

ICKLETON PARISH COUNCIL

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

Address for correspondence: The Parish Clerk, Mrs Peta Stevens, 17 Mill Lane, Ickleton, Saffron Walden, Essex CB10 1SW. Tel: 01799 531571. E-mail: petastevens17@gmail.com

To members of the Parish Council. You are hereby summoned to attend the Annual General Meeting of Ickleton Parish Council on Wednesday 17 May 2017 at 7.30 pm in the Village Hall, followed by the May Parish Council meeting.

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 18 May 2016
5. Matters Arising
6. Election of Representatives and Working Parties
7. Closure of Annual General Meeting

AGENDA

82/17 Apologies for absence.

83/17 To approve the minutes of the meeting held on 19 April 2017.

84/17 Adjournment for questions from members of the public.

85/17 Matters Arising:

026/12 20mph Speed Limit /HCVs and issues with the local road network.

169/14 Ickleton Information Guide.

094/15 Local Government Transparency Code.

144/15 Resolution of an SCDC Planning decision concerning Permitted Development: Response from SCDC.

181/15 Uttlesford Planning Policy Working Group: Proposed sites for new developments.

193/15. Bid for an agri-tech hub at Hinxton. SmithsonHill Public Exhibition 16-17 May.

201/15 Compilation of a project priority list for highways improvements.

205/15 Local Highways Improvement Scheme 2016-17:

i. Village Speedwatch Team.

ii. Vehicle-activated speed sign.

218/15 Availability within the Village of Superfast Broadband.

239/15 Wellcome Genome Campus: regular liaison and expansion plans:

37/16 Emergency Plan/ Risk Assessment Review.

127/16 Conversion of certain street lights to LED.

129/16 State of Village Footpaths.

166/16 Potholes on Brookhampton Street.

175/16 Flood Awareness and Preparedness questionnaire.

176/16 Purchase of Telephone Kiosk; approval required for signature of contract.

178/16 Local Highways Improvement Initiative 2017-18: follow-up with CCC Highways Officers.

197/16 Ickleton Annual Awards Scheme.

234/16 Coploe Pit: Maintenance.

235/16 Proposal for motorway services off Junction 10 of the M11.

18/17 Defibrillator Training and Update.

26/17 Hare coursing.

27/17 100 Parishes initiative briefing. Decision on joining?

29/17 Damage to protected road verge on Grange Road

36/17 Request from Gt Chesterford and District Gardening Society to plant a small tree in Ickleton in memory of Cynthia Rule.

69/17 Dangerous situation at Abbey Street School Bus Stop.

69/17 Traffic problems associated with the low bridge at Great Chesterford.

69/17 Sawston Campus

77/17 Proposal to close Great Chesterford Station Ticket Office.

86/17 Youth Representation.

87//17 Reports from District and County Councillors.

88/17 Correspondence received.

89/17 Planning information received from SCDC Declarations of interest to be declared.

SCDC decision received:

S/0512/17/FL Two storey rear extension, 10 Southfield (Mr & Mrs Hancock)

Approved

90/17 Reports from Councillors.

91/17 Finance.

i. Payments made to:

Harts (April Icene) **£113.16**; A Pavelin (Emptying Litter Bins) **£** : BT(Adoption of telephone kiosk) **£1.**

ii. Money received: SCDC £12,000 (1st instalment of 2017-18 precept).

Icene advertising income: Moncraft £30

iii. Bank Balances as at 28 April 2017. Community Account **£ 28,456.30**

Business Premium Account **£25,856.19**

iv. Year-end accounts: approval of information to be sent to the External Auditors.

v. Insurance arrangements for the forthcoming year.

vi. Donation request from Royston and District Community Transport.

92/17 Cemetery/ Chapel – Condition to be kept under Review.

- Large ornamental conifer in the Cemetery.
- Accessibility of New Burial Area.

93/17 Recreation Field and Recreation Area.

- Update on play area refurbishment project.
- Playground inspection- anticipated date 6th July 2107.
- Request for permission to install a teak bench on the Field in memory of Mrs Marion Skeates.
- Weeds in bark on playground area.
- Match fees for the forthcoming season.(Cricket)

94/17 Churchyard:

- Inspection of potentially dangerous headstone.

95/17 Affordable housing.

96/17 Annual Parish Meeting Wednesday 24th May. Leaflet drop. Authorisation for the Clerk to incur expenditure on refreshments for the Annual Parish Meeting.

97/17 Adjournment for questions from members of the public.

98/17 Date and time of next meeting Wednesday 21 June 2017 at 7.30pm.

Parish Clerk 09/05/2017