



Swavesey Parish Council

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

DATE: Monday 26th September 2016 TIME: 7.30pm VENUE: The Memorial Hall, High Street

Mrs L Miller, Clerk/Proper Officer to Swavesey Parish Council, 20th September 2016

COUNCILLORS: 11 QUORUM: 4

AGENDA

- 2016/09-1 To receive and approve apologies for absence**
- 2016/09-2 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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- 2016/09-3 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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- 2016/09-4 To sign & approve the Minutes of the Full Council meeting dated 22nd August and Planning Meeting dated 8th September 2016** To note
- 4.1 Matters to Report from the previous Minutes**
 - 4.2 Clerk's Report**
- 2016/09-5 County Council Business**
- 5.1 Highways** - To update on maintenance and to raise any new issues Comment
To report on CCC action re riparian maintenance of ditch behind Whitegate Close Discussion
 - 5.2 Flood Awareness and Preparedness Questionnaire** Discussion
To complete for return to the County Council
 - 5.3 Correspondence for information and items for County Councillor** Information
 - (i) Electoral Review of Cambridgeshire: Final Recommendations – Swavesey to remain within the Papworth & Swavesey Ward To note
 - (ii) Highways Volunteering Scheme – to enable community volunteers to work on the public highway
 - (iii) Support Cambridgeshire Partnership – Voluntary and Parish Council Sector.
- 2016/09-6 District Council Business**
- 6.1 BT Phone Kiosk Consultation** To respond to SCDC
To consider the proposals by BT to remove both Phone Kiosks in Swavesey (High St & Boxworth End). Response required by 10th October.
 - 6.2 Correspondence for information and items for District Councillor** Information
 - (i) Devolution for Cambridgeshire Seminar Thurs 22nd Sept – Chairman to report
- 2016/09-7 City Deal: Tackling peak-time congestion in Cambridge – consultation** Discussion/Comment
To discuss and put forward comments on this consultation

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

2016/09-8	NHW and Police Business	To report on Crime & NHW items	Information
2016/09-9	Village Matters		
9.1	To receive Village Handyman's report & report on general maintenance items		Information
9.2	Recreation Green		
(i)	To review the state of the recreation green and discuss action and costs required to make the ground level and safe		Discussion/ Decision
(ii)	Spartans FC use of the green Agreement – signed agreement for PC signature		
(iii)	To review quotes for vehicle access/maintenance gate for play area		Decision
2016/09-10	Drainage		Information
10.1	To report on further discussions with the Environment Agency regarding the riverbank maintenance work		
10.2	To update on Mare Fen drainage bank work		
2016/09-11	Planning		
11.1	To consider correspondence received		Information
(i)	Feasibility study for the development of natural sports surfaces on field to be offered as part of 18 Boxworth End development		
11.2	S106 Community Facilities Contribution		To Approve
	Resolution: Development of land to the north of Fen Drayton Rd, Swavesey (Home Close). S/2312/13/FL. To approve and sign the S106 Indemnity Agreement with South Cambridgeshire District Council, for contribution in lieu of on-site provision of community facilities.		
11.3	To consider planning applications received		Comment
(i)	Ref: S/2297/16/LD – 39 Station Road , Mr M Parker. Lawful development certificate for an existing use of operation.		
(ii)	Ref: S/2218/16/LD – 12 Gibraltar Lane , Mr & Mrs Murphy. Lawful development certificate for proposed single storey rear extension and loft conversion.		
(iii)	Ref: S/2126/16/FL – 35 Whitegate Close , Mrs O Harcourt. Single storey rear extension to house and first floor side extension over new carport.		
(iv)	Ref: S/2362/16/FL – 121 Middlewatch , M Harvey. Demolition of existing tool hire business accommodation & erection of dwelling house & garage with altered vehicle and pedestrian access.		
(v)	Ref: S/2128/16/FL – 123 Middlewatch , M Harvey. Extension to dwelling house and erection of domestic garage.		
11.4	Permissions, Refusals, Appeals, Enforcement		
2016/09-12	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 consider request for S106 community indoor facility funding towards the cost to supply and install 2 x conference WiFi units in the Memorial Hall		Decision
12.4	To consider request for support and funding towards Swavesey Action for Youth grant application to the A14 community fund, for a community music/dance project		Decision
2016/09-13	General Correspondence		
(i)	Newsletters and magazines		
(ii)	Cambs ACRE AGM 18 Nov 2016		
2016/09-14	Items for information and next meeting agenda		