

15/24

The Old School House 37 Green End Road Sawtry Huntingdon PE28 5UY

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## TO MEMBERS OF THE COUNCIL:

These are the minutes of the <u>MEETING OF THE FULL PARISH COUNCIL</u> on <u>Wednesday</u>, 10<sup>th</sup> April 2024 at 7.30 pm in the Old School Hall for the purpose of transacting the following business. Members of the Press and Public are invited to attend.

### <u>MINUTES</u>

Apologies for Absence: Cllr Mulcrone, Cllr Harber, Cllr Bywater

Co-Option – 3 Vacancies now due to the resignation of Cllr Morgan.

	To Approve Minutes Dated - Full Council 6 <sup>th</sup> March 2024 Proposed by Cllr						
	Whittaker seconded by Cllr Potter 10 in favour and 1 abstain.						
	Matters Arising from Previous Minutes (for information only) None						
Members' Declaration of Interest for items on the agenda: None							
Public forum – mee	eting suspended. If residents of Sawtry wish to speak on any item on the agenda (max						
3 mins) the meeting	3 mins) the meeting will be suspended for a 10-minute open forum. If you wish to speak you must inform						
the Clerk or the Cha	airman at least 24 hours before the meeting. 2 members of the public attended						
40/04							
16/24 To Receive Reports from Representatives of Outside Bodies:							
	1. District Council – Cllr Martin – Has been a very busy time with HDC with lots of meetings, would like to be kept informed with the Lock up roof progress, as currently too many delays in planning. Will be happy to attend any Parish Council coffee mornings. Regarding the ClL funding for Greenfield, HDC were impressed with the application which was one of only 2 to be approved and now goes to Cabinet 16 <sup>th</sup> April to be finalised. Any feedback regarding the green bins and the freighter service can we let Cllr Martin and Cllr Bywater know please. And finally good to see the yellow lines finally down on Middlefield Road this has been a long process which is fully funded by the Parish Council. Update from the clerk – Highways have confirmed one company was contracted to paint the road markings another company will attach the restricted times signs, this hopefully will be completed within the next 3 weeks.						
	District and County Council – Cllr Bywater – No report as absent						

1	7	122

#### 18/24Committees

To Receive the Chairman's Report

The Acting Bishop of Ely is pleased to announce that The Revd Diane Leslie Kutar, currently Assistant Curate in training, Sawtry, Glatton and Holme with Conington is to be Incumbent (Rector) to serve in the Benefice of Stilton with Denton and Caldecote with Folksworth with Morborne and Haddon and Elton (held in plurality)

To Receive and In So Far as Required, Ratify Recommendations Contained in The Minutes of The Following Committees (as listed):

- 1. **Amenities Committee** 24<sup>th</sup> January 2024 minutes previously circulated and approved.
- 1.1 Accessibility update from working Party Cllr Bingham This will be deferred to the Amenities agenda 24<sup>th</sup> April 2024.
- 1.2 Accessibility around the village survey to be discussed and approved. This will be deferred to the Amenities Agenda 24<sup>Th</sup> April 2024.
- 1.3 Phase 2 Green End Road Play Park Swirl Roundabout Need to Approve, the previous budget was for £12,500 the extra £392.46 will come out of the accessibility budget – Proposed by Cllr Whittaker seconded by Cllr Bingham and all in favour.
- 2. **Community Committee** 4<sup>th</sup> October 2023 minutes previously circulated and approved.
- 2.1 Vibrant Community Funding The clerk confirmed we have received the remaining balance £6061.43 from HDC for future activities.
- 2.2 Chairman Reception Need to confirm a date. The date has been confirmed as Saturday 22<sup>nd</sup> June 10:00 am till 12.00pm.
- 3. **Finance and General Purposes Committee** 21<sup>st</sup> February 2024 Minutes previously circulated and approved.
- 3.1 Sawtry Carnival funds requested £500 Need to approve Proposed by Cllr Gadsby seconded by Cllr Potter and all in favour.
- 3.2Belgrave Square Road repairs The Clerk will continue discussions with the social club to seek the best resolution.
- 4. Planning Committee 20th March 2024 Minutes previously circulated.
- 4.12 x BX 19 7007 RM Broxap's recycled plastic bollards Bus shelter on Green End Road cost £1731.77 Need to approve Proposed by Cllr Sanderson seconded by Cllr Rose and all in favour.

