

**MINUTES OF MEETING OF STOW LONGA PARISH COUNCIL HELD AT ST.
BOTOLPH'S PARISH CHURCH ON MONDAY 17 JANUARY 2011 AT 8 PM**

Present: Councillors Young (in the Chair), Allen, Humfryes, Millington, and the Clerk (Mr D Stowell). Cllr Hayes was also present from 8.30 pm.

001/11 An apology for absence was received from Cllr Hayes (representing the Parish Council at a meeting of the HDC Development Management Panel)

002/11 Declarations of Interest as to personal and prejudicial interest of councillors in relation to any agenda item – none.

003/11 Public Open Forum – not required.

004/11 Minutes of meeting held 15 November 2010 were approved and signed.

005/11 Matters arising from minutes

Dead tree outside Swift's House – Wayne Stewart of CCC has advised that its removal has been added to the winter schedule

006/11 Finance

Quarterly Budget Review and Bank Reconciliation

The Clerk presented the quarterly budget review updated to include actual receipts and payments to 31 December 2010. He also tabled copies of the cash book and the bank statement at 31 December which were confirmed to agree. It was resolved that the Budget Review and Bank Reconciliation be accepted.

The following payments were approved

100291 F D Stowell, Clerk's salary & expenses, Oct – Dec, £373.57

100292 SLCC, half share of Clerk's annual subscription, £41.00

007/11 Assets and infrastructure

Village Cross – Visit from Skillington Workshop to view the parts held at Rookery Farm is being arranged. It is anticipated that their report will then be updated.

008/11 Jointly Funded Minor Improvement Scheme 2010/11

It was noted that the Clerk was informed by CCC Highways on 25 November that, due to some other parish councils not proceeding with their schemes, funding is available to fund a 30 mph speed limit review this financial year subject to the Parish Council contributing £1 per elector; and that following consultation with Councillors he had confirmed that SLPC wished the proposal to proceed and would contribute £1 per elector.

The Clerk reported that he had attended a meeting of Huntingdonshire Traffic Management Joint Area Committee earlier in the day at which the proposal to carry out a speed review in Stow Longa was approved.

009/11 Progress of current projects – The report was updated – see Appendix to minutes.

010/11 Potential ideas for Lottery funding – nothing to add to report presented at the last meeting

011/11 Planning**Referral to Development Management Panel (DMP) 17 January 2011**

Planning Application 1001201FUL, Bicton Wind Farm

Cllr M G Hayes, having returned to the meeting following his attendance at the DMP, reported that the application had been unanimously rejected by the Panel.

012/11 Correspondence

NW Hunts Neighbourhood Forum – Wednesday 19 January, 7 pm at Sawtry Infants School

013/11 Any Other Business**014/11 Dates of future meetings in 2011****The following provisional dates were agreed:**

February 21

March 21

April 18

May 16 Annual Parish Meeting and Annual Parish Council Meeting

June 20

July 18

September 19

October 17

November 21

December 17

Appendix

Progress report on current projects at 17/01/11

Project	Report	Action by
Tree for Peggy & Ray Convine	To be planted at church end of play area. Exact position to be chosen to avoid future root growth damaging any underlying structures.	M. Hayes
Post box	Royal Mail awaiting confirmation from J Baker that he has no objection to the box being sited on the verge outside the Old Chapel. Mr Baker to be asked to send reply. Parish Council will restore any damage to verge.	Clerk or councillor
Town Lands Charity	Andrew Murdoch has requested the help of the Parish Council in authorising him to seek confirmation from Barclays Bank of what documentation is lodged with them on the charity's behalf and to ask the Charity Commission to respond to a query regarding appointment of Trustees.	Clerk and M Hayes
Damaged milepost on Green	Broken parts have been recovered. Tony Wakefield has been invited to quote for repair – reply awaited.	M Hayes to progress
Phone Box	Ownership vested in Parish Council with effect from 11 October 2010. Notice of ownership to be posted on box. Renovation and future use to be considered later.	M Hayes Council