

**MINUTES OF AN EX-ORDINARY MEETING OF ELTISLEY PARISH COUNCIL HELD ON MONDAY 14<sup>th</sup> JUNE 2021 at THE CADE at 7.00pm**

The meeting will be open to the public unless the Council otherwise directed.

For the health, safety and well-being of our community Covid-19 guidelines will be followed and social distancing, wearing of face masks and hand sanitising will be observed.

The maximum number of members of public that can be accommodated is 8.

**PRESENT:**

Cllr R Pinner (Chairman)  
Cllr A Weldon  
Cllr S Ellis  
Cllr J Pettifor  
Cllr M Lines  
Miss J Bowd (Parish Clerk)

**IN ATTENDANCE:**

No members of public.

**17. Apologies.**

To receive and accept Apologies for Absence.

Cllr E Painter - Personal  
Cllr M Cropley - Personal

**18. Declarations of Interest.**

To receive Declarations of Interest – Personal and/or prejudicial and the nature of those interests relating to items on the agenda.

**None**

**19. Minutes.**

To confirm the Minutes of the Meeting held on 5<sup>th</sup> May 2021.

**Resolved:** That the minutes be signed as a true and correct record (Prop Cllr Lines 2<sup>nd</sup> Cllr Ellis) All in favour

**20. Public Forum.**

To allow any member of the public to address the council. Time Allowed 10 minutes

**None**

**21. Finance and Risk.**

12.1 To note the risk assessment for the return to Face to Face meetings.

**Noted**

12.2 To approve the addition of Cllr S Ellis to the Nat West Bank signature mandate.

**Resolved:** That Cllr Ellis be added to the bank mandate (Prop Cllr Pinner 2<sup>nd</sup> Cllr Lines) All in favour

**22. End of Year Accounts.**

22.1 To approve accounts for the Year ending 31<sup>st</sup> March 2021.

The Clerk advised that as both income and expenditure are under £25,000 that a certificate of exemption as presented will be submitted.

**Resolved:** That the accounts and exemption certificate be approved. (Prop Cllr Lines, 2<sup>nd</sup> Cllr Weldon) All in favour.

22.2 To complete and approve Annual Governance Statement for year ending 31<sup>st</sup> March 2021.

**Resolved:** That the statements were read out by the Clerk and a 'yes' response was given by Council to each. (Prop Cllr S Lines, 2<sup>nd</sup> Cllr Weldon)) All in favour.

22.3 To approve Statement of Accounts on Annual Return for year ending 31<sup>st</sup> March 2021.

**Resolved:** That the Statement of Accounts be approved. (Prop Cllr Lines 2<sup>nd</sup> Cllr Weldon)  
All in favour

22.4 To approve text for Annual Return.

**Resolved:** That the text be approved. (Prop Cllr Lines, 2<sup>nd</sup> Cllr Weldon) All in Favour.

### 23.Planning

To consider the following planning application received:

- (i) Reference: 21/02060/HFUL Two storey side extension, single storey front and rear extension  
22 St Neots Road Eltisley PE19 6TE

**Resolved:** That the application be approved. (Prop Cllr Lines, 2<sup>nd</sup> Cllr Pettifor) All in Favour.

### 24. Correspondence

- (i) To consider request from WI to mark National Frontline Worker Day.

Considering the Government announcement on 14<sup>th</sup> June 2021 that the country is to remain in Stage 3 of the road to recovery until 19<sup>th</sup> July 2021 the Clerk was asked to request a risk assessment for the event.

Council also discussed request for the use of The Green for the annual church fete. It was agreed that this could also go ahead subject to a Covid risk assessment.

**Resolved:** That the request for the National Frontline Worker Day be approved. (Prop Cllr Ellis, 2<sup>nd</sup> Cllr Weldon) All in Favour.

**Resolved:** That the request for the church Fete be approved. (Prop Cllr Ellis, 2<sup>nd</sup> Cllr Weldon) All in Favour.

### 25. items to report

- Cllr Weldon asked whether the “Tommy soldier “was to be located at the Lych Gate or by the memorial stone.  
Cllr Pinner recorded thanks to Mr Bevan for making a copy from steel.  
It was agreed that the church site was more appropriate.
- Cllr Weldon noted the Platinum Jubilee of HM The Queen on 2<sup>nd</sup> June 2022 This is to go onto the July full agenda.
- Cllr Pettifor asked that all events which require Parish Council approval for use of The Green should be asked for a Covid risk assessment until restrictions are lifted.
- The Clerk was asked to carry out a full review of the asset register.
- Cllr Pinner reported that he has asked CCC Highways to look at the culvert work in Potton End. Soil has been heaped against the trees and despite the work the ditch remains blocked.
- Cllr Pinner also reported that he has visited the supervisor of the nursery as requested and confirmed that work does need to be done to clear the area. In his opinion this is too much for the working party to do.  
It was agreed to put the matter onto the July agenda.
- Cllr Pettifor asked for information relating to the works by Openreach on Caxton End. Clerk to make enquiry.
- Cllr Pinner also reported that there had been no confirmation of a meeting of the local Parishes on 17<sup>th</sup> June 2021 regarding the East West rail link. Clerk to ensure that Eltisley is on the list for the existing consultation group.
- Cllr Pinner reported the purchase of “no town north of Cambourne” signs for display on private land.
- Cllr Pinner reported that a provisional delivery date for the play equipment has been given of 12<sup>th</sup> July 2021. He will look at installing bollards along the access to Pond Farm. Clerk to contact Insurance company.
- Cllr Pettifor offered his apologies for Council meeting on 13<sup>th</sup> July 2021.

Being no further business, the meeting closed at 20.00 pm.

Signed

Chairman

Date: