

BRINGTON & MOLESWORTH PARISH COUNCIL

ACTING CHAIRMAN: Angie Claridge

Clerk to the Council: -
Ms Ramune Mimiene

Clerk@bringtonmolesworth-pc.gov.uk
<https://bringtonmolesworth-pc.gov.uk>

22 July 2022

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Wednesday 27 July 2022 at 7.15pm at Molesworth Village Hall**

to deal with the following business:

Public and Press are invited to attend

NOTICE and AGENDA

OPEN MEETING

Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes subject to the Chairman's discretion. This part cannot be longer than 15 minutes.

07/53 To Receive Apologies and Reasons for Non Attendance

07/54 Declarations of Interests for Members (Disclosable Pecuniary Interests)

07/55 To note Vacancy on the Parish Council which has now been registered with Hunts DC

07/56 To Receive and Approve the Parish Council Meeting Minutes 15 June 2022

07/57 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)

07/58 County and District Councillors reports

07/59 A Neighbourhood Plan for Brington & Molesworth, update by Cllr David Fryatt
www.bringtonmolesworth-pc.gov.uk

Grafham's presentation on NP arranged at Catworth PC on Wednesday 3rd August @ 19:30 in Catworth Village Hall, Cllr D Fryatt agreed to attend

07/60 Flood Action Group for Brington & Molesworth, update by Councillor G Rule

07/61 Planning

07/61.1 To Approve Planning Committee Meeting Minutes 29 Jun 2022

07/61.2 Erection of 976 sq m steel portal framed hay and straw storage building (extension to approved building) for storing crop. Site Address: Land On The West Side Of High Street Brington. Reference: 22/01371/FUL – comments requested by 14th July, sought extension till 28th July which was granted by Hunts DC.

07/61.3 Hannah Homes - Meeting 28th June 2022, update

07/61.4 To Note the amendment in clause 3.10 to the Policy for Meeting with Developers

07/62 Finance – Budget Reports

07/62.1 HSBC, update by Cllr G Rule

07/62.2 To note the Councillor Expenses form

07/62.3 To Note Budget Reports to the end of June 2022:

As on 24 Jun 22			
Brington & Molesworth PC:			
Business current			£1,972.16
Community a/c			£36,892.89
		Total	£38,865.05
As on 29 Jun 22			
Brington & Molesworth PC MUGA:			
Community a/c			0.00
Business Money Manager a/c			0.00
		Total	0

- Bank Balances to 24 June 2022
- Bank Reconciliation to 24 June 2022
- Income against Expenditure to 24 June 2022 – will be updated

07/62.4 To Approve 27 July 2022 Payments for Sanction:

Date	Cheque / Reference no.	Date chq cleared the PC a/c	Payee	Description	for acc purpose only	Receipts	Payments	Balance
Jul-22								
27.07.2022	BACS		Wages	Wages including PAYE x 2 transfers - includes the back pay and increased hrs			£535.65	£38,169.40
27.07.2022	DD		NEST	Pension			£45.11	£38,124.29
27.07.2022	BACS		Expenses	Expenses			£26.00	£38,098.29
27.07.2022	BACS		Molesworth VH	Hall hire for Planning meetings x 2			£35.00	£38,063.29
27.07.2022	BACS		David Fryatt	Reimbursement for the funds sepnt on NP SmartSurvey 18 Jun - 18 Jul 22			£48.60	£38,014.69
27.07.2022	BACS		David Fryatt	Reimbursement for the funds sepnt on NP SmartSurvey 18 Jul - 18 Aug 22			£48.60	
29.06.2022	BACS	29.06.2022	SIQP	200 x A5 survey books			£235.00	£37,779.69
						£0.00	£973.96	

07/62.5 Due to no meeting in August, to approve in principle August payments. The detailed list will be circulated to full PC and then the payments will be formally recorded in September Minutes as every year.

07/62.5 Assets

Reply received from the PC Insurer that the Policy PC have is for defending the Council and on the whole does not give cover for PC to pursue claims against third parties. There are some elements of the legal expenses which do give some help in respect of Property Protection and Bodily Injury as detailed under Section 5 on page 97 of the policy wording.

There is also a Legal Expenses helpline. Details of this provided in the DAS guide.

To consider re-carving of the names on Brington and Molesworth War Memorial, postponed, PC will check whose Asset is it.

07/62.6 CIL report

Letter regarding Hunts DC CIL funding round 1 for 2022/23 received.

Huntingdonshire District Council will be accepting requests for funding from the 'Strategic Portion' of the Community Infrastructure Levy (CIL) funds which have been collected by HDC as a CIL Charging Authority from Monday 4th July 2022. The online application form will be available from Monday 4th July. A guidance document describing the Council's approach to allocation and spending of CIL can be found at <https://www.huntingdonshire.gov.uk/planning/community-infrastructure-levy-cil/cil-funding/>. Applications

should be submitted using the online application form where possible. Applications may be submitted up to 23:59 on the 28th August 2022.

Note: PC previously applied and were not successful.

