

BRINGTON & MOLESWORTH PARISH COUNCIL

CHAIRMAN: David Fryatt

Clerk to the Council: -
Ms Ramune Mimiene

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

14 September 2022

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Wednesday 21 September 2022 at 7.15pm at Brington Church**

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.

09/76 Opening remark by the Chairman in regard to the passing of Her Late Majesty Queen Elizabeth II and the Proclamation of His Majesty King Charles III.

09/77 To Receive Apologies and Reasons for Non Attendance

09/78 The statutory period for electors to request an election to fill the vacancy on the Council, due to the resignation of Cllr Ted Walmsley, has now passed without such a request having been made. Make the necessary arrangements to co-opt to fill the vacancy.

Parish Council received 1 Application. To consider co-option.

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

Confidential discussion ref co-option

Re-admin public and press to the meeting

09/79 To receive declarations of disclosable pecuniary and other interests, and the nature of those interests relating to items on the agenda

To receive written requests for the new Disclosable Pecuniary interest dispensations

09/80 To Receive and Approve the Parish Council Meeting Minutes 27 July 2022

09/81 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)

09/82 County and District Councillors reports

09/83 A Neighbourhood Plan for Brington & Molesworth, update by Cllr David Fryatt
www.brintonmolesworth-pc.gov.uk

Grafham's presentation on NP arranged at Catworth PC on Wednesday 3rd August, report by Cllr D Fryatt

To note that the first £2,900.00 of Neighbourhood Planning grant money have been received.

09/84 Flood Action Group for Brington & Molesworth, update by Councillor G Rule

09/85 Planning – To note that Planning Committee met this evening prior to the Parish Council

09/85.1 Hannah Homes - Meeting 28th June 2022, update on residents' concerns on Planning.

09/86 Finance – Budget Reports

09/86.1 Option to opt out of the SAAA central external auditor appointment arrangements

This is communication is to advise that whilst all smaller authorities are opted into the central procurement of external auditors by default, any authorities who do not wish to be part of the SAAA arrangements must formally notify SAAA that they wish to opt out within 8 weeks of this communication but no later than 28 October 2022; this decision must be communicated to SAAA via e mail to admin@saaa.co.uk. – advice sought.

CAPALC advised - Due to the very complex nature of opting out, NALC recommends councils opt-in.

09/86.2 HSBC, update by Cllr G Rule

09/86.3 To Note Budget Reports to the end of June 2022 for PC and MUGA accounts:

As on 24 Jul 22			
Brington & Molesworth PC and MUGA:			
Business current			£1,729.16
Community a/c			£36,892.89
		Total	£38,622.05

As on 24 Aug 22			
Brington & Molesworth PC and MUGA:			
Business current			£1,696.83
Community a/c			£35,425.54
		Total	£37,122.37

- Bank Balances to 24 Jul and 24 Aug 2022
- Bank Reconciliation to 24 Jul and 24 Aug 2022
- Income against Expenditure to 24 Aug 2022 – work in progress

09/86.4 To note the Payments for Sanction approved and made in August:

Date	Cheque / Reference no.	Date chq cleared the PC a/c	Payee	Description	for acc purpose only	Receipts	Payments	Balance
Aug-22								
04/08/22	BACS	18.8.2022	Wages	Wages including PAYE x 2 transfers - includes the back pay and increased hrs			£398.95	£37,324.14
04/08/22	DD	12/08/22	NEST	Pension			£33.60	£37,290.54
24/08/22	BACS	24.08.2022	Hunts DC	Missed bill from 2022 - bin emptying service			£303.17	£36,987.37
14/08/22	DD	14/08/22	HSBC	Bank charges			£8.00	£36,979.37
04/08/22	BACS	18.8.2022	Expenses	Expenses			£17.00	£36,962.37
						£0.00	£760.72	

HDC Invoice for the bin emptying was missed as it was sent to the wrong address, final reminder for payment of £303.17 was received, Invoice was paid on 24 Aug 2022, this has been budgeted for:

