

MinFC14Feb19

LITTLE PAXTON PARISH COUNCIL

Clerk of the Council: Mrs J. Gellatly, 11 Hayling Avenue, Little Paxton, PE19 6HG
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Minutes of the Full Council meeting held in the meeting room at the Village Hall at 7.30pm on Thursday 7th March 2019.

APPROVED

Present: Cllr K. Barker, Cllr K. Bishop, Cllr P. Bishop, Cllr G. Doick (arrived 7.35pm), Cllr. P. Law, Cllr J. Matheson (Chairman), Cllr N. Muhlhausen, Cllr S. Radley (left the meeting 8.15pm), Cllr S. Scotcher, Cllr L. Smith, Cllr M. Whale & the Clerk.

Agenda Items

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527. Apologies for absence were received from Cllr A. Khalid (work) & Cllr K. Prentice (meeting). The apologies were accepted and approved. There were no apologies from Cllr R. Russell.

528. Members' declaration of Disclosable & Non Disclosable Pecuniary interest for items on the Agenda. None.

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

530. Public Forum. There was one member of the public present. Cllr G. Doick arrived at 7.35pm.

531. Report from District & County Councillors. None.

532. The Minutes of Full Council meeting dated 14th February 2019 were approved and signed.

533. The Minutes of the HR meeting dated 14th February 2019 were approved and signed. The Full Council noted the HR Minutes were approved.

534. Matters arising from previous Minutes (No decisions). The Clerk reported the memorial bench has been ordered.

535. Plans received from HDC since last meeting.

(i) 19/00232FUL Cock Audley Farm, Great North Road, Little Paxton PE19 6EW - Demolition of existing property/ derelict extensions, erection of new dwelling and detached garage, relocate access and additional hard standing. Recommend no objections. It was agreed that the planning application will have no detrimental impact on either the area or neighbouring properties. Clerk

(ii) 19/00159/HHFUL 88 Hayling Avenue, Little Paxton PE19 6HQ - Proposed single storey front and two storey side extension. Recommend no objections. It was agreed that the planning application will have no detrimental impact on either the area or neighbouring properties. Clerk

(iii) 9 Grove Road, Little Paxton PE19 6QF- Proposed single storey extension to the side/rear including demolition of existing side extension. Recommend no objections. It was agreed that the planning application will have no detrimental impact on either the area or neighbouring properties. Clerk

- 536.** Plans approved from HDC since last meeting. Information only.
- (i) 18/02443/FUL 8 Beeson Close, Little Paxton- Replacement light column PC26 which was located on green space outside 8 Beeson Close. The light was knocked over by a vehicle. Replacement light will be a 5m solar light.
- (ii) 18/02354/FUL 2 Gatekeeper Walk, Little Paxton PE19 6QU - To install & maintain 4 x 5 metre solar street light columns in Gatekeeper Walk, Little Paxton on open space close to footpath. No comment.
- 537.** It was agreed to renew the 5 year contract with EDGE It Systems Ltd for the Allotments, Eitaph and Finance online software cost £868.70 plus VAT Clerk
- 538.** It was agreed to grant permission to Little Paxton Cricket Club to create a grass wicket on the QEII Playing field next to the artificial wicket. The new wicket is not be roped off when not in use. Clerk
- 539.** It was agreed to grant permission to Little Paxton Cricket Club to store a ride on roller in the Council garage with access on the days the groundsman works. Clerk
- 540.** It was agreed to grant permission to Little Paxton Colts FC to use the QEII Playing Field for annual Football Tournament on Saturday 20th July & Sunday 21st July from 8am to 6pm. Clerk
- 541.** To agree community events for 1st April 2019-31st March 2020.
- (i) To agree to organise an Autumn Flower & Garden Show (MinFC17Jan19)- the Clerk gave verbal report. It was agreed to organise a Autumn Flower & Garden Show on 14th September. Clerk
Cllrs P.Bishop/
Muhlhausen/
Scotcher/
Clerk
- (ii) Cllrs Bishop, Muhlhausen, Scotcher & the Clerk were nominated as members of the working party to organise the event
- 542.** To agree to organise a 'Have a Field Day' Clerk
- (i) It was agreed to organise a 'Have a Field Day' on 14th September. Cllr S. Radley left the meeting at 8.15pm.
- 543.** To agree to organise a History event celebrating 125 years of the Parish Council – Cllr. K Bishop gave a verbal report. Clerk
- It was agreed to organise History event celebrating 125 years of the Parish Council in St James Church 22nd – 25th November.
- (i) To agree event format. The event to include history displays in the Church, refreshments, celebration cake, village models, a display of decorated 125 rocks in the churchyard and a quarter peal of bells. Clerk
Cllrs KBishop/
Matheson/
Smith
- (ii) It was agreed to request the author of History of Little Paxton book to open the event.
- (iii) To review & agree budget for the event. It was agreed to defer until next meeting. Clerk
- 544.** The Business Plan for 2019-2024 was reviewed with no comments.
- 545.** The Business Continuity Plan was adopted. Clerk
- 546.** The Civil Contingency Plan was adopted. Clerk
- 547.** Improvements to the Village Hall Compound Lottery Grant- the Clerk reported the Lottery grant was unsuccessful.
- (i) It was agreed to apply to Mick George Skip of Gold & Tesco Bags for Help grants. Clerk
- 548.** Repairs to St James Churchyard wall Heritage Lottery Grant enquiry – the Clerk reported the Heritage Lottery project enquiry was unsuccessful. Clerk
- (i) It was agreed to apply to D and J Lloyd Community First Fund & Dulverton Trust Fund.

