











Upwood and the Raveleys Parish Council

Parish Clerk – Mrs Carol Bilverstone. Kilimanjaro, 9 Meadow Road, Upwood, Huntingdon, Cambs. PE26 2QJ Telephone: 01487 812447. E-Mail: parishclerk@upwood.org

A meeting of Upwood and the Raveleys Parish Council will be held on Monday 05 February 2018 at 7.00pm at Upwood Village Hall.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

The meeting is open to members of the public (to include the press) unless stated otherwise in accordance with the Public Bodies (Admissions to Meetings) Act 1960.

Carol Bilverstone – Clerk and Responsible Financial Officer to Upwood and the Raveleys Parish Council

30 January 2018

Members: 9 Quorum: 3

Agenda

120-02/18 To receive and approve apologies for absence.

121-02/18 To receive declarations of interest.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Upwood and the Raveleys Parish Council Code of Conduct for Members and by the Localism Act 2011.

122-02/18 Public participation.

To allow up to 10 minutes (2 minutes per person) for any members of the public and councillors declaring the existence and nature of a prejudicial interest to address the meeting in relation to the business on this agenda.

- 123-02/18 To receive and approve the minutes of the parish council meeting held on 08 January 2017.
- 124-02/18 To receive reports from county and district councillors.

125-02/18 Matters arising or carried forward from the previous meeting.

125-02/18.1 To review a proposal for maintenance work to the boundaries of Glebe Paddock.

126-02/18 Notification of planning items.

126-02/18.1 18/00021/S73 | Variation of Condition 2 from 15/00049/FUL - plot 2, alterations to windows on external elevations, internal layout amendments and single garage to double garage. | Farm Buildings Church Farm Church Lane, Upwood.

127-02/18 Finance

127-02/18.1 To approve accounts for payment: 05 February 2018.

Date	Ref. No.	Payee	Description	Amount
		- /		



05.02.18	871965039	Mrs C. Bilverstone	Clerk/RFO Salary. January 2018	707.38
			Expenses: Working from home allowance.	10.00
05.02.18	970442026	HMRC	PAYE/NI	8.87
05.02.18	DD	SALVUS Master Trust	Employee + Employer Pension Contributions. January 2018	75.40
05.02.18	227205293	Upwood Village Hall	Telephone & Broadband Costs Nov 2017 – Nov 2019 re. Ramsey Wind Farm Community Development Fund	672.00
05.02.18	948827443	Mr S. Howes	Parish web hosting & domain costs re. Ramsey Wind Farm Community Development Fund	98.12

127-02/18.2 To note income received: 05 February 2018:

Date	Ref. No.	Payee	Description	Amount
			Pre-payment from the Ramsey Wind Farm	
29.01.18	BACS	Grantscape	Community Development Fund to enhance	2000.00
			communication networks across the parish.	

127-02/18.3 To acknowledge the district council's confirmation of the parish council's 2018/2019 precept at £25,000.

128-02/18 Traffic, Highways & Road Safety

- 128-02/18.1 To receive an update from Cambridgeshire County Council regarding Local Highway Initiative plans (2017/2018) for traffic calming on Ramsey Road.
- 128-02/18.2 To receive an update on the parish council's application to the Local Highway Initiative 2018/2019 for a speed indicator device (SID).

129-02/18 Public Involvement & Engagement

- 129-02/18.1 To review proposals from Huntingdonshire District Council for the provision of its "Active Lifestyles" activity programme for young people.
- 129-02/018.2 To consider the formation of a working party to address youth involvement and engagement strategies in response to the results of the Community Led Plan and in preparation for the creation of a new councillor portfolio responsibility after the forthcoming election.
- 129-02/18.3 To review the success and impact of the monthly parish council surgeries.

130-02/18 Parish Land

130-02/18.1 To review ongoing correspondence with DLA Piper UK LLP regarding its intention to claim for adverse possession of the legal title of the parcel of land which hosts operational equipment belonging to National Grid Gas PLC at Charter's Spinney.

131-02/18 Correspondence and Communications

- 131-02/18.1 Correspondence with The Harlequin Group regarding clearance of the ditch following installation of the mobile phone mast.
- 131-02/18.2 A recommendation from a parishioner that everyone should read Cambridgeshire County Council's "The Little Book of Big Scams". Please see: https://ccc-live.storage.googleapis.com/upload/www.cambridgeshire.gov.uk/residents/consumer-
- protection/CCC_LBOBS_Third%20Edition_ONLINE.pdf?inline=true

 131-02/18.3 Correspondence from Cambridgeshire & Peterborough Biodiversity Partnership offering funding for
- biodiversity projects.
- 132-02/18 To receive verbal reports from Parish Councillors on matters arising from their portfolio responsibilities.

 No decisions can be made under this item.
- **133-02/18** Matters for future consideration. No decisions can be made under this item.
- 134-02/18 Date of next meeting: 05 March 2018, Upwood Village Hall, 7:00pm. Close of meeting