

# ALL COUNCILLORS OF SOMERSHAM PARISH COUNCIL

## ARE SUMMONED TO THE NEXT MEETING

**AT The Millennium Sports Pavilion, The Trundle, Somersham  
Monday 13 February 2012 at 7.30 p.m.**

**THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT  
MOBILE PHONE POLICY & RECORDING OF MEETING REMINDER  
APPLICABLE TO COUNCILLORS, PRESS AND MEMBERS OF THE PUBLIC.**

### AGENDA

- 1. To Accept Apologies for Absence**
- 2. To Report the Resignation of Mrs D Siggs and advertisement of the vacancy.**
- 3. To Accept Parish Councillors Declarations of Interest**

(Existence & nature) with regard to items on the agenda.

Members of the Council are subject to the Local Authorities (Model Code of Conduct) Order 2007 (SI. 2007/1159) (The Revised Code) with the additional non mandatory section 12(2)

- 4. To Agree to hold a Public Forum**

The Council will hear first from Councillors with prejudicial interests who must leave the room immediately after they have made their representations, answered questions or given evidence. Councillors cannot remain in the room to hear the representations of others. After the close of the public participation session, any member having left to section 12(2) may rejoin the Council.

Please note: When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure (if not done in Item 2) and where appropriate leave the meeting.

At the close of this item, members of the public will no longer be permitted to address the Council, members with prejudicial interests will also not be permitted to speak and address the Council on those interests.

- At the meeting held on 16 January 2012 matters discussed – Phillip Clark re the Local Nature Reserve and proposed community orchard.
- 5. Discuss Planning Applications and other Planning Matters**
  - 6. To Approve the Minutes of the Meetings held on 16 January 2012**
  - 7. To Accept the Police Report**
    - Huntingdon Area Commander meeting invitation – 7<sup>th</sup> or 9<sup>th</sup> February 2012
  - 8. To Accept a Report from County Councillor & District Councillor S Criswell & District Councillor G Bull**
  - 9. To Accept the Parish Clerk's Report inc**
    - **Correspondence**
      - HDC – invitation to attend and speak at a meeting designed to establish a constructive and positive relationship with Town & Parish Councils. 25<sup>th</sup> April 2012 at 7pm
      - M & G Charibond quarterly statement – 1 October – 31 December 2011
      - Cambridgeshire ACRE – Faster & better broadband for Cambridgeshire & Peterborough – Briefing for parishes
      - CPALC – Buckingham Palace Garden parties
      - Nene & Ouse Community Transport – current trip guide for rurally and/ or socially isolated
      - Mrs D McMurdo – email of concern entitled 'village issues'
      - HDC – confirmation of 2012/13 Precept at £36,000. Band D £97.49
    - **Matters Arising Report**
  - 10. To Discuss Finance & Risk Management Matters including: -**

- To Discuss a residential training / seminar weekend for the Clerk with the University of Gloucestershire
- To Agree the Monthly Accounts
- Finance & Risk Management Report – 25 January 2012
- To Discuss the Unity Trust Bank and CCLA – the Public Sector Deposit Fund as additional / alternative banking arrangements.
- To Report on the Risk Assessment reports
- To Discuss the Lake Bailiff Policy
- To Discuss the Events Policy inc inflatable's and other high risk items
- To Discuss the Fire Risk Assessment
- To Discuss Staff Pension requirements
- To Discuss updating the Asset Register
- To Discuss the quotations to heat the squash court
- To Discuss the quotations to install the footpath on the Norwood Playing Field

**11. To Discuss Highway Matters including Public Footways - Repairs/ Maintenance**

**Correspondence:**

- CCC - Heavy Commercial Vehicle (HCV) Strategy
- CCC - Highway warden inductions

**12. To Discuss Street Lighting Matters inc repairs**

**13. To Report Localism Initiatives**

- Time Bank Project - update
- Community Plan update –
- Community Plan questionnaire - update

**14. To Discuss the Queens Diamond Jubilee - 2 June 2012**

**15. To discuss a representative for the Huntingdonshire Flood Forum 2012 and to agree questions to submit. Meeting date 24<sup>th</sup> April 2012 – 6.30 for 7pm**

