

# **BRINGTON & MOLESWORTH PARISH COUNCIL**

CHAIRMAN: David Fryatt

Clerk to the Council: -  
Ms Ramune Mimiene

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

9 May 2024

Dear Member,

You are hereby summoned to attend the **ANNUAL Parish Council Meeting** which will be held on **Wednesday 15 May 2024** following the Annual Assembly Meeting starting at 7pm 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.**

**05/001 To Elect a Chairman**

**05/002 To Elect a Vice Chairman**

**05/003 To Receive and Approve Apologies and Reasons for Non Attendance**

**05/004 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

**05/005 To Receive and Approve the Parish Council Meeting Minutes 24 April 2024**

**05/006 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)**

**05/007 County and District Councillors reports**

**05/008 Planning**

23/02123/FUL 109 - Brington And Molesworth, Erection of three houses - Land South Of Hill Place, Brington - Going to DMC on 20th MAY 2024.

### **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.

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

3) 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.

4) 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'.

**05/009 CIL – to consider projects**



05/010.4.1 To approve Internal Auditor report 2023.24

05/010.4.2 To Approve Annual Governance Statement 2023.24

05/010.4.3 To Approve Accounting Statements 2023.24

05/010.4.4 To note Variances

05/010.4.5 To note Reserves - £12,000 general Reserve, £8,525 Earmarked and CIL £19,848

05/010.5 To Approve 15 May 2024 Payments For Sanction:

| Date     | Cheque /<br>Reference no. | Date chq<br>cleared the<br>PC a/c | Payee       | Description                                                                                          | for acc<br>purpose<br>only | Receipts | Payments  | Balance    |
|----------|---------------------------|-----------------------------------|-------------|------------------------------------------------------------------------------------------------------|----------------------------|----------|-----------|------------|
| May-24   |                           |                                   |             |                                                                                                      |                            |          |           |            |
|          |                           |                                   |             |                                                                                                      |                            |          |           | £38,324.29 |
| 03.05.24 |                           |                                   | CambsACRE   | Support to B&M NP - Prepare Regulation 14 (pre-submission_ version pf the plan and its evidence base |                            |          | £3,150.00 | £35,174.29 |
| 15.05.24 |                           |                                   | Canalbs Ltd | Internal Audit 2023.24                                                                               |                            |          | £99.00    | £35,075.29 |
| 15.05.24 |                           |                                   | Wages       | Including PAYE                                                                                       |                            |          | £466.59   | £34,608.70 |
| 15.05.24 |                           |                                   | NEST        | Pensions                                                                                             |                            |          | £39.29    | £34,569.41 |
| 15.05.24 |                           |                                   | Expenses    | On running cost of PC                                                                                |                            |          | £3.71     | £34,565.70 |
|          |                           |                                   |             |                                                                                                      |                            |          |           | £34,565.70 |
|          |                           |                                   |             |                                                                                                      |                            |          |           | £34,565.70 |
|          |                           |                                   |             |                                                                                                      | 0.00                       | £0.00    | £3,758.59 |            |

**05/011 To review and approve:**

05/011.1 To Review Financial Regulations – CAPAL:C informed PC that NALC have just released the updated model Financial Regulations

05/011.2 Standing Orders including Code of Conduct – nothing to review

05/011.3 To Review Risk Assessment - nothing to review

05/011.4 To Note Parish Council Assets List – updated to 31 March 2024

05/011.5 To Note Complaints procedure - nothing to review

05/011.6 To Note H&S Policy - nothing to review

05/011.7 To Note Equal Opportunities - nothing to review

05/011.8 To Note Disciplinary and Grievance Procedure - nothing to review

05/011.9 To Note Publication Scheme - nothing to review

**05/012 Highways and Maintenance**

**05/013 Speedwatch Report**

**05/014 Footpaths and Bridleways**

**05/015 The defibrillators, monthly update by Cllr G Rule**

**05/016 Venue and dates for the PC Meetings**

- 31<sup>st</sup> July – Brington Church

**05/017 Training**

**05/018 Correspondence**

05/018.1 National Highways invited to apply for funding (legacy fund from A428 Black Cat project):

<https://highways-news.com/national-highways-calls-on-communities-in-bedfordshire-and-cambridgeshire-to-apply-to-1-7m-legacy-fund/>

### **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**

**05/019 Clerk's Annual Appraisal**

**05/020 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.*

**05/021 Date of the next meeting:** on Wednesday **19 June 2024** at Molesworth VH

Signed (Clerk) *Ramune Mimiene*

Date: 9 May 2024