

ELSWORTH PARISH COUNCIL

The Parish Council AGM and a meeting of the Parish Council will take place on **Thursday November 16th 2006** in Elsworth School at 7.30 pm
Members of the public and press are invited to attend

AGENDA

Open forum : Mr Richard Gethin of Nuttalls will provide an update on the progress of the A428 dualling works.

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the meeting held on July 19th 2006
4. Items of Urgent Business
5. Neighbourhood Policing team
 - a. Report from Policing team
 - b. To discuss measures to deal with increase in vandalism and antisocial behaviour in the village.
6. Parish Council matters
 - a. Resignation of Cllr Dave Holland and consideration of vacancy
 - b. To consider options presented by SCDC on Airey Properties Paddock Row
 - c. To respond to South Cambs District Council's communication on Cllrs' Training sessions for the revised Code of Conduct to be adopted in 2007.
 - d. To discuss the current satisfaction with traffic calming measures and the request for additional calming measures on Boxworth Road
 - e. To consider the replacement of damaged child's seesaw
 - f. To consider the future arrangements for the Servedy and compilation of inventory for same
 - g. To confirm dates and access arrangements to school for meetings in December 2006 and 2007
 - h. To consider future arrangements for maintenance of Parish Council Web site
 - i. To make arrangements for updating the asset and risk registers
 - j. To consider the disposal of cut vegetation -views of councillors regarding brook side and bed cut vegetation
 - k. Clerk's update
7. Finance
 - a. To consider a business proposal and request for funding for a village newsletter publication from Mr Peter Dobson
 - b. To agree payment of monthly accounts
 - c. To reconsider the donation towards the re-publication of Mrs Betty Evan's Book on the history of Elsworth
 - d. To consider a donation towards Elsworth Preschool
 - e. To agree the appointment of the Internal auditor for year end 07
 - f. To agree the cost of installation of a landscaped area at the base of the village sign
 - g. To agree a date for the finance meeting to consider the budget for 07-08
 - h. To agree the quote for installation of fence on greensward

Dates of next meetings: Environment and Amenities Committees **Wednesday December 20th TBC** .
Parish Council Wednesday January 17th 2007 * to follow
Elizabeth Sim Clerk 12.11 06

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- i. To agree a donation of £50 for the Papworth Surgery car scheme.
 - j. To consider councillors' present view regarding financial support for the Elsworth Chronicle
8. Communications –separate sheet to follow
9. Environment
- a. To receive the minutes of the meetings held on June 21st 2006 and October 18th 2006*
 - b. To ratify, where appropriate, recommendations brought forward by the committee
 - c. Fardell's Lane Reserve - report from committee chairman.
10. Amenities
- a. To receive minutes of meetings of June 21st and October 18th 2006
 - b. To ratify, where appropriate, recommendations brought forward by the committee
11. Planning
- a. To receive the minutes of the meetings held on July 12th and November 1st 2006*.
 - b. To consider application for tree work. Ms Shona Smith 1 Broad End. Fell to Ground Level 2x Christmas Trees
 - c. To consider application S/2083/06 Incumbent and Churchwardens of Holy Trinity Church erection of boundary wall along the line of the original Church yard of Holy Trinity Church Adjacent the Drift
12. Standing Orders
- a. To review the decisions made at this meeting and agree they were made in accordance with s17 of the Crime & Disorder Act 1998
 - b. To review the decisions made at this meeting with regard to matters that should be on the website

Elizabeth Sim
Parish Clerk