PC CIL report as at 24 May 2022: - No change since last meeting

Date	Payee	Planning Ref No.	Description	Receipt	Balance	Expenditure	Committed Expenditure										
28/04/2015	HDC		CIL Apr15/Sep15	£ 4,666.26				Reported in CIL report due 31st Dec 2016									
27/10/2015	HDC		CIL Oct15/Mar16	£ 9,332.51				Reported in CIL report due 31st Dec 2016									
26/04/2016	HDC		CIL Apr16/Sep16	£ 5,935.77				Reported in CIL report due 31st Dec 2017									
			Total:		£ 19,934.54	£ 3,000.00		Spent Dec 18 - Contribution towards school project									
			as at 31 Dec 18		£ 16,934.54												
			As at 4 Apr 19		£ 16,934.54	£ 1,500.00		Apr 19: Contribution to St Leonard's Day care Pre-School re replacing the playground flooring									
06/02/2020					£ 15,434.54	£ 1,899.67		Feb 20: The Pond Area project									
			As at 31 Mar 2020														
2020/2021			As at 1 April 2020		£ 13,534.87												
01/10/2020					£ 13,534.87	£ 5,760.00		Community Heartbeat x 2 Defibrillators									
10/12/2020					£ 7,774.87	£ 5,000.00		Lap tops for kids Primary School - The Grant payment now made									
			As at 31 Mar 2021		£ 2,774.87												
2021/2022																	
	HDC		CIL Oct 20 to Mar 21	£ 8,867.82	£ 11,642.69			Funds of £8,867.82 received in Apr 21									
07/07/2021					£ 8,616.29	£ 3,026.40		Messagemaker Displays - Vehicle Activated Speed sign x 1 (Gross £3,026.40 of which £504.40 VAT - PC will claim that back) NET 2,522.00									
					£15,107.03	£ 23,723.32		Funds of £15,107.03 Received Oct 2021									
			No Invoice received yet		£ 22,723.32	£1,000.00		RESERVED: £1K for the MVAS poles installed by Cambridgeshire CC Highways									
02/12/2021					£ 17,203.32	£ 5,520.00		Molesworth VH Roof repairs - GROSS £5,520.00									
26/01/2022					£ 12,853.32	£ 4,350.00		2nd MVAS Display - Gross £3,625.00 + £725.00 VAT = total £4,350.00									
2022/23			CIL Oct 21 to Mar 2022	£5,035.68	£ 17,889.00												

07/63 New Website - <https://bringtonmolesworth-pc.gov.uk>

07/64 Monthly input for the local magazine, Cllr A Claridge

07/65 M.U.G.A

07/65.1 Risk Assessment 2022: to review and schedule remedial works:

- Quotes for Notices, Cllr A Claridge
- Feedback from the walk, All Cllrs

07/65.2 To consider and approve the Annual Inspections for 2023, 2024 and 2025, quotes received from the supplier

07/66 Highways and Maintenance

07/66.1 Local Highways Improvement 2022/23 - Brington & Molesworth Parish Council Brington Road Speed reduction

Signs / Lines - Extend the current 30 mph limit on the Northern end of the village from Manor Farm for approximately 250m. In addition, create two 400m 40 mph buffer zones. 1. At the Northern entrance into Brington which will see Glebe Farm situated inside the new 40 mph buffer zone. 2. At the Southern entrance into Brington. New posts, road markings, terminal/repeater signs and village gateways at the 2 entrances into Brington. BPC contribution agreed £2,655.09.

Outstanding issues:

1. Update on the 2nd SAM (Solar Powered) plus Solar unit
2. An update on the issues within Brington High Street and Hill Place - Local Highways officer confirmed that:

Arrange cleansing of the pipe from the High Street end of Church Lane to the open section midway down the lane. – seek CC Cllr IG and HDC Cllr JG support

07/66.2 <https://uk.one.network/> - allows to see traffic restrictions in the selected area, events, festivals, road closures, there are various data layers (like gritting routes). Register and select an option to receive email alerts.

07/67 Footpaths and Bridleways

07/68 The defibrillators, monthly update by Cllr G Rule

07/69 Training: view and book training via www.bookwhen.com/capalc

07/70 Venue and dates for the PC Meetings

As agreed, the Clerk checked the availability for holding PC meetings at the primary School, it was confirmed that the school accepts bookings now, the list of dates circulated. To agree which months meetings will be held at the school in 2023.

07/71 Correspondence

Huntingdonshire District Council Parish Forum, Wednesday 20 July 2022 - Huntingdonshire District Council's Parish Forum, which takes place on Wednesday 20th July 2022 at Burgess Hall, St Ives Leisure Centre, Westwood Road, St Ives, PE27 6WU, starting at 10.00 and closing at 16.30.

07/72 To Review and Approve Policy:

06/49.1 To Review the PC Standing Orders and to note newly adopted Code of Conduct (Apr 2022)

07/73 Councillors' questions/Items for information only

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960

07/74 To consider overtime worked in 2021.22

07/75 Date of the next meeting: No meeting in August, next one scheduled for 21 September 2022 at 7.15pm, venue to be confirmed

Signed (Clerk) *Ramune Mimiene*

Date: 22 July 2022