



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 **Tuesday 5th March 2019 at 7.30pm**

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

Members of the public and press are invited to attend.

28th February 2019
Clerk to the Parish Council

AGENDA FOR MEETING 472

- 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 471 5th FEBRUARY 2019**
- 5. MATTERS ARISING/CLERKS and COUNCILLORS REPORTS for information only.**
- 6. COUNTY AND DISTRICT COUNCILLORS REPORTS**
- 7. PLANNING MATTERS**
 - a) Update on East Cambridgeshire Local Plan
 - b) **Planning Approvals**
19/00065/LBC Alteration of existing truss to provide access to roof space at 6 Frank Turner Court, Swaffham Bulbeck for Mr & Mrs Winchester
- 8. NEIGHBOURHOOD PLANNING UPDATE**
 - a) Report from Steering Group Meeting
- 9. FINANCES INCLUDING APPROVAL OF PAYMENT OF OUTSTANDING ACCOUNTS**
 - a) To Approve Bank Reconciliations for February
 - b) To Pay March 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	£66.00	£0.00	£66.00	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
BACS	Mrs D Bayliss	Travel	£75.15	£0.00	£75.15	LGA 1972 s174

BACS	Mrs D Bayliss	Home Office Expenses	£120.00	£0.00	£120.00	LGA 1972 s112
BACS	JCS Bookkeeping	Payroll	£20.40	£4.08	£24.48	LGA 1972 s112
BACS	Greenwood Tree Surgery	Emergency Tree Work	£60.00	£12.00	£72.00	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
BACS	Parish Online	Mapping Service	£30.00	£6.00	£36.00	LGA 1972 s111
BACS	Royal Mail	PO Box	£222.50	£44.50	£267.00	LGA 1972 s111
BACS	Glasdon	Bench Local Councils	£921.73	£184.35	£1,106.08	Open Spaces Act 1906 ss9 & 10 LGA 1972 s214
BACS	Communicorp	Update	£100.00	£0.00	£100.00	LGA 1972 s111
300198	Sanctuary Housing	Room Hire	£70.00	£0.00	£70.00	LGA 1972 s111

10. HIGHWAYS MATTERS

a) Report from the Highways Working Group – Potential Impact of Unauthorised Traveller Encampments

11. PARISH ELECTIONS

a) Parish Elections May 2nd 2019 (Nomination Papers)

12. OPERATION LONDON BRIDGE

a) To Discuss Parish Council Response to the Death of a Senior Person of State

13. PAVILION MATTERS

Report from Pavilion Working Group

14. DENNY AND PLAY AREA MATTERS

a) Play Area Inspection & Report

15. GUTTER BRIDGE WOOD

Report from Gutter Bridge Working Group

16. CEMETERY MATTERS

a) Report from Cemetery Working Group

17. CORRESPONDENCE/MATTERS FOR INFORMATION ONLY

a) To Note Items Sent by Email

18. MOTION TO EXCLUDE THE PUBLIC AND PRESS

It is hereby resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted at Agenda Item 20 namely Clerks Appraisal (State Agenda Item) it is advisable in the public interest that the Public and Press be temporarily excluded from this meeting and they are herewith instructed to withdraw.

19. CLERKS APPRAISAL

20. 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.

21. Date of Next Meeting:

2nd April 2019