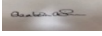


ELSWORTH PARISH COUNCIL

The Annual Meeting of the Parish Council will take place on

DATE: Wednesday May 18th 2022 **TIME:** 7.30pm
VENUE: Elsworth C of E School Hall Broad End Elsworth CB23 4JD

Mrs Elizabeth Sim, Clerk/Proper Officer to Elsworth Parish Council, May11th 2022 

COUNCILLORS: 7 QUORUM: 3. The public and press are cordially invited to be present

AGENDA 2022/05

To receive declarations of acceptance of office

2022/05-1 Election of the Chairman of the Parish Council

2022/05 -2 To receive and approve apologies for absence

2022/05-3 To receive councillors' updates of their Registers of Parish Members' Financial and other interests

Public Participation/Forum – 10 minutes

To allow members of the public to raise comments on items for future agendas or on items that are on the current agenda. To allow any members of the public and Councillors declaring an interest to address the meeting in relation to the business to be transacted at that meeting. Following this, members of the public are not permitted to take part in the discussion.

2022/05-4 To receive declarations of interest & requests for dispensations

- 4.1 To receive declarations of interest from councillors on items on the agenda
- 4.2 For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter at the agenda item prior to discussion
- 4.3 To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 4.4 To grant any requests for dispensation as appropriate

2022/05-5 Election of Vice Chairman of the Council

2022/05-6 To sign & approve the Minutes of the Council meetings dated 16th March 2022

2022/05-7 Finance

- 7.1. To approve and sign the Council's Annual governance statement 2021/2022
- 7.2. To approve and sign the Council's Accounting statement and Certificate of Exemption for the year ending March 31st, 2022
- 7.3. To note the Annual Internal Audit report 2021/22
- 7.4. To approve payment of accounts
- 7.5. Notice of receipts received

ELSWORTH PARISH COUNCIL

- 7.6. To consider an application from P Solon for reimbursement of £171.20 Insurance policy cost for 2022 for Voluntary Litter Picking Group.
- 7.7. Elsworth Sports Club request for financial assistance. To receive an update from the sports club on their need for the finance.

2022/05-8 Appointments for 2022-2023

- Parish Tree Warden
- Fardell's Lane Volunteer Warden
- PC representatives for
 - The Village Community Flood Group
 - Elsworth Sports Club Committee
 - A Broadband Champion for the village

2022/05-9 Reports and updates

- 9.1. Cambridgeshire County Councillor
- 9.2. South Cambridgeshire District Councillors
- 9.3. Clerk's Update
- 9.4. Play Area
- 9.5. Her Majesty's Platinum Jubilee celebrations
- 9.6. Community Flood Group.

2022/05-10 Correspondence and procedure

- 10.1. To consider what action might be taken in relation to the letters of 17 March and 25 April addressed to all Parish Cllrs. by Rev N di Castiglione.
- 10.2. CCC Transport Strategy Stakeholder Engagement Survey 2022. To formulate a response to the survey. *Ref: **email from: Transport Plan** <Transport.Plan@cambridgeshire.gov.uk>*
Date: Monday, 9 May 2022 at 15:39

2022/5-11 Planning

- 11.1. **Planning Applications considered.**
 - 22/00534/HFUL 8 Spigot Lane. PC comments neither objecting to or supporting the Planning Application. Comments related to construction works and access to the proposed site
 - 22/0400/TTPO 8 the Causeway. PC recommendation: Support
 - 22/0407/TTCA 41 Brook Street *PC recommendation: Support removal and replacement with a new variety of tree.*
- 11.2. **Notification of Planning Applications - For Information only**
 - 21/04671/CONDA Barn At Browns Farm Boxworth Road Elsworth Cambridgeshire Submission of details required by condition 9 (Contamination) of prior approval application 21/04671/PRIOR
 - 20/04791/CONDA Land to The South Of 29 Brook Street Elsworth Proposal: Submission of details required by conditions 6 (Foul Water Drainage), 7 (Flood Resilience), 11 (Tree Protection), 12 (Traffic Management), 13 (Biodiversity Enhancements), 14 (Breeding Birds), 16 (Windows), 25 (Energy Statement), 26 (Landscaping Plan) and 31 (Boundary Treatments) of permission 20/04791/FUL

ELSWORTH PARISH COUNCIL

- 21/05155/FUL 54 Boxworth Road Elsworth Cambridgeshire. Non-material amendment on to roof over openings rather than replace with roof lights.
21/05155/NMA1

11.3. Applications determined/closed by SCDC

- 22/0161/TTCA 11 Cotterells Lane Elsworth Cambridge Cambridgeshire CB23 4JR. No objections
- 22/00706/HFUL 3 Brook Street Elsworth Cambridgeshire CB23 4HX
Granted Permission

Dates of Parish Council meetings in 2022.

July 20th Parish Council Meeting
September 21st Parish Council Meeting
November 16th Parish Council Meeting

Meeting to conclude by 21:30