**16. To Receive Reports from Somersham Parish Council Working Parties & Representatives:**

- a) Norwood Building / The Victory Hall – draft Minutes 10<sup>th</sup> January 2012
- b) Amenity Area Working Party –
  - Meeting 26<sup>th</sup> Jan 2012 cancelled and re-arranged for 23 Feb.
  - Bridleway 7 – CCC Proposal for corridor enhancement Project
  - CCC – Parish Paths Partnership scheme update. Network meeting 8<sup>th</sup> Feb at Brampton.
  - Cambridgeshire ACRE – Ouse washes Landscape Partnership Scheme – request for letter of support
- c) Millennium Sports Field – Meeting 30<sup>th</sup> Jan 2012
- d) Somersham LNR – Friends of Somersham Local Nature Reserve –
- e) Christmas Lights Working Party –
- f) Youth Working Party / Youth Club –
- g) Voices Newsletter – Deadline for next issue 29 February 2012
- h) Community Information Centre (Library) –
  - Minutes 14 December 2011
  - To Discuss the comments from J Few, Leeds Day Solicitors
- i) The Educational Charity of Thomas Hammond –

**17. To Receive Reports of External Meetings Attended by Parish Councillor's**

**18. To Discuss the Burial Land Extension**

- To report the fencing quotations and Buck Well metal grill

**19. To Accept Notices & Matters for the next Agenda**

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.

**Signature** Mrs P Bryant 7 February 2012

Penny Bryant Proper Officer/Parish Clerk 50, High Street, Somersham.

Steve Criswell, Chairman

**The next Parish Council meeting will be held on Monday 12 March 2012 at 7.30 pm**

## **PLANNING MATTERS**

13 February 2012

### **PLANNING APPLICATIONS – dates extended where relevant**

- 1102130FUL 6, King Street, Somersham 14<sup>th</sup> Feb  
Demolition of existing bungalow and erection of 3 detached houses and covered parking  
2 parishioner letters
- 1200018FUL 37, Cranfield Place, Somersham 9<sup>th</sup> Feb  
Extension to side garage & conversion of existing garage to provide annexe.  
1 parishioner letter
- H/05021/11/CW Envar Ltd, The Heath, Wood Hurst 9<sup>th</sup> Feb  
Demolition of old composting tunnels and ancillary structures, extension to waste Reception building, new building to house new composting tunnels, bio filters & manoeuvring area; covered link to connect buildings; relocation of weighbridge & office; alteration of access to B1086.
- 1200063FUL 52, High Street, Somersham 14<sup>th</sup> Feb  
Erection of single storey dwelling.
- 1200078FUL Rollins Farm, St Ives Road, Somersham 23<sup>rd</sup> Feb  
Steel portal framed building for storage of straw

### **PLANNING APPLICATIONS APPROVED**

- 1102018LBC 50, High Street, Somersham  
Alterations to north and south elevations, replacement of existing windows
- 1101980FUL Colne Fen Farm, Chatteris Road, Somersham  
Installation of solar PV modules to generate electricity to use on site with excess exported to National Grid.

### **PLANNING APPLICATIONS REFUSED**

Nil

### **PLANNING APPLICATIONS WITHDRAWN**

- 1102064FUL 6, Pinfold Lane, Somersham  
Single storey extension to rear/side of house.

### **PLANNING CORRESPONDENCE**

Lafarge Aggregates – restoration proposals at Somersham Quarry

HDC – Huntingdonshire Community Infrastructure Levy Draft Charging Schedule. Statement of modifications.

HDC – Development control Panel – draft agenda 27<sup>th</sup> February 2012.  
 Matters for Somersham 1101295S73 Mobile home opp Silks Farm Nursery, St Ives Road. Removal of condition 1

## ACCOUNTS

13 February 2012

The following accounts were required before the meeting:

Wages, Tax & NI		£4875.00
Viking Payments	Stationary /office	£67.40
Southern Electric	CIC – electricity	£116.29
EFS Solutions	Questionnaire – printing	£ 150.00
Height for Hire	Hydraulic platform	£438.00
<b>TOTAL</b>		<b><u>£5,646.69</u></b>

### DRAFT

#### 13 February 2012

Talk Talk	Broadband	£17.21	DD
Talk Talk	CIC - 01487 840266	£43.08	DD
PWLB	Tractor repayment	£2802.91	
Thurlow Nunn Standen Ltd	Tractor service	£368.40	
Cole & Day	Fuel	£92.52	
EPP Ltd	Bin bags	£75.50	
QVS	Cable ties, wiska box	£14.15	
Southern Electric	Sea container – lake	£2.02	
CCC	Street lighting annual maintenance	£118.25	
Eaton & Few Solicitors	Renewal of SSLA lease	£329.00	
Leeds Day Solicitors	Review of CIC lease	£288.00	
VHMC	Youth club hall hire	£126.00	
Mr I Smith	Chain saw service – refund	£49.36	