



Swavesey Parish Council

All Members of the Council are hereby summoned to attend a meeting of Swavesey Parish Council for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

DATE: Monday 28th January 2019 **TIME: 7.30pm** **VENUE: The Memorial Hall, High Street**

Mrs L Miller, Clerk/Proper Officer to Swavesey Parish Council, 22nd January 2019

COUNCILLORS: 11 QUORUM: 4

The public and press are cordially invited to be present

AGENDA

- 2019/01-1** **To receive and approve apologies for absence** 7.30pm
- 2019/01 -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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- 2019/01 -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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- 2019/01-4** **To sign & approve the Minutes of the Full Council meeting dated 17 December 2018 and 10th January 2019** To note
- 4.1** **Matters to Report from the previous Minutes and to receive the Clerk's Report**
- 2019/01-5** **County Council Business** 7.50pm
- 5.1** **Highways Maintenance – Updates and New Issues** Comment
 - To report on meeting with Area Highways Engineer 22/01/19
 - LHI Panel – Chairman to report
 - Weight limit through the village – County Cllr request, to report on response
 - 5.2** **Memorandum of Understanding re use of Speed Signs along the Highway** To Approve

To approve the MoU with Cambs County Council to allow the Speedwatch Speed Indicator Device to be mounted on streetlight columns along the public highway
 - 5.3** **Mick George Ltd yard, Middle Fen Drove** To report on correspondence with County Council regarding the site, following complaints from residents.
 - 5.4** **Correspondence for information and items for County Councillor** Information
 - (i) Road closure notice, Buckingham Rd, overnight 14th Feb – resurfacing work To note
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- 2019/01-6** **District Council Business** 8.10pm
- 6.1** **Award Drain Maintenance Boxworth End** – to report on collapsed culvert and drain clearing
 - 6.2** **Correspondence for information and items for District Councillor** Information
 - (i) Cambridgeshire Matters newsletter

Swavesey Parish Council Chairman – Mr Will Wright

Clerk to the Parish Council: Mrs Linda Miller, c/o The Memorial Hall, High St, Swavesey, CB24 4QU
Tel: 01954 202982 Email: clerk@swavesey.org.uk Website: www.swavesey.org.uk

2019/01-7	A14 Improvement Project – to notify of project progress and raise issues	Information /Discussion
	(i) Invitation to attend a Focus Group on the A14 Improvement Scheme, from Bartlett School of Planning, University College London – Huntingdon 22 January	
	(ii) Overnight closures and HGV traffic through the village	
2019/01-8	NHW and Police Business - To report on Crime & NHW issues	Information
2019/01-9	Village Matters	<i>8.30pm</i>
9.1	To receive Village Handyman’s report & report on general maintenance items To consider cost of installing three new benches on Market St Green	Information
9.2	Market St – The Nook , request to consider bollards in front of premises for safety	Decision
9.3	Market St Green – Tree planting – To consider report on new trees along north boundary of the Green	Decision
9.4	Recreation Green – To update on additional soil and filling of trenches	Information
2019/01-10	Drainage - To update on Mare Fen Flood Embankment works	Information
2019/01-11	Neighbourhood Plan Project – To report on project progress	Information
2019/01-12	Planning	<i>9.00pm</i>
12.1	To consider correspondence received	Information
	(i) Bushmead Homes Ltd – request for meeting to discuss Reserved Matters proposed submission ,70 new dwellings on land at and behind 130 Middle Watch. Arranged for Tues 29 th Jan. Public consultation arranged Weds 13 th Feb.	
12.2	Permissions, Refusals, Appeals, Enforcement	Information
2019/01-13	Finance	<i>9.10pm</i>
13.1	To approve payment of outstanding accounts (circulated to Councillors)	To approve
13.2	Notice of receipts received	To note
13.3	To consider internal auditor arrangements for 2018/19	Decision
13.4	To approve final figures for 2019-20 Budget	To Approve
13.5	To approve Precept amount for 2019-20	To Approve
2019/01-14	General Correspondence	Information
	(i) Newsletters and magazines	
	(ii) Pensions Regulator – Automatic Enrolment information	
	(iii) NALC – Open letter to all Councillors	
2019/01-15	Items for information and next meeting agenda	

Finish by 10pm

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