

## **SWAFFHAM BULBECK PARISH COUNCIL**

Chairman: Mrs Sue Romero. Clerk: Mrs Diane Bayliss

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## 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 **Downing Court** on <u>Tuesday</u>

4<sup>th</sup> <u>December at 7.30pm</u>

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

Members of the public and press are invited to attend.

November 29<sup>th</sup>, 2018 Clerk to the Parish Council



## **AGENDA FOR MEETING 469**

- 1. APOLOGIES FOR ABSENCE
  - (LGA 1972 s 85(1)
- 2. MEMBERS' DECLARATION OF INTEREST FOR ITEMS ON THE AGENDA + REQUESTS FOR DISPENSATION (Localism Act 2011 s 31 s 33)
- 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.

- 4. TO APPROVE MINUTES OF MEETING 468 6<sup>th</sup> NOVEMBER 2018
- 5. MATTERS ARISING/CLERKS and COUNCILLORS REPORTS for information only.
- 6. COUNTY AND DISTRICT COUNCILLORS REPORTS

Installation of new dog fouling signs

- 7. PLANNING MATTERS
- a) Planning Applications

18/01551/FUL Single storey side and rear extensions at 37 Maryland Avenue, Swaffham Bulbeck for Mr & Mrs B Smith

b) Tree Works

18/01504/TRE & Trees /Swaffham Bulbeck/ CA Tree Work Approval at 58 Commercial End, Swaffham Bulbeck for Mr Cole.

- 8. NEIGHBOURHOOD PLANNING UPDATE
- a) Report from Steering Group Meeting
- **b)** Designation of Neighbourhood Area
- 9. FINANCES INCLUDING APPROVAL OF PAYMENT OF OUTSTANDING ACCOUNTS
- a) To Approve Bank Reconciliations for November
- **b)** To Note Receipts

Burial Fees £713

c) To Pay December Accounts

**Payments Since the Last Meeting** 

BACS Mrs D Bayliss Clerk's Salary Confidential LGA 1972 s112

BACS	Inland Revenue	Income Tax	(	Confidential		LGA 1972 s112
Payments for Tonight's meeting:						
BACS	Mr J Sugg	Handyman Payment	£276.11	£0.00	£276.11	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
BACS	Mrs D Bayliss	Travel/Telephone	£33.58	£0.00	£33.58	LGA 1972 s174
BACS	JCS Bookkeeping	Payroll	£20.40	£4.08	£24.48	LGA 1972 s112 Open Spaces Act 1906
	Herts & Cambs Ground					ss9 & 10 LGA 1972
BACS	Maintenance	Grass Cutting	£60.00	£12.00	£72.00	s214
		Charles Arnold Baker				
BACS	SLCC	11th Edition	£107.99	£0.80	£108.79	LGA 1972 s111
10.	TO CONSIDER BUDGET PROPOSALS AND SET THE PRECEPT FOR 2019/20					
a)	Report from Finance Working Group - To Consider Budget Proposals					

- b) To Set the Precept for 2019/20
- 11. **DEFIBRILLATOR**

To discuss installation and location of Defibrillator

**12. PAVILION MATTERS** 

Report from Pavilion Working Group

- **DENNY AND PLAY AREA MATTERS 13.**
- Play Area Inspection & Report a)
- b) To discuss quotation for surfacing under the parallel bars
- **GUTTER BRIDGE WOOD** 14.

Report from Gutter Bridge Working Group

- **15. CEMETERY MATTERS**
- a) Report from Cemetery Working Group
- b) Request to drop the kerb opposite the cemetery
- 16. **HIGHWAYS MATTERS**
- Report from the Highways Working Group a)
- b) Speed Watch Update
- c) Initial response from County Council re the junction of Heath Road/A1303
- **17. ACTION PLAN**

Review of Parish Council Action Plan in the light of the budget

- **CORRESPONDENCE/MATTERS FOR INFORMATION ONLY** 18.
- **CAPALC Bulletin** a)
- b) **Cambridgeshire Matters**
- c) **NALC Funding Bulletin**
- 19. AGENDA ITEMS FOR THE NEXT MEETING

Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.

**Date of Next Meeting:** 20.

8<sup>th</sup> January 2019