

THRILOW PARISH COUNCIL

A parish council meeting will take place in the Main Hall at Thriplow Village Hall on Monday the 13th July 2020 at 7.30 pm. All members of the parish council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out below.

All members of the public are welcome to attend the meeting. Members of the public attending will however be expected to do so taking into account current government guidelines on prevention of the spread of Covid-19.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may be temporarily excluded from the meeting if matters of special or confidential nature are about to be discussed.

AGENDA

1. Election of a Chairman
2. Completion of Acceptance of Office form by Chairman
3. Apologies for absence
4. Minutes of the Parish Council Meeting held on the 11th March 2019
5. Matters arising from the above-mentioned minutes not otherwise covered by this agenda
6. Elections
 - (a) Vice Chairman;
 - (b) Election of representatives :
 - (I) Neighbourhood Forum
 - (II) Police & Neighbourhood Watch
 - (c) Watercourses;
 - (d) Parish Maintenance[
 - (e) Health & Safety;
 - (f) Tree Warden

7. Updates

- a) watercourses in the Village;
- b) defibrillator installation on Heathfield;
- c) LHI grant application;
- d) Heathfield Open Space Project;
- e) Parish website;
- f) Procedural Review Committee;
- g) concerns about parking at the junction of The Green and Fowlmere Road;
- h) 20 mph speed limit throughout the village;

8. Health & Safety

9. Parish Recreation Grounds

- a) Village & Heathfield maintenance;
- b) footpaths;
- c) motor mower disposal;

10. Tree Planting and POS Maintenance

- a) Tree work applications;
- b) Tree works required;
- c) Tree Protection Orders on Heathfield;

11. Planning matters:

- a) Responses to applications:
 20/01339/FUL – Dismantling of Bailey Bridge etc IWM;
 20/01595/S73 - Variation of Condition 2 34 Church Street;
 20/01679/LBC – Conversion of Barn and re-instatement of single storey link
 20/01679/FUL - building to create a single dwelling etc Bacon's Farm;
 20/02051/FUL - Development of 2 one bedroom flats 5 Woburn Place;
 20/01595/S73 - Variation of Condition 2 – 34 Church Street;
 S/2557/19/COND3 – Discharge of condition 3 Biodiversity Enhancement

- b) Decisions received;
- c) Planning Appeals;
- d) Neighbourhood Plan;
- e) Any miscellaneous items

12. Financial Matters

- a) authority is requested to pay the following:

	Amount	Vat	Total
Acting Parish Clerk's Salary 12 th May to 13 th July 2020	537.60		537.60
Acting Parish Clerk's Expenses 9 th March to 13 th July 2020	50.00		50.00
HMRC - PAYE on Acting Clerk's Salary	134.40		134.40
CAPALC – new councillor training	75.00		75.00
Hardy Landscapes Limited – 29/06 - 20313	150.00	30.00	180.00
British Gas PLC – electricity for The Smithy	46.56	2.32	48.88
LGS Services – Internal Audit	125.00	25.00	150.00
BHIB – Motor Mower Insurance	155.00	18.60	173.60
Opus Energy (Corporate) Ltd – 39268484, 39268485 & 39268486 -	113.71	5.68	119.39

- b) amounts paid between meetings

	Amount	VAT	Total
British Gas re The Smithy	41.33	8.66	49.99
Opus Energy (Corporate) Ltd - 38901361 – 26/03	315.04	15.75	330.79
Opus Energy (Corporate) Ltd – 38901362 & 38901363 – 22/03	32.02	1.60	33.62

Opus Energy (Corporate) Ltd – 39017556, 319017557 & 319017558 – 26/04	135.96	6.81	142.77
Cambridge Water re The Smithy	21.44		21.44
Playsafety Limited play equipment inspections	158.00	31.60	189.60
Hardy Landscapes Limited – 08/05 – 20242 - 10/05 - 20235	498.00 648.00	99.60 129.60	597.60 777.60
Acting Parish Clerk's salary 9 th March to 11 th May 2020	537.60		537.60
Business Services at CAS Ltd – PL insurance	1209.27		1209.27
SCDC – Litter Bin @ Ringstone	480.00		480.00
Opus Energy (Corporate) Ltd – 39138232, 3913233 & 3913234 – 22/05	116.04	5.80	121.84
Cambridgeshire CC – street lighting energy 01/10/19 – 09/01/20	538.34		538.34
HMRC – PAYE on Acting Clerk's salary 9 ^h March to 11 th May 2020	134.40		134.40
CAPALC – Chairmanship Training 6 th June	50.00		50.00

- c) S137 requests
- d) credits received;
- e) S106 monies;
Monies on deposit with Cambridge BS and Saffron BS
- f) **Consideration of the results of the Annual Internal Audit Report and to approval of the appropriate Annual Return for submission to the External Auditor for 2019 -2020**

13. Community Governance Review and recommendations and implementation if accepted by SCDC;

14. Reports:

- a) Neighbourhood Forum;
- b) Village Hall Management Committee;
- c) Police & Neighbourhood Watch;
- d) District Council Information;
- c) County Council Information;

15. Correspondence and Information received

16. Date of next meeting :
14th September 2020

M Corbet
05.07.20