

ELM PARISH COUNCIL

Meeting of the Council

11 December 2018 - 6pm

Venue: Parish Council office, Begdale Road, Elm

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.

Members of the public and press are welcome to attend the meeting.

AGENDA

(A period not exceeding 15 minutes is made available during the meeting, at the discretion of the Chairman, where residents so require, to enable a Public Forum to take place).

1. To receive apologies for absence.
2. **Members' Code of Conduct** – reminder of the need for members to submit to the Monitoring Officer at Fenland District Council, via the Parish Clerk, any changes to the content of their Register of Member Interests forms.
3. To receive members' declarations of disclosable pecuniary, non-disclosable pecuniary or non-pecuniary interests in relation to any agenda item.
4. To confirm and sign the minutes of the meeting of 13 November 2018.
5. Progress report from Matt McDonald – ETL Limited in respect of street lighting assessments
6. Speedwatch – Discussion in respect of the scheme restarting in the Parish – Cllr Luffman to report
7. Progress on actions from minutes of last meeting.
 - (1) Play equipment provision in Fridaybridge – (1) to consider any updates– Clerk to report (minute 107/18 (1) refers).
 - (2) Future of old towpath – Chapel Lane Elm – Clerk to report (minute 107/18 (2) refers).
8. **Planning applications/matters** – to make observations, for submission to the Local Planning Authority.

At the time of agenda despatch, the following planning application/matters had been received by the Parish Council:

F/YR18/0992/F - demolition of existing conservatory, insertion of first-floor window to side elevation and erection of detached domestic workshop at The Cedars 64 Friday Bridge Road Elm PE14 0AT

F/YR18/1035/F – erection of part 2-storey/first floor side extension and single storey rear extension to existing dwelling including conversion of garage to living accommodation at 21 Henry Warby Avenue Elm PE14 0BT

Community Consultation in respect of – Proposed dwelling at land to the rear of Westview Main Road Elm PE14 0AG

For information only - Notification of an appeal to the Secretary of State in respect of F/YR18/0158/O Land south of Needham Road Cottages Needham Bank Friday Bridge

Any planning applications/matters received by the Clerk between the date of agenda despatch and the time of the meeting will be tabled

- 9. To receive reports from the District and County Councillors for the parish.**
- 10. Open spaces (including the cemetery) within the parish – (1) to consider any issues (2) Play Equipment Inspection Reports**
- 11. Police Matters – Report from PCSO 7362 Lisa Mann.**
- 12. Financial matters – to consider (1) the Clerk's report on monthly income and expenditure (2) Bank Reconciliation (3) Consideration of any quotes or other financial matters received from Agenda dispatch and meeting.**
- 13. Elm Community Centre – (1) clarification of status of meetings (2) clarification of agreed funding for initial costs – July Agenda Item 7(5) & Minute 42/18(6) refers.**
- 14. Ratification of decisions from November 2018 meeting - (1) decision to fund 10% contribution to LHI bid 2019/20 in the sum of £654.25 (2) to fund the cost of required maintenance to the Clock Tower Friday Bridge**
- 15. Seat for Bus Shelter at Coldham – quote previously circuited- Members to discuss**
- 16. Email from Care Network Cambridgeshire – Members to discuss possible projects**
- 17. Correspondence – Clerk to report on items of relevance to Members**
- 18. Dates of future meetings – to agree a schedule of meeting dates for 2019 (list of proposed dates has been circulated).**

Suspension of Meeting to inform the Public Forum of the prices received for the works to the Elm Cemetery Extension.
- 19. Resolution to exclude the Press and Public due to the confidential nature of items Numbers 20 and 21 ***

20. Allotment Review – Progress from last meeting.

21. Consideration of submitted Tenders for works at Elm Cemetery –Documents previously circulated

Members: Councillors Brand, Mrs Cotterell, Mrs Davis, Miss Ferguson, Hopkin, Mrs Hopkin, Milham, Stokes, Mrs Luffman, Butcher, Pooley, Feaviour.

Agenda issued and published 4 December 2018 by:

A handwritten signature in black ink, appearing to read 'Cl Butcher' with a checkmark at the end.

Mrs Claire Butcher, Clerk to the Parish Council, Antwerp House, 252 Gosmoor Lane, Elm, Wisbech. PE14 0EG. Tel. 01945 474916 E-mail: clerk@elm-pc.org.uk

*That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.