



# Swavesey Parish Council

## THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

DATE: Monday 25<sup>th</sup> January 2016      TIME: 7.30pm      VENUE: The Memorial Hall, High Street

Mrs L Miller, Clerk/Proper Officer to Swavesey Parish Council, 19<sup>th</sup> January 2016

COUNCILLORS: 11      QUORUM: 4

## AGENDA

- 15-16/01-1 To receive and approve apologies for absence**
- 15-16/01-2 To receive declarations of interest & requests for dispensations**
- 2.1** To receive declarations of interest from councillors on items on the agenda
  - 2.2** For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion
  - 2.3** To receive written requests for dispensations for disclosable pecuniary interests (if any)
  - 2.4** To grant any requests for dispensation as appropriate
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- 15-16/01-3 Public Participation/Forum – 10 minutes**
- To allow members of the public to raise comments on items for future agendas or on items that are on the current agenda.  
To allow any members of the public and Councillors declaring an interest to address the meeting in relation to the business to be transacted at that meeting.  
Following this members of the public are not permitted to take part in the discussion.
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- 15-16/01-4 To sign & approve the Minutes of the Full Council meeting dated 14<sup>th</sup> December 2015 and Planning Meeting dated 14<sup>th</sup> January 2016** To note
- 4.1 Matters to Report from the previous Minutes**
  - 4.2 Clerk's Report**
- 15-16/01/5 Vacancy – Co-option from applications received** Decision
- To consider and vote on applications received for the Cllr vacancy
- 15-16/01-6 County Council Business**
- 6.1 Highways Maintenance Updates** Comment  
To update on outstanding work and report any new issues
  - 6.2 Correspondence for information and items for County Councillor** Information
    - (i) News for Parishes issue 3 To note
- 15-16/01-7 District Council Business**
- 7.1 Changes to Planning Scheme of Delegation** Comment  
Final consultation on new Scheme of Delegation
  - 7.2 Consultation on strategic policies identified for Neighbourhood Planning** Comment  
To consider any comments to return on the consultation
  - 7.3 Correspondence for information and items for District Councillor** Information

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**Swavesey Parish Council Chairman – Mr Martin Johnston**

Clerk to the Parish Council: Mrs Linda Miller, 21 Thistle Green, Swavesey, CB24 4RJ  
Tel: 01954 202982      Email: [clerk@swavesey.org.uk](mailto:clerk@swavesey.org.uk)      Website: [www.swavesey.org.uk](http://www.swavesey.org.uk)

<b>15-16/01-8</b>	<b>NHW and Police Business</b>	
	(i) To receive Crime & NHW Report	Information
<b>15-16/01-9</b>	<b>Village Matters</b>	
<b>9.1</b>	<b>To receive monthly report from the Village Handyman and report on general maintenance items</b>	Information
<b>9.2</b>	<b>Recreation Green</b>	
	(i) Willow Tree, corner of School Pond. To pollard the tree to remove dead wood, branches overhanging the pond, road and obscuring the street light.	<b>Decision</b>
	(ii) To update on resuming football matches on the recreation green	Discussion
<b>15-16/01-10</b>	<b>Drainage</b>	
	To report on outstanding and ongoing issues.	Information
<b>15-16/01-11</b>	<b>Annual Parish Meeting – 13<sup>th</sup> April 2016</b>	
	To discuss main subject for discussion at the meeting	Discussion
<b>15-16/01-12</b>	<b>Planning</b>	
<b>12.1</b>	<b>To consider correspondence received</b>	Information
<b>12.2</b>	<b>Bloor Homes residential development, land off Fen Drayton Road</b>	Information
	To consider response to Bloor Homes following presentation of 21 <sup>st</sup> January	
<b>12.3</b>	<b>To consider planning applications received</b>	Comment
	(i) Ref: S/3068/15/FL – <b>41 Gibraltar Lane</b> , Mr D Saxby. Single storey rear extension, front porch and summerhouse.	
<b>12.4</b>	<b>Permissions, Refusals, Appeals, Enforcement</b>	
<b>15-16/01-13</b>	<b>Finance</b>	
<b>13.1</b>	<b>To approve payment of outstanding accounts (circulated to Councillors)</b>	<b>To approve</b>
<b>13.2</b>	<b>Notice of receipts received</b>	To note
<b>13.3</b>	<b>To consider costs involved in binding Parish Council Minutes</b>	<b>Decision</b>
<b>13.4</b>	<b>To approve final figures for 2016-17 Budget</b>	<b>Decision</b>
<b>13.5</b>	<b>To approve Precept amount for 2016-17</b>	<b>Decision</b>
<b>13.6</b>	<b>To consider opening a CCLA Public Sector Deposit Fund account, to replace Lloyds Business Deposit account</b>	<b>Decision</b>
<b>15-16/01-14</b>	<b>General Correspondence</b>	
	(i) Newsletters and magazines	
	(ii) CAPALC – Referendums relating to Council Tax setting will not affect Parish Councils	
	(iii) NALC Newsletter	
	(iv) Connecting Cambridgeshire – update on roll out of Superfast Broadband	
	(v) Pathfinder March will take place on 18 <sup>th</sup> June, route will go through Swavesey	
<b>15-16/01-15</b>	<b>Items for information and next meeting agenda</b>	

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