

STOW LONGA PARISH COUNCIL

CHAIRMAN: Michael Hayes

Clerk to the Council: -
Ms Ramune Mimiene
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14 March 2019

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Wednesday 20 March 2019 at 8.00pm** in St Botolph's Church, to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

1. **Apologies for absence**
2. **Declarations of Interest in relation to any Agenda item**
3. **Public Open Forum**
4. **To approve Minutes of Parish Council Meeting held 16 January 2019**
5. **Matters arising from the minutes (not on the agenda)**
6. **Planning – To Consider the Following Consultations**
Outline planning permission for the residential development of 0.38 ha of land to form up to 4 dwellings with landscaping, access and other associated works Site Address: Land North Of Rookery Cottages Kimbolton Road Stow Longa Reference: 19/00464/OUT
7. **Finance**
7.1 To note Updated cashbook (bank statement received for Jan 19 only), Income against Expenditure (last Bank Reconciliation carried for Q3 which is up to 31 Dec 18)
7.2 To Consider the Transparency funding spending
7.3 To Consider CIL spending: Further amount of £5,183.59 received from HDC. Total amount £7,775.38. Spending within 5 years from Apr 18.
7.4 HDC confirmed the PC Precept for 2019.20:

Precept of:	£3300
Tax Base for Area (Equated number of Band D Properties)	70
Band D Charge (to cover Local Council Precept)	£47.14

7.5 To Consider applying for A14 Community Fund, update by Cllr A Pearson

7.6 To Approve 20 Mar 19 expenditure:

Date	Cheque No.	Payee and Description	Amount
20 Mar 19	461	Wages and tax deductions Feb & Mar 19 + backdated pay	£310.60
20 Mar 19	462	Expenses on running cost of PC Jan & Feb 19 (detailed list attached to the payments)	£23.91
20 Mar 19	463	Contribution towards Churchyard Maintenance 2018/19	£350.00
<i>Invoice for Village Maintenance for 2019/20 received.</i>			
20 Mar 19	464	S Y Webb, village maintenance 2019/20 season for £415.00	£415.00
Total Mar 19 Expenditure:			£1,099.51

8. **Parish Council website and New email addresses for Councillors**
9. **GDPR: Final review and approval of the required documents, update by Cllr AP.** Social Media policy, Electronic Communication Policy, the IT policy need Councillors attention
10. **Assets and infrastructure**
10.1 Health and Safety - to consider any new problems (quarterly inspection by Cllr M Allen)

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10.2 Annual Inspection carried by Wicksteed, outcome

11. To receive PCC update on Eco Toilet – to consider donation towards this village amenity

12. Highways, byways, footpaths

12.1 Highways issues, Cllr S Humfryes

12.2 Grass cutting

12.3 Road safety, Cllr A Pearson

12.4 Church Walk Verge

13. To review progress of current projects – Appendix

14. Correspondence

15. To Consider training for a Clerk and Councillors, outcome

16. Councillors' questions/Any other business

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

17. To Review Clerk's Contract

18. Dates of the next meetings: Meeting dates are on PC website

17 Apr 19 Provisional PC meeting

15 May 19 Scheduled Annual Parish Meeting/Assembly and Annual Parish Council Meeting

Signed (Clerk) Ramune Mimiene



Date: 14 March 2019