



ICKLETON PARISH COUNCIL
Chairman: Sian Wombwell
Interim Clerk: Diane Bayliss
E-mail: clerk@ickleton-pc.org.uk

To members of the Parish Council.

You are hereby summoned to attend the meeting of Ickleton Parish Council on Wednesday 15th May 2019 at 7.30 pm in the Village Hall.

Diane Bayliss

Interim Clerk to the Council
Friday 10th May 2019

- 64/19 Election of Chairman**
- 65/19 Chairman to sign Declaration of Acceptance of Office**
- 66/19 Election of Vice-Chairman**
- 67/19 Apologies for Absence**
- 68/19 Councillors' Declarations of Interest for Items on the Agenda**
- 69/19 Parish Councillor Vacancy**
- 70/19 Open Forum for Public Participation including Youth Representation**
- 71/19 To Approve the Minutes of the meeting held on 20th March 2019.**
- 72/19 Matters Arising**
- 73/19 Traffic Issues** (Items brought forward by the Traffic sub-committee)
 - i. Village Speedwatch Team Report
- 74/19 Rural Crime Report**
- 75/19 Reports from District and County Councillors.**
- 76/19 Correspondence received.**
 - i. D-Day 75 VIP Reception Wednesday 5th June 2019 11:00 – 16:00
 - ii. E V Charging Points
 - iii. South Cambs Local Football Facilities Plan
- 77/19 Planning information received from SCDC.**
 - i. For consideration
 - a. S/1117/19/FL**
Proposed 2 Storey Rear Extension at 7, Abbey Street, Ickleton, Saffron Walden, Cambridgeshire, CB10 1SS for Mr & Mrs Welch
 - b. S/1234/19/FL**
Two storey rear extension at 3, Abbey Street, Ickleton, Saffron Walden, Cambridgeshire, CB10 1SS for Mr Stephenson
 - c. S/4329/18/OL** Outline planning permission with all matters reserved for a phased, mixed use development comprised of up to 150,000 square metres of Gross External Area (GEA) of flexible employment uses including research and development, office and workspace and associated uses falling within Use Classes B1 (office, laboratories, light industry), B2 (general industrial) and B8 (Storage) uses; up to 1,500 residential dwellings (Use Class C3); supporting community uses and social infrastructure including a nursery (Use Classes D1); conference facility (Use Class D1) and associated hotel (Use Class C1); retail uses including shops (Use Class A1), restaurants and cafes (Use Class A3) and bars (Use Class A4); leisure uses (Use Class D2); landscape and public realm, including areas for sustainable urban drainage and biodiversity enhancements; energy centre and utilities; site access (vehicular, cyclist and pedestrian), car

and cycle parking and highways improvements; early landscape and enabling works; and associated works. (This application is subject to an Environmental Impact Assessment) at Wellcome Genome Campus Hinxton Saffron Walden, Cambridgeshire, CB10 1RQ

ii. Planning Appeals

APP/W050/W/18/3210008 Town and Country Planning Act Appeal by Smithson Hill. Land to the east of the A1301, south of the A505 near Hinxton and west of the A1301, north of the A505 near Whittlesford

S/4099/17/OL Outline planning application (all matters reserved) for development of an AgriTech technology park comprising up to 112,000 sqm (gross) employment floorspace, supporting infrastructure, amenities and landscape works including publicly accessible informal open space, enhancements to parkland; vehicle and cycle parking; service areas; bus / cycle interchange on land west of the A1301 / north of A505; and infrastructure works including new vehicular accesses, highway improvement works, pedestrian and cycle links with bridge crossings over A1301 / A505 and River Cam, site re-profiling, drainage works, foul and water pumping stations and primary electricity sub station; telecommunications infrastructure and other associated works at land to the east of the A1301, south of the A505 near Hinxton and west of the A1301, north of the A505 near Whittlesford.

Additional material has been submitted for this application and the parish council has been asked to comment before 29th May.

78/19 Reports from Councillors.

79/19 Financial Matters

i. **To Approve Payment of April Accounts:**

Peta Stevens – Clerk’s Salary – Confidential

CAPALC (Locum Clerk’s Salary) – £462.05

Clerk’s Expenses - £22.00

Locum Clerk’s Expenses - £16.00

Tim Pavelin (Empty Bins) - £80

ii. **Money received:**

Precept (half year) £12,500

iii. **To approve End of Year Bank Reconciliation for March 2019**

80/19 Annual Governance and Accounting Return

i. To Receive the Internal Audit Report

ii. To Approve Annual Governance Statement

iii. To Approve Annual Accounting Statement

iv. To Confirm Date of Exercise of Electors Rights

81/19 Highways Matters

i. Withdrawal of services for managing Street Lighting Energy for District and Parish Council street lights.

82/19 Motion to Exclude the Public and Press

It is hereby resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted at Agenda Item namely Staff Matters and Parish Clerk Vacancy it is advisable in the public interest that the Public and Press be temporarily excluded from this meeting and they are herewith instructed to withdraw.

i. To Approve Minutes of Exclusion April 17th 2017

ii. Staff Matters

iii. Parish Clerk Vacancy

83/19 Date and time of next Parish Council meeting: Wednesday 19th June 2019 (Annual Meeting of the Council) 7.30pm

Any business and payments to be considered at the Parish Council Meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.

