

SHUDY CAMPS PARISH COUNCIL

To Members of the Parish Council

I hereby give notice that a Meeting of Shudy Camps Parish Council will be held at 7.30pm on Monday 8 October 2018 in St Mary's Church, Shudy Camps. You are summonsed to attend the meeting for the purpose of transacting the following business. Members of the press and public are invited to attend.

AGENDA

1. **Open Forum**
2. **Apologies** for absence.
3. **Approval of minutes** of the meeting of the Parish Council held on 23 August 2018.
4. **Matters Arising** from the Minutes not arising elsewhere on the Agenda.
5. **Declarations of Interest** by Members in respect of items on the Agenda.
6. **Reports from District and County Councillors**- Cllr Henry Batchelor attending.
7. **Financial Accounts**

7.1 Parish Council Treasurer's General Account	£
• Balance at 1/10/18	12409.62
• <u>Income</u>	
○ Half yearly payment of precept	2875.00
• <u>Payments made since last meeting</u>	
○ Clerk's Salary (1.7-18-30.9.18)	558.41
○ Payment to HMRC in respect of Clerk's Salary	139.60
○ Netwise Training- (o/s fee for Website upgrade)	39.45
○ SWARCO (MVAS Mounting Brackets)	168.14
○ UK Power Networks (Nosterfield End Phone Box)	723.60
• <u>Payments for approval at the meeting</u>	
○ CAPALC Payroll Fee (September)	43.20
○ Annual Insurance Renewal (Zurich)	205.60
• Netwise Training Fees for forthcoming year	300.00
7.2 Parish Council Treasurer's Social Club Account	
○ Balance at 1/8/18	713.02
7.3 Parish Council Treasurer's S106 Account	
• Balance at 1/8/18	8794.35

7.4 To note the position on External Audit of 2017-18 AGAR

8. **Planning and Related Issues**
 - S/2334/18/FL - Erection of stables, Lower Farm, Main Street – amended plans- consultation
 - Carter's Farm Barns – update
 - Blackmore Barns- update

9. Roads & Traffic Management

- Report from Combined Parishes Meeting, Balsham, 26.9.18
 - A1307 diversion plan?
- LHI Application- update

10. Parish Defibrillator

- Update from Parish Clerk/Churchwarden

11. GDPR and Parish Website- update

- Implementation of Council e-mail addresses/website security
- Information on GDPR to be circulated to residents
- To note that the SCPC domain name does not expire until 2021

12. SCDC Tree Warden Scheme and Questionnaire

- To consider the Council's response

13. CCC Cambridgeshire Statement of Community Involvement- Consultation

- To consider the Council's response

14. Cambridge Area Bus Users- Invitation to collaborate

- To consider the Council's response

15. SCDC Request for Parish Emergency Plan

- To consider the Council's response

16. Reports from Conferences/Training attended since the last meeting

- Cambs Acre Stakeholder Group Meeting, 12 September, Horningsea.
- Cambs Acre AGM 25 September 2018, Landbeach.
- CAPALC New Councillor Training- Cllr Elliott
- **Reminder- CAPALC AGM, 11 October- 7pm Cottenham Village Hall.**

Andrew Webb

Andrew Webb,

Parish Clerk, 01 October 2018