



SWAFFHAM BULBECK PARISH COUNCIL

Chairman: Mr Ian Woodroffe. Clerk: Mrs Diane Bayliss
C/o The Beeches, 32 Mill Street, Isleham, Ely, Cambs. CB7 5RY
Tel: 01638 781687 email: swaffhambulbeckclerk@gmail.com

NOTICE OF A MEETING OF THE PARISH COUNCIL

To Members of the Council:

I hereby give notice that a meeting of Swaffham Bulbeck Parish Council will be held in the **School** on:

TUESDAY 5TH APRIL 2016 AT 7.00 PM

You are hereby summoned to attend for the purpose of transacting the following business:

Members of the public and press are invited to attend.

PLEASE NOTE: The Pavilion Charity Meeting is transferred to Tuesday 3rd May 2016

AGENDA FOR MEETING 437

1. **APOLOGIES FOR ABSENCE**
2. **NOTICE OF VACANCY**
3. **MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA + REQUESTS FOR DISPENSATION**
4. **A 30 MINUTE PRESENTATION BY PIGEON INVESTMENT MANAGEMENT LTD., FOLLOWED BY QUESTIONS FROM PARISH COUNCILLORS.**
5. **OPEN FORUM FOR PUBLIC PARTICIPATION (10 MINS)**
At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.
6. **TO APPROVE MINUTES OF MEETING 435 & 436**
7. **MATTERS ARISING/CLERKS REPORTS**
8. **COUNTY COUNCILLORS REPORT**
(Previously distributed)
9. **DISTRICT COUNCILLORS REPORT**
10. **PLANNING MATTERS**
Planning Applications
Proposal: Demolition of existing dwelling and replacement with a new two and a half storey house, garaging and associated site works.
Location: Hare Park Stud, Hare Park, Six Mile Bottom, Newmarket, Suffolk
Reference: 16/00286/FUL
Planning Approvals
Proposal: Alterations to former stables to form guest room and study.
Location: Burlings Cottage, 48 High Street, Swaffham Bulbeck, CB25 0LX
Applicant: Mr & Mrs Cutts
Ref: 15/01487/LBC
Council granted listed building consent
Other Planning Matters
Proposal: Demolition of existing hose and erection of two detached dwellings
Location: Green Acres, 28 Commercial End, Swaffham Bulbeck, Cambs, CB25 0NE
Reference: 16/00105/FUL
Proposal has been withdrawn.
11. **CEMETERY MATTERS**
12. **FINANCES INCLUDING APPROVAL OF PAYMENT OF OUTSTANDING ACCOUNTS:**
 - a) Finance Report
 - b) To pass a resolution to add signatory to bank account
 - c) To Approve Bank Reconciliation for February (Lloyds and Unity Trust)
 - d) **RECEIPTS**
 - a) W T Shrubbs & Son – Land Rent **£532.00**
 - b) Cricket Club to Pavilion Charity for use of venue 2015 season **£140.00**

e) PAYMENTS

Cheque No:	Payee	Item	Net	VAT	Total	Power
<u>Payments for Tonight's meeting:</u>						
300022	Herts & Cambs Ground Maintenance	Grass Cutting Area C	£110.00	£22.00	£132.00	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
300023	Herts & Cambs Ground Maintenance	Grass Cutting Areas B & D	£84.00	£16.80	£100.80	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
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Grand Total>>>			£194.00	£38.80	£232.80	

13. DISCUSSION ABOUT PIGEON INVESTMENT MANAGEMENT LTD'S PRESENTATION: IDENTIFYING ISSUES

14. SOLAR PANELS DISCUSSION

15. MOTION TO EXCLUDE THE PUBLIC AND PRESS

That the public (including representatives of the press) be excluded during the consideration of the remaining item No 14 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s) there would be disclosure to them of exempt information of Category 1 & 2 Part 1 Schedule 12A to the Local Government Act 1972 (as amended).

16. TO APPROVE MINUTES OF EXCLUSION STAFF MATTERS

17. SET DATE FOR ANNUAL PARISH MEETING FOR 17TH MAY 2016 AT 7.00PM AT DOWNING COURT.

18. Dates of Next Meeting:

3rd May 2016

5th April 2016 – Pavilion Charity Meeting

Clerk to the Parish Council - Signed:

25th March 2016

