

PARSON DROVE PARISH COUNCIL
Notice of the PARISH COUNCIL MEETING
To be held in THE CAGE, Parson Drove
On WEDNESDAY 18 MARCH 2020 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

20/44 Apologies for absence.

20/45 Requests for Dispensations.

20/46 Declarations of Interest.

20/47 Public Participation – To allow up to 3 minutes for each member of the public who wishes to address the meeting on agenda, with a time limit of 15 minutes.

20/48 Approve and sign the minutes of the meetings held on 8 January 2020 as amended, and the minutes of the meeting of 12 February 2020.

20/49 Matters arising from the minutes of 12 February 2020 not covered on the agenda (information only)

20/50 County Council Report not covered on the agenda (including Highways matters)

- a) Report from County Councillor
- b) Highways matters not previously reported and not on the agenda.

20/51 District Council Report not covered on the agenda (Including Lighting matters)

- a) Report from District Councillor
- b) Lighting matters not previously reported and not on the agenda.

20/52 Cambridgeshire Constabulary Report

We received a monthly review but there was no reference to Parson Drove.

20/53 Speedwatch Report

20/54 Amenities 95/Village Hall Report

20/55 Planning Matters

1. Applications made

- a) F/YR20/0097/F- Kingfisher Cottage 3 Station Road Parson Drove Wisbech PE13 4HA. Erect a 2-storey extension to side of existing dwelling
- b) Up-date on previous applications
 - a) F/YR19/1082/F. This is still pending consideration and has not yet been decided.
 - b) F/YR19/0758/F – We have no update from the County Council regarding the village green? There has been no further correspondence with the County Council.
- c) Applications decided
 - a) F/YR20/0028/F - Fysons Nursery Sealeys Lane Parson Drove Cambridgeshire - Erect a 3-bay greenhouse and erection of a 1.8m high boundary fence – **GRANTED**
 - d) Consider FDC Strategic Housing & Economic Land Availability Assessment (SHELAA) and suggested sites for Parson Drove.

20/56 Referendum on Neighbourhood Plan - Note the result.

20/57 Operation London Bridge

Report back from Chairman. Protocol to be agreed.

20/58 Correspondence

- a) Letter to BT Open Reach Returned by Royal mail
- b) Request for item for April Village Voices
- c) Land adjoining Swan Bridge – is council interested in renting from North Level District Council?
- d) Letter from Alderman Payne school regarding pre-school
- e) Grant request from Table Tennis club
- f) Grant request from EACH
- g) Konica Minolta correspondence

20/59 CAPALC incorporation

20/60 Accounts & Finance

1) Approve cheques for payment.

- a) Cheque for EON - £56.90
- b) Cheque for Anglian Water for the Cage - £12.07
- c) Cheque for Clerk's salary + Expenses- £461.36 + £112.88 (inc. 3 months Postage) = £574.24
- d) Cheques for HMRC – PAYE = 12.80
- e) Cheque to Volunteer Centre Fenland stationary materials and equipment - £90.35
- f) Cheque to Fenland District Council – Rate for The Cage = £377.32

- 2) Consider quotations for cutting of grass
- 3) Consider the following offers from FDC as contained in his letter of 3 March 2020

- In 2020-21 a one off payment of £17,130 in respect of a contribution towards past, current and future renewal of lights, columns, pole brackets and other associated infrastructure
- From 2020-21 onwards an increase to your current Concurrent Functions Grant (CFG) (£3,807) of £1,523 every year representing a contribution to energy and maintenance costs taking your new CFG to £5,330 per annum.
- In 2020-21, 2021-22 and 2022-23 only, an additional £1,000 to be made in those years where, as at the preceding 20th February all or almost all of your lighting stock has been converted to LED.
- In recognition of the disproportionate administrative cost for smaller Parish Councils to deal with the replacement of their lighting stock, an additional one off payment of £1,000 to be paid in 2020-21.

Parish Councils will have until 30th June 2020 to accept the offer. Those Parish Councils that do not accept the offer will be unable to claim any of the financial measures outlined above.

Additionally, those Parish Councils which do accept the offer detailed above will have until 20th March 2020 to claim the Category 2 capital street light replacement contribution support set out in the Cabinet report dated 17th September 2015 on completion of the works. Those Parish Councils that do not accept the offer detailed above will have until 31st January 2023 to claim the Category 2 street light replacement contribution support set out in the Cabinet report dated 17th September 2015 on completion of the necessary works.

This “without prejudice” offer is made in return for a formal resolution by the Parish Council that agreement to this offer would be in full and final settlement of any dispute between the Parish and Fenland District Council and assumes the Parishes continued responsibility for ongoing asset ownership and full liability for capital and revenue costs associated with their Parish streetlights.

4) Reviewing the balance sheet.

20/61 Any other business (information items only) – including questions to Chairman or Clerk and items for the next agenda)

20/62 Date of next meeting to be confirmed as Wednesday 8 April 2020 at 7pm in The Cage.

Signed by Clerk to the Council

Dated 13 March 2020

Mr E Murat, Parish Council Clerk, 148 Elm High Road, Wisbech, PE14 0DW
Email theclerk@parsondrove-pc.org.uk Telephone 01945 465530