

BRINGTON & MOLESWORTH PARISH COUNCIL

CHAIRMAN: David Fryatt

Clerk to the Council: -
Ms Ramune Mimiene

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

18 April 2024

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Wednesday 24 April 2024 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.

04/202 To Receive and Approve Apologies and Reasons for Non Attendance

04/203 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

04/204 To co-opt to fill the vacancy on the Parish Council

04/205 To Receive and Approve the Parish Council Meeting Minutes 20 March 2024

04/206 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)

04/207 County and District Councillors reports

04/208 Planning

Outstanding issues:

- 1) Appeal against **Enforcement Notice 19/00302/ENBOC Site address:** Land South of Hill Place, Brington, Cambs PE28 5BP, no feedback on the Appeal.

Planning Enforcement Case 20/00349/ENBOC Land South West Of Harrowden, High Street, Brington – update from the HDC Enforcement Officer.

20/02537/FUL | Land South West Of Harrowden High Street Brington - Bus Shelter and MVAS

19/00266/AGDET | Erection of steel portal framed secure straw store building | Land On The West Side Of High Street Brington - HDC, Cambridgeshire Highways and the Environment Agency have been contacted and HDC are seeking to enforce restoration.

- 2) 22/00011/REM and 22/00194/REM - RAF Molesworth office building – CCC Cllr I Gardener emailed the base to ask that construction traffic is directed along the bypass and not through Brington village. He has also asked for signs to be erected say that 'No Construction traffic through the village'.

04/209 To note that PC have secure council email addresses and a .gov.uk domain – as per latest

04/210 CIL – to consider projects

04/211 To consider Insurance cover for 1 Jun 2024 to 31 May 2025

04/212.1 To note that the AGAR¹ was received from our External Auditors. The Year End accounts in progress.

04/212.3 To note cashbook and bank balances to the end of March 2024

04/212.4 Bank Reconciliation carried out Oct – Nov 2023:

¹ Annual Governance and Accountability Review [Limited assurance regime - PKF Littlejohn \(pkf-l.com\)](#)

04/212.5 Bank Reconciliation carried out Dec 2023 to March 2024

Account Balance @ 31/03/2024	
Busniess Current a/c (30183547)	£847.12
Business Money Manager a/c (01126210)	£27,526.15
A new savings account	£12,000.00
Total:	£40,373.27
Unpresented cheques (carried forward)	
Unpresented cheques:	£398.28
Friends of Molesworth and both Villages opens spcaces cutting/ Churches	
Total Unpresented Cheques	£398.28
Net Balance @ 31/03/23 (incl. unpresented cheques)	£39,974.99
Cash Book 25/11/2023	
Opening Balance	£50,670.22
Add receipts to date	£459.19
Less payments to date	£11,154.42
Balance as per Cash Book at 31/03/24	£39,974.99

04/212.6 To Approve the Year Ended 31 Mar 2024 Bank Reconciliation:

PC and MUGA - one account - YEAR ENDED 31 March 2024	
Account Balance @ 31/03/2024	
Busniess Current a/c (30183547)	£847.12
Business Money Manager a/c (01126210)	£27,526.15
A new savings account	£12,000.00
Total:	£40,373.27
Unpresented cheques (carried forward)	
Unpresented cheques:	£398.28
Friends of Molesworth and both Villages opens spcaces cutting/ Churches	
Total Unpresented Cheques	£398.28
Net Balance @ 31/03/23 (incl. unpresented cheques)	£39,974.99
Cash Book 01/04/2023	
Opening Balance	£48,419.21
Add receipts to date	£20,146.19
Less payments to date	£28,590.41
Balance as per Cash Book at 31/03/24	£39,974.99

04/212.7 To Approve 24 April 2024 Payments For Sanction:

Date	Cheque / Reference no.	Date chq cleared the PC a/c	Payee	Description	for acc purpose only	Receipts	Payments	Balance
Apr-24								
24.04.24			Zurich	PC Insurance cover			£ 725.31	£39,249.68
24.04.24			Brington CoE Primary School	Room hire for meetings			£ 30.00	£39,219.68
24.04.24			SLCC	Membership renewal split between 4 PCs - 11.62% of the total £357.00			£ 41.48	£39,178.20
24.04.24			CAPALC	Affiliation fee including Data Protection Officer Membership			£ 319.37	£38,858.83
24.04.24			Wages	Including PAYE			£ 466.59	£38,392.24
24.04.24			NEST	Pensions			£ 39.29	£38,352.95
24.04.24			Expenses	On running cost of PC			£ 17.00	£38,335.95
24.04.24			ASkIT	Antivirus renewal for the PC lap top			£ 11.66	£38,324.29
								£38,324.29
						£0.00	£1,650.70	

04/213 To review PC Assets

04/214 Highways and Maintenance

04/215 Footpaths and Bridleways

04/216 The defibrillators, monthly update by Cllr G Rule

04/217 Venue and dates for the PC Meetings

- 19th Jun – Molesworth VH

04/218 Training

04/219 Correspondence

04/219.1 A thank you email received from a resident re installation of the AutoSpeedWatch

04/219.2 Personal security guidance, advice received re personal addresses for Councillors and The Clerk

04/219.3 The Care Together Seed Funding for 2024-25 is now live

04/219.4 Stakeholder Engagement Workshop: Supporting Communities to Benefit From The Energy Transition

04/219.5 [Cambridgeshire County Show 2024 \(ticketebo.co.uk\)](https://www.ticketebo.co.uk/)

04/219.6 Town and Parish focus group session, which will be an opportunity for you to share your thoughts with the peers. We will be looking for a maximum of 10 people to join the session which takes place on Wednesday 15 May 14.50-15.40 in Pathfinder House

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

04/220 Clerk's Annual Appraisal

04/221 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.

04/222 Date of the next meeting: on Wednesday 15 May 2024 at Molesworth VH

- 7pm Annual Assembly and
- 7.30pm Annual Parish Council Meeting

Signed (Clerk) *Ramune Mimiene*

Date:18 March 2024