

# OLD HURST PARISH COUNCIL

**Notice of meeting:** Meeting of the Parish Council

**Time:** 8pm.

**Date:** Wednesday 21<sup>st</sup> May 2014.

**Venue:** Old Hurst Village Hall

**All members of the council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.**

**The meeting is open to the public (including press).**

**Agenda:**

1. Apologies for absence.
2. Election of Chairman & Vice-Chairman.
3. To receive declarations of interest.
  - a) Councillors to declare any "Disclosable Pecuniary Interests" in any items on the agenda.
  - b) Councillors to declare any "Other Interests" in any items on the agenda.
4. Public participation.

To allow up to 10 minutes for any members of the public to address the meeting in relation to the **business to be transacted at that meeting.**
5. Co-option to fill councillor vacancy.
6. To approve the minutes of the previous meetings held on 19<sup>th</sup> March and 31<sup>st</sup> March 2014.
7. To review Standing Orders.
8. To review Financial Regulations.
9. Matters arising from the minutes:
  - a) Highways Improvement Schemes 2013 and 2014 – update from the Clerk.
  - b) Winter gritting routes.
  - c) Footpath along the A141 from Old Hurst to Ramsey.
  - d) Pot holes near to The Grove.
  - e) Car valeting business at The Grove.
  - f) Time-banking.
  - g) Cambridgeshire Future Transport.
  - h) Cluster Meeting.
10. To discuss and agree the Parish Council's recommendation for planning application ref. 1400755FUL. Erection of two dwellings with garages following demolition of existing agricultural buildings and formation of new vehicular access. Land at Marsh Farm and Marsh Farm Cottages, St. Ives Road, Old Hurst.
11. Finance.
  - a) To approve the accounts for year ending 31<sup>st</sup> March 2014 and to complete the Annual Return.
  - b) Result of the internal audit.
  - c) Payment of outstanding debts:

Mrs. D. Benham, wages and expenses of Parish Clerk for April	£111.66
HMRC, PAYE/NI for April	£22.40
Brian Cox & Co., internal audit fee.	£60.00
K & M Lighting Services, quarterly street lighting maintenance charge.	£69.32
e-on, annual electricity charges for street lighting.	£332.17
Somersham Parish Council, Time-banking event charge.	£18.00
CAPALC, annual membership fee.	£93.33

- d) Current position.
- e) Risk assessment..
  
- 12. Police matters.
  
- 13. Correspondence.
  
- 14. Reports from councillors.
  
- 15. Date of the next meeting.

Mrs. D. Benham  
Parish Clerk – 01487 773177  
14<sup>th</sup> May 2014