

**PARSON DROVE PARISH COUNCIL
NOTICE OF THE
PARISH COUNCIL MEETING
TO BE HELD IN
THE CAGE, STATION ROAD, PARSON DROVE
WEDNESDAY 12th JUNE 2019 AT 7.00 PM**

TO MEMBERS OF THE COUNCIL

You are hereby summoned to attend a meeting of the Parish Council for the purpose of transacting the following business.

Members of the public and press are invited to attend the meeting and address the Council during Public Participation.

MEMBERS: 7

QUORUM: 3

AGENDA

19/105. To receive apologies for absence.

19/106. To receive a presentation by Derek Burgoyne & John Dale from Biocow.

19/107. To consider any requests by Councillors for Dispensations.

19/108. Members' Declaration of Interest for items on the Agenda.

19/109. Public Participation – To allow up to 15 minutes for any members of the public to address the meeting.

19/110. To receive and approve the annual John Bends Charity Accounts.

19/111. To approve and sign the minutes of the meeting held on the 15th May 2019.

19/112. Matters Arising from the Minutes of the 15th May 2019. (Information only)

19/113. Community Police Officers Report.

19/114. To receive reports from County & District Councillors.

19/115. Planning Matters & Applications for consideration.

Notification from Fenland District Council that the following Planning Applications have been granted.

a) S Fryett, Planning Application No. F/YR19/0260/F, Agent Swann Edwards Architecture Ltd., conversion of garage to form additional living accommodation & erection of a 1.2 metre high brick wall to replace existing brick wall at 29 The Bank, Parson Drove.

b) M Cawley, Planning Application No. F/YR19/0265/F, Agent Fendraw Design, erection of a single storey side/rear extension to existing dwelling at The Willows, 29 Back Road, Murrow.

19/116. Highway & Street Lighting Matters.

a) Highway issues to be reported to Cambridgeshire County Council.

b) To report any faulty Streetlights.

c) Information received from the District Council regarding the Parish Council's street lights.

19/117. Accounts & Finance

a) To approve the following invoices for payment.

Mrs Yvonne Reader, 1 months' salary & expenses, £548.90.

Anglian Water Business, water rates for The Cage, £11.69

Konica Minolta Business Solutions, photocopier quarterly rental £43.56.

Fenland District Council, bin outside Alderman Payne Primary school, £199.68.

Auditing Solutions Ltd., Internal Audit Fees, £288.00.

b) Letter from the Secretary of Wisbech Stroke Club requesting a grant/donation towards an outing for members. (Deferred from last meeting).

c) To consider the cost of providing a bin along Back Road, Murrow.

d) To receive and consider the Internal Auditors Report.

e) To approve the completed Section 1 of the Annual Governance Statement 2018/2019

f) To approve the completed Section 2 Accounting Statements for 2018/2019.

g) To consider a request from Murrow Primary Academy for a grant towards a new outdoor classroom cum shed.

19/118. Up-date on Neighbourhood Development Plan.

19/119. To debate & respond where appropriate to items of correspondence received.

a) Letter from Elgood & Sons Ltd., advising that having looked into the parking situation at the Swan Inn they cannot see a sensible and cost effective way of marking out the gravel car park area but if the Parish Council have a practical scheme they will consider it.

b) Letter from the District Council advising of changes to supplying the Register of Electors.

c) Response from CAPALC on our query regarding the request by the Speed Watch Group to use the Parish Council's bank account for receipt of a grant.

d) Invitation from CAPALC to attend the Clerks & Councillors Annual Conference Day on Friday 28th June at Hemingford Abbots Village Hall, Hemingford Abbots, cost £50 per attendee.

19/120. Amenities 95 Management Committee report.

19/121. Councillors questions to Chairman & Clerk.

19/122. Any other business (information items only).

19/123. Dates for future Council meetings.

Signed by Clerk to the Council

Mrs Y Reader,
Sunrise, 5 Back Road,
Murrow. PE13 4JW.
Tele. 01945 700501.

Dated 6th June 2019.