24/08/22	BACS	24.08.2022	Hunts DC	Missed bill from 2022 - bin emptying service			£303.17
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09/86.5 To Approve 21 September 2022 Payments for Sanction:

Date	Cheque / Reference no.	Date chq cleared the PC a/c	Payee	Description	for acc purpose only	Receipts	Payments	Balance
Sep 2022								
21/09/22	BACS		Wages	Wages including PAYE x 2 transfers			£398.95	£36,563.42
21/09/22	DD		NEST	Pension			£33.60	£36,529.82
21/09/22	BACS		Expenses	Expenses August 2022			£8.00	£36,521.82
21/09/22	BACS		Molesworth VH	Hall hire for PC meeting 27 Jul 22			£20.00	£36,501.82
21/09/22	BACS		David Fryatt	Reimbursement for the funds spent on NP SmartSurvey 18 Aug - 18 Sep 2022			£48.60	£36,453.22
21/09/22	BACS		Chris Palmann	Land Registry entries for the Millennium Green			£9.00	£36,444.22
								£36,444.22
						£0.00	£ 518.15	

09/87 Assets

09/88 CIL report - 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															
27/10/2015	HDC		CIL Oct15/Mar16	£ 9,332.51															
26/04/2016	HDC		CIL Apr16/Sep16	£ 5,935.77															
			Total:		£ 19,934.54	£ 3,000.00													
			as at 31 Dec 18		£ 16,934.54														
			As at 4 Apr 19		£ 16,934.54	£ 1,500.00													
06/02/2020			As at 31 Mar 2020		£ 15,434.54	£ 1,899.67													
			As at 1 April 2020		£ 13,534.87														
01/10/2020					£ 13,534.87	£ 5,760.00													
10/12/2020					£ 7,774.87	£ 5,000.00													
			As at 31 Mar 2021		£ 2,774.87														
2021/2022																			
	HDC		CIL Oct 20 to Mar 21	£ 8,867.82	£ 11,642.69														
07/07/2021					£ 8,616.29	£ 3,026.40													
				£15,107.03	£ 23,723.32														
			No Invoice received yet		£ 22,723.32	£1,000.00													
02/12/2021					£ 17,203.32	£ 5,520.00													
26/01/2022					£ 12,853.32	£ 4,350.00													
2022/23			CIL Oct 21 to Mar 2022	£5,035.68	£ 17,889.00														

09/89 Information Notice Boards

09/89 Monthly input for the local magazine, Cllr A Claridge

09/90 M.U.G.A

09/90.1 Risk Assessment 2022: to review and schedule remedial works:

- Quotes for Notices, Cllr A Claridge – Invoice received, will be paid tonight
- Feedback from the walk will be prepared for October meeting, All Cllrs

09/91 Highways and Maintenance

09/91.1 Meeting with CCC Highways on 23 August – Update by Councillor G Rule

09/91.2 Local Highways Improvement 2022/23 - Brington & Molesworth Parish Council Brington Road Speed reduction – design drawing received from CCC Highways, site meeting set, update

09/92 Footpaths and Bridleways

09/93 The defibrillators, monthly update by Cllr G Rule

09/94 Training: view and book training via www.bookwhen.com/capalc

09/95 Venue and dates for the PC Meetings

09/96 Correspondence

09/96.1 A new Facebook Group to bring together the Huntingdonshire litter picking community [Hunts Litter Wombles Facebook Group](#) was set up by Hunts DC. If you are involved with litter picking activities, we would really appreciate you joining the group and sharing any public events you may be holding. You can also share any good news stories and request any support or guidance from the wider community.

09/96.2 HDC/Town and Parish Forum engagement - **Dates for the diary (all virtual Teams sessions)**

- Monday 17th October 2022, 12.00-14.00
- Wednesday 25th January 2023, 15.00-17.00
- Friday 28 April 2023, 12.00-14.00

09/97 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.

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09/98 Personal Statement by Councillor David Fryatt

09/99 Date of the next meeting: Wednesday 19th October 2022 at Molesworth Village Hall

Signed (Clerk) *Ramune Mimiene*

Date: 14 September 2022