

Parish Council of Waresley-cum-Tetworth

Meeting to be held on Thursday 17 November 2016, 8pm, Waresley Village Hall

Agenda

1. **To receive any apologies for absence**
2. **To approve minutes of parish council meeting on 15 September 2016.**
3. **Matters arising not on the agenda.**
4. **Declaration of disclosable pecuniary interests** to receive from councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any agenda items.
5. **Open Session**
6. **Consultations and procedures**
 - a) Consultation – All out elections – electoral cycle of town and parish councils in Huntingdonshire.
 - b) Consultation on the Enforcement Plan for Planning, Minerals and Waste, Response required by 6 December.
 - c) A428 meeting 9 November
 - d) Rural Services Survey – volunteer required to complete this online questionnaire for Cambridgeshire ACRE
7. **Planning:** 16/02362/HHFUL Hollybank Eltisley Road Waresley The conversion and extension of the existing garage to create a 'Granny Annexe'
8. **CIL report**
9. **Highways -**
 - a. Accident involving horse on B1040
 - b. Accident at junction of B1040 and Manor Farm Rd. on 12th Oct.
10. **Drain smells – Manor Farm Road**
11. **Tree Warden Scheme** – to consider financial support (E Jack)
12. **Milestone repainting** Update (E Jack)
13. **Finance** –
 - a) **Payments:** To approve payments C Thorne £30 (expenses reimbursed for wooden seating as per previous minutes), S Slater £330 (churchyard maintenance); Cambs County Council (traffic calming measures Gransden Road) £800.23; E-ON (electricity) £65.67
 - b) **To consider interim statement**
 - c) **To approve budget for 2017/18**
 - d) **To set Precept for 2017/18**
 - e) **Auditing arrangements for 2017/18**
14. **Training**
15. **To decide who will provide summary of meeting for *Roundabout*.**
16. **Date of the Next Meeting**