

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 21 October 2019** 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 September 2019.
4. **Matters Arising from the Minutes** not arising elsewhere on the Agenda.
 - Parish Tree Survey- update
 - Mosaic bench project and renovation of the village sign- update
 - Nosterfield End Phone Box Renovation- update
 - Purchase of Gritting Bin
5. **Declarations of Interest** by Members in respect of items on the Agenda.
6. **Reports from District and County Councillors for October 2019.**
7. **Financial Accounts.**

7.1 Parish Council Treasurer's General Account.

	£
• Balance at 1 October 2019	10,411.87
• <u>Income</u>	
Parish Precept- receipt of second instalment	3,125.00
• <u>Payments made since last meeting</u>	
Joy Potter (Verge Maintenance)	500.00
Netwise Training	300.00
• <u>Payments for approval at the meeting</u>	

Parish Insurance Renewal (<i>see Agendum 9</i>)	t.b.a
Street Lighting Energy Supply (<i>see Agendum 10</i>)	t.b.a
Reimbursement to Parish Clerk for renewal of Norton Security Package for the Parish Computer	29.98
Red Shoes Accounting Payroll Service (2 quarters)	86.40

7.2 Parish Council Treasurer's Social Club Account.

- Balance at 1/1/19 **50.00**

7.3 Parish Council Treasurer's S106 Account.

- Balance at 1/10/19 **8794.35**

8. Planning Matters.

- (a) Carter's Farm Barns, Main Street, Shudy Camps - update
- (b) The Old Stack Yard, Mill Green - update

- 9. Renewal of Parish Insurance Policy-** to decide the basis of the cover the Council wishes to take out on the renewal of the policy
- 10. Street Lighting Energy Supply-** to decide the Council's supplier for the 4 year period ending 30 September 2023.
- 11. Repairs to Parish Footpath Mower-** to authorise the obtaining of estimates for repairs required to the mower.
- 12. Jubilee Green-** application for village green status- update.
- 13. Consultation- Cambridge South East Transport Better Public Transport Project-** to agree the Council's response to this consultation, the closing date for which is 4 November 2019
- 14. Cambridgeshire Climate Emergency** - to decide if the Council wishes to appoint a representative to liaise with this organisation and if so, who.
- 15. Cambridgeshire and Peterborough Against Scams Partnership (CAPASP)-** to consider an invitation to join this organisation and deliver their programme to spot and stop scams in the parish.

- 16. Keep Britain Tidy “We’re Watching You” winter anti dog fouling campaign-** to consider whether the Council wishes to purchase the discounted resources being made available by KBT as part of this initiative.
- 17. Request for Financial Support- East Anglia’s Childrens’ Hospices -** to consider a request for funding from EACH.
- 18. Meetings and Conferences Attended/ Forthcoming**
- Cambridgeshire Local Councils Conference, Huntingdon, 8 November 2019
 - Cambridgeshire Highways Open Day, Whittlesford Depot, 31 October 2019. Note: this event provides an opportunity to discuss a range of issues including LHI, Winter Maintenance, Street Lighting, Pot Hole Repairs and Speedwatch with the officers.
 - Next Combined Parishes Meeting, Tuesday 22 October 2019, Balsham. The meeting will focus on highways issues.

Andrew Webb

Parish Clerk.

11 October 2019