

GRAVELEY PARISH COUNCIL

**A MEETING of the Graveley Parish Council will be held
On Thursday 24th January 2019
At 7.00 pm**

in the Graveley Village Hall, 100 High Street, Graveley

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Tess Rogers, Parish Clerk
18.01.2019

AGENDA

Members of the press and public are welcome to attend this meeting except for any item labelled confidential. The press and public may not speak when the council is in session but they can make points in the allocated time. Anyone wishing to ask a question must notify the Clerk or the Chairman no later than 5pm on the day before the meeting.

The basis of this meeting is to discuss the budget for the following financial year and to set the precept, therefore the other items on the agenda will be discussed in brief.

- 01.01-19 To receive and approve any apologies for absence.**

- 02.01-19 To receive any declaration of pecuniary Interests from members that may be relevant to any matters on this agenda.**

- 03.01-19 Public Participation**

- 04.01-19 To confirm and approve the minutes of the meeting held on the 27th November 2018.**

- 05.01-19 To confirm and approve the minutes of the extra ordinary meeting held on the 17th December 2019.**

- 06.01-19 Village Hall Matters**
 - 06.01-19.1 Report from the working party.
 - 06.01-19.2 To receive an update regarding the new lease.

- 07.01-19 Actions Report**
 - 07.01-19.1 To confirm the status of any action points following the meeting held on the 27th November 2018
 - 07.01-19.2 To confirm the status of any action points following the meeting held on the 17th December 2018

- 08.01-19 Matters arising or carried forward from the last or previous meeting**
 - 08.01-19.1 83.11-1801 To confirm the date for a meeting of the village hall working party.
 - 08.01-19.2 84.11-1802 To receive an update regarding the M-SID speed monitoring device.
 - 08.01-19.3 85.11-1802 To formalise the grass cutting arrangements for 2019.
 - 08.01-19.4 85.11-1803 To consider any further quotes received for clearance of the ponds.

- 08.01-19.5 95.12-18 Re. planning application S4516/18/FL Winrowe Barn. To consider response to SCDC following concerns voiced by a member of the public at the meeting held on the 17th December 2018.
- 08.01-19.6 To agree upon arrangements to be put in place to accept the Memorandum of Understanding regarding the mobile activated speed sign.

09.01-19 Matters for information only

- 09.01-19.1 Clerks & Councillors Direct Jan 2019
- 09.01-19.2 SCDC Local Plan – saved on parish council laptop.
- 09.01-19.3 The A428 dualling project between Caxton Gibbet and Black Cat, which was delayed because of the OxCam discussions, will go out to consultation again this year, and they plan to start construction in 2021 (as reported by Mark Howell).

10.01-19 To receive reports from County and District Councillors
To receive verbal reports from district and county councillors

11.01-19 Parish Council Matters

- 11.01-19.1 Report from WW & PW following representation at the LHI Whittlesford Highway Depot and the change made to the Local Highways Feasibility Report.
- 11.09-19.2 To decide upon a response to be made to SCDC regarding planning application S/4739/18/LB, to demolish existing timber barn and rebuild to match existing at Home Farm, Home Cottage, High Street.
- 11.01-19.3 Street Lighting – issues regarding those out of commission and any response the parish council may wish to make to the recent correspondence received regarding future costs for the lighting.
- 11.01-19.4 Cotton Farm Wind Farm Noise Complaints – to consider a suitable notification to be made to SCDC regarding residents’ ongoing concerns about the noise made by the wind turbines.
- 11.01-19.5 Buckingham Palace Garden Party 29.05.19 – any nominations for attendance – re previous chairmen.
- 11.01.19.6 To set meeting dates for the new year.

12.01-19 Correspondence and Communications

- 12.01-19.1 Cambridge Housing Strategy – does the parish council wish to respond?
- 12.01-19.2 County Council Business Plan Survey – does the parish council wish to respond?

13.01-19 Finance and Procedure

- 13.01-19.1 To retrospectively approve any payments made since the last meeting.
- 13.01-19.2 To approve accounts for payment as at the 24th January 2019.
- 13.01-19.3 To again discuss and finally approve the budget for the financial year 2019/20

14.01-19 Matters for future discussion

15.01-19 Date of next meeting

Close of meeting