

MINUTES OF MEETING OF STOW LONGA PARISH COUNCIL HELD AT ST. BOTOLPH'S PARISH CHURCH ON MONDAY 12 NOVEMBER 2012 AT 8 PM

Present: Councillors Hayes (Chairman) presiding, Allen, Butcher and Young and the Clerk (Mr D Stowell). Also present Mrs Alison Hutchinson (Hutchinsons, Planning & Development Consultants)

092/12 Apologies for absence . An apology was received from Cllr Humfries.

093/12 Declarations of Interest were made in accordance with the Code of Conduct para.5 by Cllrs Hayes & Allen in relation to item 095/12 due to the landowner and a neighbour being close associates and/or family members; and by Cllr Young in relation to item 098/12 due to him being the recipient of one payment. Withdrawal from the meeting is not a requirement in these cases.

094/12 Public Open Forum . not required.

095/12 Planning (as Mrs Hutchinson had attended to answer questions on the solar farm this item was brought forward from its scheduled position on the agenda, replacing the slot for PCSO Anna Holder who did not appear)

The following new planning application was discussed

1201638FUL, Development of solar farm to include photovoltaic panels, inverters and substation, access and associated infrastructure, Land West of Rookery Farm Kimbolton Road, Stow Longa.

Following discussion during which Mrs Hutchinson answered a number of questions, it was resolved to defer making a recommendation to the LPA until a later meeting to allow members more time to view the application and, if they so wished, to visit the proposed site. The Clerk is to seek an extension of the period for receipt of comments to enable the matter to be dealt with on 10 December (a reserved meeting date).

LPA decisions . none affecting Stow Longa

096/12 Minutes of Meeting held 10 September 2012 were approved and signed.

097/12 Matters arising from minutes (not on the agenda) - none

098/12 Finance

The following payments were approved:

100325 S Butcher . Reimbursement of costs of material for repainting phone box £161.23 (inc refundable £20.46 VAT).

100326 F D Stowell, Salary & Excs, Oct . Dec 2012, £296.57 (inc £4.00 VAT)

100327 HMRC, PAYE, £62.60

100328 A C Summerfield, Grass cutting, Kimbolton Road verge, £216.00 (inc £36.00 VAT)

100329 K Royles, Grass cutting, £285.00

100330 Stow Longa PCC, churchyard maintenance, £335.00

100331 J Young, Website maintenance £30.00

Quarterly Budget Review at 30 September 2012

The Clerk presented the quarterly budget review updates to include actual receipts and payments to 30 September. He also tabled copies of the cash book and bank statement at 30 September which were confirmed to be reconciled. It was resolved that the Budget Review and Bank Reconciliation be accepted.

Budget and Precept for 2013/14 - It was resolved to set the budget as appended to these minutes and to set the precept at £3300.00 (the same as 2012/13). The major item of expenditure is £2300 for reducing the speed limit to 30 mph if funding

from the 2012/13 CCC Local Highways Improvements budget as a reserve scheme does not become available, or a new bid to be submitted for funding from the 2013/14 CCC budget is unsuccessful. The £2300 will be funded from reserves including £500 from the Community Fund (ex Roche).

099/12 Assets and infrastructure

Health and Safety – report not due.

100/12 Progress of current projects . no significant changes from the position as stated on 10 September were reported.

101/12 Correspondence - none

102/12 Any Other Business - none

103/12 Next meeting – Monday 10 December at St.Botolph's Parish Church, subject to an extension of period for comments on Planning Application 1201638FUL being granted. Otherwise the Clerk will arrange an alternative date.

In the absence of any further business the meeting closed at 8.48 pm

Budget 2013/2014

PAYMENTS	£
Insurance	200
Subscriptions CPALC, Cambs ACRE	100
Play equipment inspection	50
Audit fees	50
Clerk - admin expenses, travel, SLCC Sub	300
Clerk - Salary	1300
Training - Councillors	150
Rent of meeting room	120
Maintenance of churchyard	350
Grass cutting	500
Maintenance of assets	200
Contingencies	200
Maintenance of website	30
30 mph speed limit scheme	2300
Total Payments	5850
To Election cost reserve	150
Payments + transfer to reserve	6000
 RECEIPTS	 £
Precept	3300
CCC Grass cutting	276
Total Receipts	3576
From reserves	2424
Total required to cover payments	6000
 Summary of cash movements	
Brought forward at 1 April 2013	4530
Plus receipts	3576
Minus Payments	5850
Carried forward at 31 March 2014	2256
 Reserves at 31 March 2014	
Community fund (ex Roche)	0
Election cost reserve	300
For new projects	550
unallocated operating reserve	1406
Total	2256