

GRAVELEY PARISH COUNCIL

**A MEETING of the Graveley Parish Council will be held
On Thursday 28th February 2019
At 7.30 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
22nd February 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.

- 16.02-19** **To receive and approve any apologies for absence.**
- 17.02-19** **To receive any declaration of pecuniary Interests from members that may be relevant to any matters on this agenda.**
- 18.02-19** **Public Participation**
- 19.02-19** **To confirm and approve the minutes of the meeting held on the 24th January 2019.**
- 20.02-19** **Village Facilities**
 - 20.02-19.1 Report from the Graveley Village Community Volunteer Group.
 - 20.02-19.2 To receive an update regarding the new leas – Village Hall.
- 21.02-19** **Actions Report**
 - 21.02-19.1 To confirm the status of any action points following the meeting held on the 24th January 2019.
- 22.02-19** **Matters arising or carried forward from the last or previous meeting**
 - 22.02-19.1 83.11-1801 To confirm the date for a meeting of the Graveley Village Community Volunteer Group.
 - 22.02-19.2 08.01-19.2 To receive an update regarding the M-SID speed monitoring device.
 - 23.02-19.3 08.01.19.4 To consider any further quotes received for clearance of the ponds.
 - 23.02-19.4 11.0-19.3 Street Lighting – Further discussion required regarding charges for this.
- 23.02-19** **Matters for information only**
 - 23.02-19.1 Clerks & Councillors Direct Feb 2019
 - 23.02-19.2 Flood Risk and Biodiversity Newsletter- CCC – is there a need for a flood kit in Graveley?
 - 23.02-19.3 A14 update

23.02-19.4 Renewal of village hall electricity contract

24.02-19 To receive reports from County and District Councillors
To receive verbal reports from district and county councillors

25.02-19 Parish Council Matters

25.02-19.1 To receive any quotes for CCTV in the village.

25.02-19.2 The railings on the 3 ponds require repainting. Has a response been received from CCC regarding a date for this?

25.02-19.3 To consider reviving the Village's Speedwatch group.

25.02-19.4 Verge markers – would CCC consider wooden bollards?

25.02-19.5 Great British Spring Clean – will Graveley be taking part?

25.02-19.6 Acceptance of CCF Grant Offer

Conditions include to display the A14 Community Fund logo on the website and all printed material.

26.02-19. Correspondence and Communications

26.02-19.1 Parish Planning Training – Would any councillor be attending this event being run by SCDC 7th March 2019

26.02-19.2 Community Resilience Event Saturday 9th March 2019 run by SCDC.
Will any councillor be attending?

26.02-19.3 Public Consultations

26.02-19.3.1 North East Cambridge Area Action Plan Issues and Options

26.02-19.3.2 Greater Cambridge Local Plan – 'Call for Sites'

26.02-19.3.3 Greater Cambridge Statement of Community Involvement

26.02-19.4 MHCLG Communities Framework Consultation – To respond?

26.02-19.5 East West Rail Co has started a non-statutory public consultation seeking views on their five different Route Options (A to E) for the Bedford to Cambridge railway line. Response?

27.02-19 Finance and Procedure

27.02-19.1 To retrospectively approve any payments made since the last meeting.

27.02-19.2 To approve accounts for payment as at the 28th February 2019.

28.02-19 Matters for future discussion

29.02-19 Date of next meeting

Close of meeting