

ICKLETON PARISH COUNCIL

Chairman: Mr Terry Sadler, 63 Abbey Street, Ickleton, Saffron Walden, Essex, CB10 1SS

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To members of the Parish Council. You are hereby summoned to attend the meetings of Ickleton Parish Council on Wednesday 20 May 2015 at 7.30 pm in the Village Hall.

AGENDA FOR ANNUAL GENERAL MEETING

1. Apologies for absence
2. Election of Chairman and Vice-Chairman
3. Declaration of Acceptance of Office Forms (including new Chairman) & Register of Members' Interests
4. Minutes of the AGM held on 21 May 2014
5. Matters Arising
6. Election of Representatives and Working Parties

Closure of Annual General Meeting

AGENDA FOR PARISH COUNCIL MEETING

098/15 Apologies for absence.

099/15 To approve the minutes of the meeting held on 15 April 2015.

100/15 Adjournment for questions from members of the public.

101/15 Matters Arising:

287/13 SCDC Parish Planning Forum (03/12/13) – response to query raised.

019/14 Ickleton Village Hall – Supplementary Trust Deed.

043/14 Ickleton Post Office.

220/14 New Dog Bin in Brookhampton Street.

026/12 Proposed 20mph Speed Limit and HCVs.

169/14 Ickleton Information Guide (Last updated Nov. 2011).

197/14 Defibrillator.

208/14 Proposal to fence Coploe Pit (to enable grazing by sheep).

010/15 Parking on pavements.

036/15 Risk Assessment /SCDC Emergency Plan-annual review.

045/15 Token of appreciation for former clerk.

057/15 VE Day 70th Anniversary Commemorative Plaque.

059/15 Police liaison meeting in Ickleton.

065/15 CCC/Balfour Beatty street light replacements.

068/15 Annual Parish Meeting – request for reports/distribution of leaflets.

072/15 Vandalism of WW1 oaks.

086/15 Vacancies on the Parish Council.

086/15 Landscaping project: Boundaries of Howey's Yard.

086/15 Verge Posts at the beginning of Abbey Street.

094/15 Local Government Transparency Code.

095/15 Recognition of achievement from Parish Council (residents or groups).

102/15 Youth Representation.

103/15 Reports from District and County Councillors.

104/15 Correspondence received.

105/15 Planning application(s) received from SCDC: Declarations of Interest to be declared.

S/0654/15/FL Single Storey Rear Extension – 40, Abbey Street, Ms Felicity Jeffreys.

Decision(s) received from SCDC:

Planning application S/2518/14/FL, 3 Brookhampton Street, Mr P Bricknell: Permission granted to increase height of part of a 1.2m high flint and brick wall to 1.7m.

Meeting with SCDC Planning Department – 17 September 2013 – Waiting response re. Construction of garage, 33 Church Street

106/15 Reports from Councillors

107/15 Finance (Bank Balances) including payments to:

Harts (April Icene) - £ Came & Co. (Insurance) -£1,225.42– cheque payable to: Broker Network Ltd.
(A Pavelin (Emptying Litter Bins) - £00.00 T Dazey (Repair/install 2 litter bins) - £138.69.
Glasdon UK Ltd. New litter bin £158.37.

Money received: SCDC Precept- first instalment £11,750.

Bank Balances

Change to Bank Mandate

Clerk's discretionary limit for urgent repairs, maintenance etc. £300 suggested. (Subject to approval from the Chairman or Vice-Chairman).

Section 106 Money –Play Area / Storage for Sports Clubs : Michael Robinson to present updated funding summary.

Financial year end 31/03/15 – Adoption of Accounts.

108/15 Recreation Field and Play Area:

- Spraying Recreation Ground.
- Water leak.
- Wicksteed Annual Safety Inspection (08//04/15) – (*circulated previously*).
- Whittlesford Warriors: Wednesday evening training.
- Spartak Under 14s Saturday mornings.

109/15 Cemetery - Chapel – Condition to be kept under Review.

- Cemetery Chapel – Painting.
- Memorial Bench- Dr Jenny Pell.

110/15 Churchyard

- Wildlife garden.
- Annual Church clean-up.
- Yew Hedge – to be cut in June.

111/15 Flooding

- Land adj. Stumps Cross- Extension granted until 30 September 2013
- Flooding/Drainage in Church Street/top of Mill Lane
- Environment Agency

112/15 Affordable housing.

113/15 Authorisation to incur expenditure on refereshments for the Annual Parish Meeting, 27th May.

114/15 Sawston and Linton area Panel meeting Tuesday 16th June 2015

115/15 Issues with the local road network.

116/15 Overgrown tree-Frogge Street

117/15 Adjournment for questions from members of the public

118/15 Date and time of next meetings – Annual Parish Meeting 27 May 2015

Wednesday 17 June 2015 at 7.30pm

Parish Clerk 12/05/2015