



Swavesey Parish Council

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

DATE: Monday 25th July 2016

TIME: 7.30pm

VENUE: The Memorial Hall, High Street

Mrs L Miller, Clerk/Proper Officer to Swavesey Parish Council, 19th July 2016

COUNCILLORS: 11 QUORUM: 4

AGENDA

- 2016/07-1 To receive and approve apologies for absence**
- 2016/07-2 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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- 2016/07-3 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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- 2016/07-4 To sign & approve the Minutes of the Full Council meeting dated 27th June and Planning Meeting dated 14th July 2016** To note
- 4.1 Matters to Report from the previous Minutes**
 - 4.2 Clerk's Report – as published**
- 2016/07-5 County Council Business**
- 5.1 Highways** - To update on outstanding maintenance items and note new issues Comment
 - 5.2 Primary School drainage into School Pond** Discussion
To consider correspondence with regard to surface water drainage from the front of the primary school site and maintenance of outflow into school pond
 - 5.3 Correspondence for information and items for County Councillor** Information
 - (i) Rights of Way Improvement Plan published To note
- 2016/07-6 District Council Business**
- 6.1 To report on SCDC/Parish Liaison Meeting – Cllr report**
 - 6.2 Correspondence for information and items for District Councillor** Information
 - (i) Devolution for Cambs-Peterborough – public consultation
- 2016/07-7 City Deal: Tackling peak-time congestion in Cambridge** Comment
- To review and comment on proposals from the City Deal
- Bus Hubs proposal** – letter from Chairman of the Executive Board of the GCCD re land for bus hubs

Swavesey Parish Council Chairman – Mr Will Wright

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

2016/07-8	NHW and Police Business	
	(i) To receive Crime & NHW Report	Information
2016/07-9	Village Matters	
9.1	To receive monthly report from the Village Handyman and report on general maintenance items	Information
	Recreation Green play equipment repairs – to consider quotes received	
9.2	Recreation Green	
	(i) To review vehicle entrance area onto the green, to discuss options to improve the vehicle access area	Discussion
	(ii) Correspondence re someone camping on the Recreation Green	
2016/07-10	Drainage	
	To update on Mare Fen drain bank works	Information
	To update on flood protection maintenance – riverbank maintenance	
2016/07-11	Planning	
11.1	To consider correspondence received	Information
	(i) 37 Market Street – update on development proposals	
	(ii) Home Close – re drainage ditch maintenance responsibility	
11.2	S106 obligation re development at 18 Boxworth End - To report on continued discussions on potential offer of land for recreation/sports use	Information
11.3	S106 Public Open Space Contribution	To sign
	Resolution: Development of land r/o 58 Middlewatch, Swavesey. S/2349/13/FL. To approve and sign the S106 Indemnity Agreement with South Cambridgeshire District Council, for Public Open Space and Community Facilities contributions towards off-site public open space and community facility space within Swavesey.	
11.4	To consider planning applications received	Comment
	(i) Ref: S/1661/16/FL – Land adj to 11 Over Road. Mr & Mrs Smart. Erection of dwelling.	
11.5	Permissions, Refusals, Appeals, Enforcement	
2016/07-12	Finance	
12.1	To approve payment of outstanding accounts (circulated to Councillors)	To approve
12.2	Notice of receipts received	To note
12.3	To review ALTO Pre-payment card withdrawal and consider how to replace it	
Motion to exclude Public and Press: Under Public Bodies (Admission to Meetings) Act 1960, the meeting will be closed to the public and press in order to discuss the following agenda item, which is considered to be confidential due to the content of the discussion.		
12.4	2016-2018 National Salary Award	
12.5	Local Government Cambridgeshire Pension Scheme – Employer Valuation Questionnaire	
2016/07-13	General Correspondence	
	(i) Newsletters and organisation updates	
	(ii) A14 Community Fund launched; Improvement Scheme Newsletter	
	(iii) Pensions Regulator – confirmation of declaration of compliance re automatic enrolment	
	(iv) Swavesey Festival Committee – Thank you for sponsorship and support of Festival 2016	
2016/07-14	Items for information and next meeting agenda	

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