



# Swavesey Parish Council

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

**DATE:** Monday 23<sup>rd</sup> January 2017      **TIME:** 7.30pm      **VENUE:** The Memorial Hall, High Street

Mrs L Miller, Clerk/Proper Officer to Swavesey Parish Council, 17<sup>th</sup> January 2017

**COUNCILLORS:** 11      **QUORUM:** 4

## AGENDA

- 2017/01-1      To receive and approve apologies for absence**
- 2017/01-2      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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- 2017/01-3      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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- 2017/01-4      To sign & approve the Minutes of the Full Council meeting dated 19<sup>th</sup> December 2016 and 12<sup>th</sup> January 2017**      To note
- 4.1 Matters to Report from the previous Minutes**
- 2017/01-5      County Council Business**
- 5.1 Highways Maintenance Updates**      Information /comment
    - (i) TRO consultation report – Market St and Middlewatch
  - 5.2 Draft on Corporate Energy Consultation** - for comment      Comment
  - 5.3 Correspondence for information and items for County Councillor**      Information
    - (i) Gritting routes revised, back to previous levels by end of January      To note
    - (ii) LHI Scheme 2017-18. Chairman will attend the Cllr Panel Meeting on Mon 30<sup>th</sup> January in support of application for speed reduction along part of Ramper Rd
    - (iii) Flood & Water Management Update
- 2017/01-6      District Council Business**
- 6.1 Proposed new service to parish councils for tree H&S surveys** - For response      Response
  - 6.2 Correspondence for information and items for District Councillor**      Information
    - (i) N Parishes Patch Meeting (Transport) 25<sup>th</sup> Jan, Swavesey – to confirm attendance

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**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](mailto:clerk@swavesey.org.uk)      Website: [www.swavesey.org.uk](http://www.swavesey.org.uk)

<b>2017/01-7</b>	<b>A14 Improvement Project – to notify of project progress and raise issues for the Project Team.</b> To identify agenda items for the first site meeting.	Information /Discussion
<b>2017/01-8</b>	<b>NHW and Police Business</b> To report on Crime & NHW issues	Information
<b>2017/01-9</b>	<b>Village Matters</b>	
9.1	<b>To receive Village Handyman’s report &amp; report on general maintenance items</b>	Information
9.2	<b>Poplar Trees, Moat Way pond</b> - To consider selective felling and height reduction	<b>Decision</b>
<b>2017/01-10</b>	<b>Drainage</b> – To update on riverbank maintenance proposals	Information
<b>2017/01-11</b>	<b>Request to purchase POS land between Turnbridge footpath and No.56 High St</b> To consider above request	<b>Discussion/ Decision</b>
<b>2017/01-12</b>	<b>Planning</b>	
12.1	<b>To consider correspondence received</b>	Information
(i)	Ref: S/2922/16/FL Additional Information for info only – <b>39 Station Rd</b> , Mr M Parker. Preliminary ecological assessment and noise impact assessment.	
(ii)	To note new application from Swavesey Ventures Ltd for land at 130 Middlewatch Ref: S/0053/17/OL -Agenda item for Planning Meeting 9 <sup>th</sup> Feb 2017	
12.2	<b>S106 Public Open Space and Community Facilities Contribution</b> <b>Resolution:</b> Development of 28 Middlewatch S/2701/13/FL. To approve and sign S106 Indemnity Agreement with South Cambridgeshire District Council, for contribution in lieu of Public Open Space and Community Facilities.	<b>To Approve</b>
12.3	<b>To consider planning applications received</b>	Comment
(i)	Ref: S/006/17/FL – <b>3 Boxworth End</b> , Mr & Mrs Shephard. Two storey rear extension.	
12.4	<b>Permissions, Refusals, Appeals, Enforcement</b>	
<b>2017/01-13</b>	<b>Finance</b>	
13.1	<b>To approve payment of outstanding accounts (circulated to Councillors)</b>	<b>To approve</b>
13.2	<b>Notice of receipts received</b>	To note
13.3	<b>Grant to the Memorial Hall – purchase of electric floor cleaner</b>	<b>To approve</b>
13.4	<b>To approve final figures for 2017-18 Budget</b>	<b>To approve</b>
13.5	<b>To approve Precept amount for 2017-18</b>	<b>To approve</b>
<b>2017/01-14</b>	<b>General Correspondence</b>	
(i)	Healthwatch Briefing – Mon 20 <sup>th</sup> Feb, 7pm, Swavesey Memorial Hall	
(ii)	NALC – Announcement of appointment of Parish Council External Auditors for 2017/18-2021/22	
(iii)	Heidi Allen MP – letter seeking feedback about public transport provision in S Cambs	
(iv)	CAPALC – Buckingham Palace Garden Party nomination 2017 (Past Chairmen)	
(v)	CAPALC Bulletin	
(vi)	Newsletters and magazines	
<b>2017/01-15</b>	<b>Items for information and next meeting agenda</b>	

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