- 5. **Greenfield Committee** 3<sup>rd</sup> April 2024 Minutes previously circulated.
- 5.1 Drainage Need to approve Tyrell quotation Proposed by Cllr Gadsby seconded by Cllr Tuplin 10 in favour and 1 abstain.
- 5.2 Portacabin Need to approve to move to the far end of the carpark. Proposed by Cllr Gadsby seconded by Cllr Bingham 10 in favour and 1 abstain.
- 5.3 2 Containers Need to approve removal and purchase 1 replacement container. Proposed to accept quote from Stamford Storage for 1 blue 20ft Container – Proposed by Cllr Gadsby seconded by Cllr Bingham 10 in favour and 1 abstain.

# Emergency items added.

- 5.4 Proposed to extend rear car park beyond the bonfire Approved Proposed by Cllr Gadsby seconded by Cllr Bingham 10 in favour and 1 abstain.
- 5.5 Proposed to move the Blue Portacabin to the far end at the rear car park and agreed for a stone base approved Proposed by Cllr Gadsby seconded by Cllr Bingham 10 in favour and 1 abstain.
- 5.6 Add changing room partition and Door in changing room 1 approved Proposed by Cllr Gadsby seconded by Cllr Bingham 10 in favour and 1 abstain.
- 5.7 Need to Approve the amended drainage to fix the soakaway problem Approved, proposed by Cllr Gadsby seconded by Cllr Bingham 10 in favour and 1 abstain.
- 5.8 Electric ducting from Clubhouse to the new site for the blue container Rejected due to high cost – Proposed by Cllr Gadsby seconded by Cllr Bingham 10 in favour and 1 abstain.

### 19/24 Finance:

To note net summary of accounts as of 29<sup>th</sup> February 2024 – circulated. March 2024 to follow.

To note bank reconciliation as of 29<sup>th</sup> February 2024 – circulated. March 2024 to follow.

# For information only

James Town Circus – St Judiths Field 12<sup>th</sup> May – 15<sup>th</sup> May 2024 – Standard hire agreement plus £200 deposit.

BT contract – Cloud Work Basic £39.20 (internet and line rental)

20/24	To Approve On-line P and all in favour.	<b>To Approve On-line Payments</b> : Approved Cllr Potter seconded by Cllr Whittaker and all in favour.						
	Payable to	For	Net	VAT	Gross			
	Staff	Wages/Salaries for 6 people	5962.65	0.00	5962.65			
	HMRC Cumbernauld	Tax & NI -	746.55	0.00	746.55			
	LGSS	Pensions –	1836.61	0.00	1836.61			
	Garfield Builders Ltd	Greenfield renovations	90000	18000	108000			
	Scribe accounts	Renewal	300.00	0.00	300.00			
	Connections Bus Project	Youth Scheme	1165.00	0.00	1165.00			
	CAPALC	Renewal	1084.05	0.00	1084.05			
		TOTAL	101094.86	18000.00	119094.86			
	Direct Debit payments		NET	VAT	GROSS			
	HDC	Rates	73.50	0.00	73.50			
	ID	Mobile phone Contract	6.00	0.00	6.00			
	Integrity Team	Wi Fi in the Hall	30.00	6.00	36.00			
	GCI Network	CCTV contract	45.00	9.00	54.00			
	British Gas	School Hall - Elec	153.36	7.67	161.03			
	British Gas	School Hall - Gas	427.47	21.37	448.84			
	British Gas	37 Green End - Elec	71.97	3.80	79.70			
	British Gas	37 Green End – Gas	192.40	9.62	202.02			
	British Gas	Greenfield – Elec	269.18	13.46	282.64			
		TOTAL	1268.88	70.92	1343.73			
		GRAND TOTAL	102363.74	18070.92	120438.59			
21/24	Date of Next meetings	Community Committee – 17 <sup>th</sup> April 2024 Amenities Committee – 24 <sup>th</sup> April 2024 Planning Committee – 24 <sup>th</sup> April 2024 Full Council – 8 <sup>th</sup> May 2024 Annual meeting of the Parish Council  Annual Parish Meeting 22 <sup>nd</sup> May 2024 Finance and General Purposes Committee – 19 <sup>th</sup> June 2024 Greenfield Committee – 18 <sup>th</sup> September 2024 Staffing Committee – 23 <sup>rd</sup> Oct 2024						

Steve Browning Clerk to the Council, RFO and Proper Officer.