CHAIRMAN: Philip Rayner

Clerk to the Council: -Ms Ramune Mimiene 24 Manchester Road Brampton Huntingdon PE28 4QF 01480 535265 <u>clerk.kingsripton.pc@gmail.com</u> http://www.kingsriptonpc.org.uk/

12 Sep 2018

Dear Member

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Tuesday 18 September 2018** at **7pm** at **Kings Ripton Village Hall**, to deal with the following business: **Public and Press are invited to attend**

NOTICE and AGENDA

- 180918/273 Receive Apologies and Reasons for Non Attendance
- 180918/274 Declarations of Interests for Members (Disclosable Pecuniary Interests)
- 180918/275 To Receive District and County Councillors Reports

Close of Meeting

180918/276 Public Participation Session with respect to items on the Agenda and other matters of mutual interest.

Re-opening of Meeting

180918/277 To Receive and Approve Minutes of the Parish Council Meeting 17 July 2018

180918/278 To Receive and Approve Minutes of the Extraordinary Parish Council Meeting 31 July 2018

- 180918/279 Matters arising from those minutes
- 180918/280 To Review PC Code of Conduct

180918/281 Notification on Planning Items

- Proposal: Proposed grain store and relocation of caravan park inclusive of tree/hedging screen Site Address: Land At Glebe Farm School Lane Kings Ripton, Reference: 18/01824/FUL, received 11 Sep 18, due back HDC within 21 day as usual.
- 2) Proposal: Construction of a new crematorium with associated car parking, memorial gardens, access road, access and landscaping. Site Address: Land North Of Wyton Piggery Cottage Sawtry Way Wyton Reference: 18/00700/FUL received 15 Aug 18 while Clerk on holidays, comments within 21 day responses by 7 Sep 18 no PC comments due to no quorum members to make another extraordinary meeting, PC comments stay as submitted before. Cllr PB will represent PC at the Development panel Meeting on 17 Sep 18.
- Proposal: Proposed new crematorium and cemetery development: including administration and cafe building, memorial gardens, traditional and natural burial areas, car parking and landscaping. Site Address: Land Opposite Mayfield Heath Farm Sapley Road Kings Ripton Reference: 18/01439/FUL – additional docs received 9 Aug 18, comments within 21 day (initially PC recommended Approval, comments submitted 1 Aug 18)
- 18/01626/TREE Tree application received 9 Aug 18 (hard copy) comments by 28 Aug No PC comments submitted HDC
- Proposal: Reserved matters application for 192 dwellings for appearance, layout, scale, landscape and access in respect of Key Phase 1 pursuant to outline planning permission 1201158OUT. Site Address: Alconbury Airfield Ermine Street Little Stukeley Reference: 18/01536/REM – PC recommended Approval.
- 6) Proposal: Submission of reserved matters (appearance, access, landscaping, layout and scale) in respect of the construction of a new roundabout from the A141 including drainage, landscaping

and associated works. Site Address: Land West Of The East Coast Mainline Railway And North Of Spittals Way Huntingdon Reference: 18/01577/REM – received from HDC 1 Aug 18, PC comments by 22 Aug 18 – No PC response submitted HDC.

For information- PC responded to:

 Proposal: Proposed new crematorium and cemetery development: including administration and cafe building, memorial gardens, traditional and natural burial areas, car parking and landscaping. Site Address: Land Opposite Mayfield Heath Farm Sapley Road Kings Ripton Reference: 18/01439/FUL

Recommend Approval: With the condition that more information is required regarding the effect on local businesses and residents.

180918/282 Consultations - none received in the period

180918/283 Finance

180918/283.1 Bank mandate form for Cllr K Martin to become a signatory – confirmed by the bank

180918/283.2 Bank balance as at 31 August 18, Cashbook, Bank Reconciliation, Income & Expenditure

180918/283.3 Budget for 2019/20 proposals and Precept

180918/283.4 <u>GDPR update by CAPALC: Support for member councils in preparing and handling a</u> potential breach under the GDPR legislation. Summary and Invoice

180918/283.4 Expenditure for approval 18 September 18:

Date	Payee and Description	Amount
	Electronic payments:	
180918/1	Wages and Tax deductions Aug 18	£209.23
180918/2	Wages and Tax deductions Sep 18	£137.20
180918/3	Expenses on running cost of PC Aug & Sep 18	£11.68
180918/4	Business Services at CAS Insurance cover 01/10/18 – 30/09/18	£203.23
180918/5	CAPALC: General Data Protection Membership scheme for the period to 31 Mar 18	£25.00
180918/6	Kings Ripton Church: Grass cutting of parish Green 2018, minimum of 12 cuts per year	£600.00
	Total Sep 18 expenditure:	£1,186.34

180918/284 To Review and Approve New Model of Standing Orders (including the GDPR) issued by NALC in Apr 2018, as amended in July 2018 – deferred to Sep PC

180918/285 To note FOI request regarding HACT, which is now dealt with

180918/286 Highways and Verges

180918/286.1 Issues reported by a resident

180918/286.2 Parking issues on the pathway, outcome

180918/286.3 Bridge over the Bury Brook – Outcome, Cllr K Martin

180918/286.4 Signs – Risk Assessment carried by Cllrs P Bassitt and R Rayner

180918/287 GDPR (General Data Protection Regulation), outcome

180918/288 Speeding in the village: To review PC insurance – SID insurance cover now done and included under PC cover. To sign SID Agreement. Roadwatch data.

180918/289 Allotments: Grass cutting issues and consideration of alternative uses for allotments

180918/290 Defibrillator for the village, Cllr K Martin

180918/291 Village Security

180918/292 Correspondence

180918/293 Members' Reports, round the table invitation to report

This is only around the table invitation to report and so takes the form of an update only to members. No business is detailed therefore it would be unlawful for the council to make any decision under this item

180918/294 Matters to be raised by members for the next agenda.

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.

180918/295.1 To Review Clerk's contract. Annual Clerk's appraisal.

180918/295.2 To Finalise the Outstanding Matters raised at the Extraordinary Jul PC Meeting

180918/296 Date of the next meeting: Tue 20 Nov 18 at 7pm

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Signed (Clerk) Ramune Mimiene

Date: 12 Sep 2018