

BRINGTON & MOLESWORTH PARISH COUNCIL

CHAIRMAN: David Fryatt

Clerk to the Council: -
Ms Ramune Mimiene

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

9 March 2023

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Wednesday 15 March 2023** at **7.15pm** at **Brington School**

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.

03/232 To Receive Apologies and Reasons for Non Attendance

03/233 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

03/234 To Receive and Approve the Parish Council Meeting Minutes 15 February 2023

03/235 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)

03/236 County and District Councillors reports

03/237 A Neighbourhood Plan for Brington & Molesworth, update by Cllr David Fryatt

03/238 Planning

03/238.1 Planning Approval and further application in regard to the 'Barn' to the south of Brington including consideration of approving the cost of seeking legal advice in regard to the failure of HDC to properly consider the original application, refused – Update.

03/238.2 Update on new houses at Land North Of Ba'a Komi Church Lane Brington

03/239 Finance – Budget Reports

03/239.1 To note bank balances:

As on 24 Feb 2023			
<u>Brington & Molesworth PC and MUGA:</u>			
Business current			£971.96
Business			£48,070.77
		Total	£49,042.73

03/239.2 To note bank reconciliation to 24 February 2023:

PC and MUGA - one account - 24 Feb 2023	
Account Balance @ 24/02/2023	
PC Community a/c (30183547)	£971.96
PC Business Money a/c (01126210)	£48,070.77
Total:	£49,042.73
Unpresented cheques (carried forward)	
Unpresented cheques:	£0.00
Total Unpresented Cheques	£0.00
Net Balance @ 24/02/23 (incl. unpresented cheques)	£49,042.73
Cash Book 25/01/2023	
Opening Balance	£50,262.90
Add receipts to date	£285.69
Less payments to date	£1,505.86
Balance as per Cash Book at 24/02/23	£49,042.73

03/239.3 To note I&E report against the Budget

03/239.4 To note Council Tax – Precept 2023/24

Precept of:	£12,005
Tax Base for Area (Equated number of Band D Properties)	189
Band D Charge (to cover Local Council Precept)	£63.52

03/239.5 To Approve March Payments For Sanction:

Date	Cheque / Reference no.	Date chq cleared the PC a/c	Payee	Description	for acc purpose only	Receipts	Payments	Balance
March 2023								
15.03.23	BACS		Wages	Wages including PAYE			£465.93	£49,131.09
15.03.23	BACS		Expenses	Expenses			£27.00	£49,104.09
15.03.23	DD		NEST	Pensions			£39.23	£49,064.86
15.03.23	BACS		Eyelid Productions	Annual website support			£100.00	£48,964.86
15.03.23	BACS		Brington school	Hire of the room for the PC meeting 15 Feb 2023			£30.00	£48,934.86
15.03.23	BACS		NP expenses	Proof-reading of the NP			£60.00	£48,874.86
								£48,874.86
								£48,874.86
						£0.00	£722.16	

03/240 To review Risk Register for 2023.24

03/241 To note PC Assets

03/242 MUGA: Proposal for a working party or sub-committee to manage MUGA and Millennium Green.

03/243 CIL – to consider projects

Proposal from last meeting to purchase 2 or 3 Queen Elizabeth II memorial benches to replace those in Brington which otherwise need repair and refurbishment and potentially one in Molesworth subject to site location.

03/244 Highways and Maintenance

03/244.1 Molesworth 20mph Zone 2023/2024 LHI - Cambridgeshire County Council opened its new 20mph process to applications from Monday 27th February 2023. Further information on the process, funding available and application timeline is available on our website at <https://www.cambridgeshire.gov.uk/20mph-funding>

03/244.2 Brington traffic calming 2022/2023 LHI - PR0897 Proposed Speed Limits - Various Locations in Huntingdonshire, update from Cambs CC with Traffic Regulation Order and Drawings for the scheme.

PC received the target cost from milestone on 08/02/2023.

The total for their target cost is: £11,658.82 which includes the additional items of works PC discussed on the walkthrough.

When added this cost to the already committed costs to the project, we are anticipating this project exceeding the budget of £15,618.15 because we are still awaiting costs for the TRO currently going through the process.

Due to short time scale provided by CCC PC unanimously agreed and authorised a revised Brington and Molesworth Parish Council LHI bid contribution of up to £4,000.00. Up £1,000.00 from the original £3,000.00.

03/245 Footpaths and Bridleways

03/246 Village Maintenance

03/247 The defibrillators, monthly update by Cllr G Rule

03/248 Venue and dates for the PC Meetings

03/249 Correspondence

03/250 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.

03/251 To approve Appraisal Policy and Protocol

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

03/252 Annual Appraisal. To approve extra 3 hours worked to cover the additional meeting on 14th Feb 2023, to be included in the following months payroll

03/253 Date of the next meeting:

- **4th Wed 26th April – Molesworth VH + MG meeting as well**
- **Wednesday 17th May – Molesworth VH – Annual Assembly and Annual Parish Council meetings**

Signed (Clerk) *Ramune Mimiene*

Date: 9 February 2023