



SWAFFHAM BULBECK PARISH COUNCIL

Chairman: Mr Ian Woodroffe. Clerk: Mrs Diane Bayliss

37 Croft Road, Isleham, Ely, Cambs. CB7 5QR

Tel: 01638 781093 email: swaffhambulbeckclerk@outlook.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, 2nd December 2014 starting at 7.00pm**

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

Members of the public and press are invited to attend.

AGENDA FOR MEETING 417

- 1. APOLOGIES FOR ABSENCE**
- 2. MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA + REQUESTS FOR DISPENSATION**
- 3. 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
Presentation by Guy Marsden on the Pavilion Project
Representative from Balfour Beatty re lighting programme Jan/Feb 2015
- 4. CHAIRMANS COMMENT**
- 5. TO APPROVE MINUTES OF MEETING 4th NOVEMBER 2014**
- 6. MATTERS ARISING/CLERKS REPORTS**
- 7. COUNTY COUNCILLORS REPORT**
Previously Circulated
- 8. DISTRICT COUNCILLORS REPORT**
Previously Circulated
- 9. GUTTERBRIDGE WOOD MATTERS**
Gutterbridge Wood Working Group Report (Mary Smith, Tim Oates, Robin Sewell)
- 10. GUTTERBRIDGE WOOD AND DENNY WOOD WORKING PARTY**
Resolution to form a working party for the Gutterbridge and Denny Woods and to agree that terms of reference need to be drawn up between the Steering Group and the Parish Council
- 11. RECREATION GROUND AND DENNY WOODS MATTERS**
Denny Working Group Report – (Ian Woodroffe, Robin Sewell, Mary Smith)
- 12. PAVILION MATTERS**
Pavilion Working Group – (Ian Woodroffe, Margaret Chadwick)
Discussion on re-development of the Pavilion
- 13. CEMETERY MATTERS**
Cemetery Working Group Report – (Part of Denny Working Group)
Meeting with Cathy White
- 14. FINANCES INCLUDING APPROVAL OF PAYMENT OF OUTSTANDING ACCOUNTS:**
 - a)** Finance Working Group Report – Margaret Chadwick, Gordon Reid; Sharyn Robinson
 - b)** To Approve Bank Reconciliation for November
 - c) RECEIPTS**
 - a)** Gutterbridge Wood Monies **£398.45**

d) PAYMENTS

a) Clerk's Salary	001303	£353.01
b) HMRC Tax	001304	£88.20
c) Clerk's Travel	001305	£18.90
d) JCS Bookkeeping - Payroll	001306	£12.00
e) Herts & Cambs Ground Maintenance – Grass Cutting	001307	£132.00
f) Herts & Cambs Ground Maintenance – Grass Cutting	001308	£130.80
g) R Daniels – Pest Control	001309	£50.00
h) Alan Newbury	001310	104.00

15. TO APPROVE PRECEPT REQUEST FOR 2015/16

To set the precept for 2015-16 – Recommendation £18,000

16. CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

FOI Request from Mr Wegg

Letter from Mrs Romero

Connecting Cambridgeshire

17. HIGHWAYS MATTERS

Report from Highways Working Group

18. PLANNING MATTERS

Planning Applications

14/01236/FUL Construction of 2no detached dwellings at land between 48 and 54 Commercial End, Swaffham Bulbeck for Mr Peter Romaniuk

Planning Approvals

12/01106/NMAA Non material amendment to previously approved alterations and refurbishment of courtyard and outbuildings plus provision of new kitchen to main house including removal of some walls and alteration to existing window. The Old Rectory, 98 High Street, Swaffham Bulbeck.

Other Planning Matters

14/01159/TRE & Tress/Swaffham Bulbeck/CA Tree Work Approval at the School

19. MOTION TO EXCLUDE THE PUBLIC AND PRESS

That the public (including representatives of the press) be excluded the consideration of the remaining item No 20 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).

20. TO APPROVE MINUTES OF EXCLUSION

21. PARISH COUNCILLORS' REPORTS

22. Dates of Next Meetings:

13th January 7.30pm 2015

Clerk to the Parish Council - Signed: 27th November 2014

