Minutes of the Full Council meeting held in the meeting room at the Village Hall at 7.30pm on Thursday 1st November 2018.

APPROVED

Present: Cllr K. Barker, Cllr K. Bishop, Cllr P. Bishop, Cllr G. Doick, Cllr P. Law, Cllr J. Matheson (Chairman), Cllr N. Muhlhausen, Cllr S Scotcher, Cllr L. Smith & the Clerk.

Agenda Item

345. Apologies for absence were received from Cllr A. Khalid (work), Cllr R. Russell (illness) & Cllr S. Radley (work). The apologies were accepted and approved.

346. Members’ declaration of Disclosable & Non Disclosable Pecuniary interest for items on the Agenda.

Cllr P. Law declared a disclosable pecuniary interest in Agenda Item 353(ii) as her property has a boundary with The Sycamores.

347. To receive written requests for new Disclosable Pecuniary interest dispensations. None.

348. Public Forum. There were no members of the public present.


350. The Minutes of Full Council meeting dated 18th October 2018 were approved and signed.

351. The Minutes of the Paxfest Committee dated 17th October 2018 were approved and signed. The Full Council noted the Paxfest Minutes were approved.

352. Matters arising from previous Minutes (No decisions). The Clerk reported the overhanging trees in the compound have been cut back.

Cllr G. Doick arrived late at 7.33pm.

353. Plans received from HDC.

(i) 18/02129/TREE 11 Parkside, Little Paxton PE19 6NW - Sycamore (T8) reduce height by 6m as tree is 26m high, also reduce sides of tree by 1 or 2m to keep tree in proportion, this work is to prevent tree hanging over footpath and Great North Road. Recommend objection. There was no evidence of the tree overhanging the footpath.

Cllr P. Law left the meeting room at 7.40pm.

(ii) 18/02220/TREE The Sycamores, Hayling Walk, Little Paxton PE19 6LR- T1- Sycamore- Fell- Tree has died and dropping branches, T2- Oak- Lateral Prune from neighbouring side- tree is leaning over neighbour’s garden. Recommend No objections. It was agreed that the planning application will have no detrimental impact on either the area or neighbouring properties.

Cllr P. Law returned to the meeting room at 7.42pm.

354. Plans approved from HDC. Information only.

(i) 18/01678/TREE 22 Lakefield Avenue, Little Paxton PE19 6NZ- T1 Ash reduce branch overhanging neighbours garden by approx. 6m.

(ii) 18/01713/HHFUL 25 St James Road, Little Paxton PE19 6QW- Single
Storey rear extension, garage conversion and porch.
(iii) 18/01762/OUT 2 Lakefield Avenue, Little Paxton PE19 6NZ- Outline planning permission for the erection of a single dwelling with all matters reserved.

355. Meeting with HDC Officers regarding Community Infrastructure Levy (CIL) payments – Cllr. J. Matheson gave a verbal report. (i) No action required.

356. Replacement 5m street light column PC26 near 8 Beeson Close, Little Paxton- to receive a written report from the Clerk.
(i) Prolectric was appointed as the supplier of the replacement street light cost £1594.00 excl VAT. The column will be a 5m solar light.
(ii) It was agreed to submit a planning application for the replacement column.
(iii) The street light reserve was agreed as the source of funds.

357. Roundabout, Children’s Play Park- to receive a written report from the Clerk.
(i) To agree to appoint a contractor and type of roundabout. It was agreed to request further information from Wicksteed Leisure Ltd. Item deferred until future meeting.
(ii) To agree source of funds. No action.

358. Repairs to wet pour safety surfacing for the slide, rocking horse, seesaw and 5 plus play unit- the Clerk gave a verbal report.
(i) It was agreed to appoint Caloo Ltd as the contractor to carry out the repairs. Cost £2113.33 excl VAT.
(ii) The Playground Equipment Replacement Reserve was agreed as source of funds.

359. Cllr K. Bishop, Cllr P. Bishop & the Clerk were nominated to review the Council’s Business Plan.

360. The payments for November 2018 were approved.

(Bill payment BP, Direct debit DD, Cheque CHQ)

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<th>Invoice</th>
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361. Information

Date of next meeting 15th November 2018.

Meeting closed at 8.10pm.

Signed

Chairman

Powers

1. Local Government Act 1972 s 112(s).
4. Local Government Act 1972 s 111.
5. Open Spaces Act c1906 s9/10.