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Meeting of the Parish Council

To all members of the Bluntisham Parish Council

You are hereby summoned to attend the meeting of the Bluntisham Parish Council on Monday 12th May 2014 at 7.30pm in the Village Hall, Mill Lane, Bluntisham for the purpose of transacting the following business.

Chris Allen HDC attending 7.00pm – churchyard proposal

Members of the public are invited to address the Council at the Open Forum from 7.30pm – 7.45pm.

AGENDA

- 1695** Election of Chairman
- 1696** Chairman to sign Declaration of Acceptance of Office
- 1697** Matters arising from the notes of the Annual Parish Council Meeting
- 1698** Election of Vice Chairman
- 1699** Election of Responsible Finance Officer
- 1700** Election of Committees and Representatives
- 1701** Election of Village Charities Representative
- 1702** Confirmation of Internal Auditor for FY 2014/15
- 1703** Annual report from the Chairman
- 1704** Re-adoption of Code of Conduct – identical to the one formally accepted by Huntingdonshire District Council at its meeting held on 4 July 2012, excluding references to Cabinet not relevant to Parish Councils. (Localism Act 2011 refers)
- 1705** Re-adoption of Standing Orders – Model Standing Orders for Local Councils 2010
- 1706** Re-adoption of Financial Regulations
- 1707** Re-adoption of Risk Management Policy
- 1708** Re-adoption of Freedom of Information Act New Model Publication Scheme 2008
- 1709** Councillors to sign Declarations of Acceptance of Office

End of Annual Meeting of the Parish Council. May meeting continues for the purpose of transacting the following business:-

- 1710** Dispensation Forms received and decisions given
- 1711** Declarations of interest for items on the agenda
- 1712** Apologies for absence
- 1713** Minutes of the Parish Council meeting dated 7th April 2014 to be approved and signed
- 1714** Matters arising from previous minutes
- 1715** FY 2013/14 accounts – final accounts
- 1716** FY 2013/14 Audit Submission – Chairman to sign accounts
- 1717** FY2014/15 Accounts – to end April 2014 & change to bank account name
- 1718** Accounts for payment and April summary – for approval and signature
- 1719** County Council and District Council reports
- 1720** Committee updates:
 - a)** Allotments Committee

- b) Planning Committee
- 1721 Crime, Road Safety and Highway Warden Update (to include HCV, ENVAR and Hanson reports as appropriate)
- 1722 Health and Safety:
 - a) Annual health & safety reviews – annual play equipment inspection medium risks
- 1723 Planning:
 - 1400480FUL** – Land North Of 45 To 51 Wood End Bluntisham Construction of a replacement 5 bedroom detached dwelling and garage block on land rear of 45 Wood End.
 - H/5001/14/CW** – Construction of a waste-water lagoon, additional discharge tank to waste-water treatment plant and buffer tank for rain-water harvesting (part retrospective) Envar Composting Ltd, The Heath, Woodhurst, PE28 3BS
 - H/5000/14/CW** – Erection of four metre high litter-net fencing. Hensby Composts Ltd, Cheffins, The Heath Woodhurst, PE28 3BS
 - Tree Preservation Orders:
 - L/TPO/358(2014)** - Land between 4 and 10 Station Road, Bluntisham. Confirmed by HDC on 22.4.14
- 1724 Enforcement Issues
- 1725 Village Maintenance
- 1726 Reported Problems
- 1727 Community Orchard
 - a) New tree planting/orchard development – arrangements for commemoration and erection of sign - update
- 1728 New Bench at Station Road – Update following request made to the Saywell Charity
- 1729 Community Chest Grant – application submitted
- 1730 Parish Council 5-year Plan
- 1731 Tractor insurance – future contact details
- 1732 CAPALC – Clerk training
- 1733 WEEE recycling event
- 1734 Insurance renewal – quotes received
- 1735 Dog fouling – poster campaign
- 1736 Correspondence Received
- 1737 Various magazines and mail shots for general interest- none
- 1738 Items for consideration (for information only) **Annual meetings walk - declaration of ownership and reaffirmation of intention of Parish Council to forbid vehicular crossing of the Meetings Walk footpaths**

Tracey Davidson

Tracey Davidson
Parish Clerk