STILTON PARISH COUNCIL

www.stiltonparishcouncil.org

Parish Clerk: Julianne Lawrence
The Parish Room, Church Street, Stilton
clerk@stiltonparishcouncil.org

To: Members of Stilton Parish Council

Sir/Madam

You are hereby summoned to attend the remote meeting of **Stilton Parish Council** to be held on **Tuesday 12 January 2021** hosted on Zoom at 7.30pm.

Julianne Lawrence

Julianne Lawrence
Parish Clerk

3 January 2021

THE PUBLIC AND PRESS ARE WELCOME

Due to COVID19, this meeting will be held remotely. If you have any questions on the agenda or would like to attend, please email the Clerk at (clerk@stiltonparishcouncil.org) and log in details will be forwarded on the day or see below …

Topic: Jan PC meeting

Time: Jan 12, 2021 07:30 PM London

Join Zoom Meeting
https://zoom.us/j/93600136827?pwd=eVlKaDE3RGduc0FyUWF6K08rT0VuZz09

Meeting ID: 936 0013 6827

Passcode: 376074

One tap mobile

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AGENDA

PC211/20 APOLOGIES FOR ABSENCE
To receive and accept apologies for absence.

PC212/20 DECLARATIONS OF INTEREST
To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.

PC213/20 PUBLIC PARTICIPATION
A maximum of 15 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting.

PC214/20 MINUTES
To approve as a correct record the Minutes of the Parish Council meeting held Tuesday 12 December 2020 and the Extraordinary PC meeting on 5 January 2021 (to be signed when in-person meetings resume.)

PC215/20 CO-OPTION OF NEW COUNCILLOR
The formal Co-option of Cllr Lockyer to take place and the Acceptance of Office form to be signed and witnessed.

PC216/20 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS
Members to hear/acknowledge reports from County Councillor Bywater or District Councillor Alban.

PC217/20 PLANNING
Ref**: 20/02362/FUL** – Land to the rear of 68 to 82 North Street, Stilton – Reserved matters application for the erection of 90 dwellings and associated infrastructure, detailed matters relating to appearance, layout, scale and landscaping following the grant of Outline Planning Permission (ref: 18/01796/OUT)
Ref: **20/02504/HHFUL** – 8 Caldecote Road, Stilton – Single storey front and rear extensions, first floor side extension and alterations to dwelling.

PC218/20 PARKING AND SPEEDING WORKING GROUP
Members to consider setting up a working group with District and County councillors to build a CIL submission to improve parking and tackle speeding in the village.

PC218/20 FINANCIAL REPORT
a) Clerk/RFO to provide the bank reconciliation for December and January's wage report
b) Expenditure for January to be approved (see below)
c) Confirmation that the Local Restriction Support grant for £1,334.00 has been awarded to SPC re the recent Pavilion Covid closure

d) Confirmation that the Barclays bank current account will move to an e-Payments plan on 13/01/21 from the Mixed Payments plan
e) Clerk to update on the rates appeal.

To:	Reason:	Amount:	Authorised Ref:
Fergusons	Village Maintenance	1,712.05	OSA1906,s.9-10
Businesswatch	Alarm/CCTV monthly maintenance/historic costs	96.39	LGA76,s.19
Staff wages	Clerk, Pav Administrator, Caretaker salaries	1,930.60	LGA72,s.12
HMRC	Employee tax/NI and employer NI	286.43	LGA72,s.12
NEST	Employee/employer pension contribution	41.18	LGA72,s.12
Julie Thompson	Cleaning at Pavilion	0.00	LGA76,s.19
Working Turf	Pitch maintenance	873.01	PHA1875,s.164
EON	Pavilion Electricity	TBC	LGA76,s.19
EON	Pavilion Gas	447.58	LGA76,s.19
BT	Pavilion broadband	15.60	LGA76,s.19
EE	Staff mobile	9.92	LGA76,s.19
IONOS	Website hosting and emails	10.79	LGA72,s.142
Barclays	Account charges	21.50	LGA72,s111
Sureshines	Bus shelter cleaning	115.00	LGA53,s.4
HDC	Rates for Parish Room	197.00	LGA72,s133
Business Waste	Pavilion bin emptying	33.48	Litter Act83,ss.5
Julianne Lawrence	Virtual Landline	7.96	LGA72,s111
Anglian Water	Parish Room water-quarterly	39.70	LGA72,s133
SLCC	Clerk yearly membership fees	166.00	LGA72,s111
Insurance Company	PC yearly insurance	TBC	LGA72,s111
Julie Gillies	Hand gel	3.98	LGA76,s.19
J P Griffin	Removal of Cemetery trees	1100.00	OSA1906
Mark Angus	Pavilion router, drainage materials, screens	70.45	LGA76,s.19
Mark Angus	Patch leads	TBC	LGA76,s.19
J Lawrence	Printer ink	TBC	LGA72,s111
	Monthly total:	**7,178.62**	

PC219/20 FINANCE, GENERAL PURPOSE AND COMMUNICATION COMMITTEE

Chairman of the committee to provide a verbal report from the meeting of 05/01/21, including the Q3 financial review.

PC220/20 AMENITY SPACES

Members to be updated on/discuss -
a) Clerk to update on the purchase of Gala Close from Jelson Homes
b) Next steps to be determined re the new playground following the Extraordinary meeting on 05/01/21
c) Re-opening of Barn Close play area.

PC221/20 AMENITIES MANAGEMENT COMMITTEE

The Chair of the committee to outline priority issues including –
a) Questions re the football club agreements for SUFC and Stilton Colts to be provided by Cllr Angus and a way forward agreed
b) Members to determine the colour of the new Pavilion sign so the order can be placed
c) Clerk to update members on any Pavilion issues from the Pavilion Administrator
d) Cllr Angus to inform council about groundwater leaking into the Pavilion septic tank and how the situation could be remedied
d) Clerk to report the latest on the MVAS and council to agree that the £1,200 cost is to be paid from the 19/20 CIL funds
e) Planting of the saplings from XR to be finalised following a plan by Cllr Angus
f) Clerk to advise on the latest re removal of the Cemetery trees and memorial works
g) A timetable of works to be addressed regarding tree maintenance works in the village as identified in the tree survey.

PC222/20 ADOPTION OF TELEPHONE BOX

a) Members to approve signing of the updated contract from BT to purchase the telephone box at a cost of £1
b) Discuss the budget for repairs of the telephone box to come from CIL funds.

PC223/20 VILLAGE FLOODING

Members to acknowledge the recent flooding in the village and discuss what action, if any, could be taken.

PC224/20 CLERK'S REPORT

The clerk to report on …
a) Insurance quotes for Parish Council insurance (due for renewal on 05/02/2,) to be presented from Zurich, Came and Company and BHIB. Members to resolve which provider to take the next year's policy with
b) Members to approve the Freedom of Information policy and publication scheme.

PC225/20 CORRESPONDENCE

Any correspondence to be addressed including:
a) Request for an expression of interest from the PC for a proposed village hub
b) A concern about the North Street trees.

Next meeting Tuesday 9 February 2020 at 7.30pm