

FENSTANTON PARISH COUNCIL

Notice of Meeting

I hereby give notice that the next meeting
will be held at Fenstanton and Hilton Primary School, School Lane
on Thursday 8 March 2018 at 19.30

The Public and Press are cordially invited to be present

All members of the committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder.

Miss Annette Eggett (Clerk & RFO)

2B New Road, St Ives, Cambridgeshire PE27 5BG

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2 February 2018

AGENDA

- 17.130 **(Public Consultation)**
- 17.131 **Apologies for Absence**
- 17.132 **Declarations of Interest**
- 17.133 **To Approve the Minutes of 8 February 2018** already circulated (Appendix A)
- 17.134 **Matters Arising from the Minutes**
- 17.135 **Mike Evans - A14 Cambridge to Huntingdon Improvement Scheme Highways England**
Mr Evans will be present to update councilors on how the scheme is progressing.
- 17.136 **Boundary Changes – Local Elections**
To note there has been a change to boundary at District Councillor level – Fenstanton North will now be covered by the District Ward of St Ives South. Residents have been informed. See Appendix A – HDC letter (January 2018). For parish purpose the parish was warded as Fenstanton North and South; Fenstanton North has two parish councillor seats and Fenstanton South has 11 parish council seats. Councillors are in receipt of their election packs.
- 17.137 **HGV parking solution/Cycle way**
To receive an update on an informal meeting held on 22 February 2018 regarding possible solutions.
- 17.138 **Fenstanton Village Hall Trust (FVHT) Garage Sale Maps**
To approve a request from FVHT to sell maps for the village garage sale from the Clock Tower area on Sunday 20 May from 9 am to 1pm.
- 17.139 **United Reform Church (URC) Hobbies, Crafts and Collections**
To approve a request from URC to use Chapel Green for a display of old tractors and cars on Saturday September 15.

- 17.140 Parish Village Meeting**
As previously reported, responses to a call for discussion topics are very low – to discuss possible date (see PC dates at end of agenda; please note the Parish Council Annual Assembly 12 April)
- 17.141 Correspondence & Clerk's Report** (Appendix B)
- 17.142 Committee reports & updates**
17.142.1 *Planning* (1 March 2018) including Local Plan 2036
17.142.2 To note *Burial Board* will meet on 15 March 2018
17.142.3 To note committee meetings to be arranged – General Purposes and Finance & Constitution.
- 17.143 Representatives reports** (dependent on attendance)
17.143.1 District Councillor report
17.143.2 County Councillor report
- 17.144 Finance**
17.144.1 To receive the financial report and approve payments (Appendix C)
17.144.2 To approve the transfer of funds if necessary.
To note external auditors for year-end 31.3.2018 are FPK Littlejohn as notified by CAPALC; internal are ENSOR as per last year. The Clerk is in contact with both.
17.144.3 To note Zurich insurance to be renewed in April.
- 17.145 Police report**
To note update (Appendix D)
- 17.146 To accept notices and matters for the next agenda**
No decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified. See Clerk's notes.
- 17.147 Parish Council Meeting Dates** to note
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| March | Thursday | 15 | BURIAL BOARD |
| April | Thursday | 12 | 123 RD ASSEMBLY OF THE PARISH |
| | Thursday | 19 | GENERAL PURPOSES (if required) |
| | Thursday | 26 | F&C |
| May | Thursday | 10 | ANNUAL PARISH COUNCIL MEETING
(Poll day Thursday 3 May) |
| | Thursday | 14 | FULL COUNCIL |
| June | Thursday | 12 | F&C |
| | Thursday | 19 | GENERAL PURPOSES (if required) |
| | Thursday | 26 | FULL COUNCIL |
| September | Thursday | 13 | FULL COUNCIL |
| October | Thursday | 11 | FULL COUNCIL |
| | Thursday | 8 | F&C |
| November | Thursday | 8 | F&C |
| | Thursday | 15 | FULL COUNCIL |
- 17.148 Parish matters to note**