549. It was agreed the limit (£1000) for Bank of Scotland Debit Charge Clerk
Card to remain unchanged

550. It was agreed the limit (£250) for Fuel Genie petrol card to remain Clerk
unchanged.

551. The Financial Statements as at 15th February (Month 11) were
received. Information only.

552. In compliance with Financial Regulations adopted 10/05/18 (Reg 2.2)
Cllr A. Khalid & Cllr P. Law has signed and initialled the Council bank
reconciliations and bank statements as evidence of verification as at 15th
February 2019.

553. The payments for March 2019 were approved.

(Bill payment BP, Direct debit DD, SO Standing Order, Cheque CHQ)

Invoice	Budget heading/ Cost Centre	Tran	Net	VAT	Amount
Salaries Feb19 & HM Customs PAYE/NI- 2 employees BP	Salaries*1	3398/ 3399	£2785.13	£0.00	£2785.13
CCC Pensions Feb19 contributions BP	Salaries*2	3400	£1117.41	£0.00	£1117.41
Mrs. J Gellatly- Clerks Expenses Feb19- BP	Salaries*1	3401	£25.00	£0.00	£25.00
St.Neots Town Council- Ground maintenance 28thFeb, 4 th Feb	Maintenance Reserve*3 Invoice no. 1156 Invoice date 11/02/19	3402	£1591.00	£318.20	£1909.20
BSG Property Services Ltd- scooter & bollard installation- MinF04Oct18- BP	S106 Bydand Lane Reserve*3 Invoice no.539280 Invoice date 27/02/19	3403	£540.00	£108.00	£648.00
KRBM Ltd- Garage retention- MinFC05Oct17- B/P	CIL Reserve*4 Invoice no. 32 Invoice date 24/02/19	3404	£1834.25	£366.85	£2201.10
Viking Direct- Stationery- BP	Office Reserve*5	3405	£59.99	£12.00	£71.99
Cambridgeshire Caledonian Pipe Band booking fee- BP	Paxfest*6	3406	£100.00	£0.00	£100.00
BT Council phones- 01- 28Feb - DD	Office- Council phones*5	3407	£37.90	£7.58	£45.48
Anglian Water Business- Allotment water supply - DD	Allotment water supply*7	3408	£51.36	£0.00	£51.36
BT Business- Cloudphone 1-29Feb19, Invoice received after agenda issued- DD	Office- BT Cloudphone*5	3409	£36.00	£7.20	£43.20
2Commune- Pop up website add on- Invoice received after agenda issued- BP	Office Reserve*5	3410	£50.00	£10.00	£60.00
Madingley Mulch- compost for petanque grass matting- Invoice received after agenda	Equipment & Maintenance*3	3411	£66.25	£13.25	£79.50

issued- BP					
Madingley Mulch-compost for cemetery- Invoice received after agenda issued- BP	Cemetery*8	3411	£62.29	£12.46	£74.75
The Hub – Meeting room hire 19 th March- BP	Meeting room hire*9	3413	£12.00	£0.00	£12.00
Total			£8368.58	£855.54	£9224.12

554. Information

Date of next meeting 21st March 2019.

Meeting closed at 8.50pm.

Signed

Chairman

Powers

1. Local Government Act 1972 s 112(s).
2. Local Government Pension Regs 1997 SI 1997/1612 amended Local Government Pension Scheme 2014.
3. Open Spaces Act c1906 s9/10.
4. Local Government (Misc. Prov) Act1976 s19.
5. Local Government Act 1972 s111.
6. Local Government Act 1972 s 145.
7. Small Holdings and Allotments Act 1908 ss23.
8. Local Government Act 1972 s215(1).
9. Local Government Act 1972 s 134.

