ELSWORTH PARISH COUNCIL

The Annual Meeting of the Parish Council will take place on

DATE:Wednesday May 17th 2023TIME: 7.30pmVENUE:Elsworth Sports Pavilion Broad End Elsworth CB23 4JD

Mrs Elizabeth Sim, Clerk/Proper Officer to Elsworth Parish Council, May11th 2023

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

AGENDA 2023/05

2023/05-1 Election of the Chairman of the Parish Council

2023/05 -2 To receive and approve apologies for absence

2023/05-3 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.

2023/05-4 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

2023/05-5 To sign & approve the Minutes of the Council meetings dated 18th January 2023

2023/05-6 Appointments for 2023-2024

- 6.1. The Samuel Franklin Fund To note the appointment of Mr David Pope as the PC nominated trustee from March 2023
- 6.2. Parish Tree Warden
- 6.3. Fardell's Lane Volunteer Warden
- 6.4. PC representatives for The Village Community Flood Group
- 6.5. Elsworth Sports Club Committee

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2023/05-7 Reports

- 7.1 Cambridgeshire County Councillor
- 7.2. South Cambridgeshire District Councillors
- 7.3. Clerk's Update

2023/05-8 Finance

- 8.1. To approve and sign the Council's Annual governance statement 2022/2023
- 8.2. To approve and sign the Council's Accounting statement for the year ending March 31st, 2023.
- 8.3. To note the Annual Internal Audit report 2022/2023
- 8.4. To approve payment of accounts
- 8.5. Notice of receipts received.
- 8.6. To consider the Parish Council's continuation of funding to cover insurance for litter pickers and if thought fit to reimburse Mr Paul Solon the sum of £119.61.
- 8.7. Defibrillator for Constellation Mobile Home Park. To consider a request from residents of the Mobile Home Park for funding to enable the installation of a defibrillator on the site.

2023/05-9 Village matters

- 9.1. The Elsworth Chronicle. To receive an update on the publication and consider archive materials.
- 9.2. Village Maintenance. To receive a progress report from JH.
- 9.3. Community Flood Group. To approve the Community Flood Plan.

2023/5-10 Planning

- 10.1. Planning Applications considered.
 - 23/0354/TTPO 2 Smith Street Site Elsworth Cambridgeshire. T15 Ash tree Crown reduce by 0.5m to a maximum of 2m on all trees. (to achieve a reduction in crown volume by 50% staying within BS3998 and removing secondary and tertiary limbs only, and not exacerbating any one sidedness of the trees current form)
 - 23/0134/23 TTPO 2 Smith Street Elsworth Cambridgeshire Proposal: 2 x Weeping Ash (T1 and T2 our ref): Section Fell to ground level after report from John Setchell design report ref 3187. *PC recommendation: Support*
 - 22/05065/FUL The Avenue Business Park Brockley Road Elsworth Cambridgeshire Davison and Co (Barford) Further Consultation on application for Planning Permission for Creation of a mixed-use food hub with additional parking.

Amendment. Removal of additional access onto Rogues Lane, reduction in car parking, submission of preliminary ecological appraisal, retail impact assessment, flood risk assessment and additional information *PC recommendation: No recommendation, with comments*.

- 23/00952/LBC & 23/00951/HFUL 2 Brook Street Single story side and rear extension PC recommendation: Support
- 23/0309/TTCA 9 Boxworth Road Elsworth Proposal: 1 - Elm - remove dead fallen stem. remove single dead stem with

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bird box

2 - Group of Elm - re-pollard all remaining Elm to 4-5m

5 - Field Maple - reduce to just above height of shed approx 2.5m

PC recommendation: Support

 23/01254/LBC 1 Brockley Road Elsworth Cambridgeshire CB23 4JS Installation of illuminated and non-illuminated signs to the exterior of the building

PC recommendation; object with comments.

 23/00694/LBC & 23/0615/HFUL 2 Church Lane Elsworth Cambridgeshire CB23 4HU

Replace above ground LGP tank on concrete base to below ground vessel; restore garden to original state; remove damaged brick arch and replace with a continuation of fence to improve safety and access. *PC recommendation pending*

10.2 Applications determined/closed by SCDC

23/0309/TTCA 9 Boxworth Road Elsworth Cambridgeshire CB23 4JQ Have No Objection To

Dates of Parish Council meetings in 2023.

July 19 th	Parish Council Meeting
September 20 th	Parish Council Meeting
November 15 th	Parish Council Meeting

Meetings to conclude by 21:30

Elizabeth A Sim Parish Clerk & RFO