

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 14th January 2025 at The Cade** at 7.00pm for the purpose of transacting the following business.
The meeting will be open to the public unless the Council otherwise directed.

A Jackson

A Jackson Clerk to the Council

AGENDA

63. Apologies.

To receive and accept Apologies for Absence.

64. Declarations of Interest.

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

65. Minutes.

To confirm the Minutes of the Meeting held on 12th November 2024.

66. Public Forum

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

67. District and County Councillor Reports

To receive verbal reports from district and county councillor.

68. Clerks Report

To receive written report.

69. Members reports

- (i) Hastoe Housing
- (ii) Parish Forum
- (iii) Village working party.
- (iv) Parish plan survey
- (v) Speedwatch
- (vi) A428
- (vii) County broadband
- (viii) Cross Path
- (ix) Drainage
- (xi) East West Rail

70. Finance and Risk

- 70.1 To approve the accounts for payment for period from 13th November 2024 – 14th January 2025
- 70.2 To note the bank reconciliation as at 11th December 2024
- 70.3 To note the budget report dated 6th January 2025
- 70.4 To consider setting up DD payment to ICO for annual Data Protection Fee
- 70.5 To note reduction in interest rate on Nat West accounts dated November 2024
- 70.6 To consider the renewal of Cambs ACRE membership for 2025 at cost of £72.00
- 70.7 To approve the increase in office rent for year commencing 1/4/25

71. Precept

- 71.1. Receipts and Payments Account
To note the statement of receipts and payments as at 17th December 2024
- 71.2 .Budgets
 - (i) To review the budgets for 2024/25
 - (ii) To set the budgets for 2025/26
- 71.3. Precept
To agree the Precept figure for 2025/26

72. Planning.

72.1 To note the following application that has been approved:

(i) Application ref: Reference: 24/02919/FUL

Proposal: Rebuilding of and conversion of barn 1 to holiday let / guest annex, Rebuilding of Barn 4 and, Restoration and conversion of barns 2, 3, 5 for storage and garaging.

Site address: Manor Farm Caxton End Eltisley Cambridgeshire

72.2 To note the following application for information only:

(i) Application reference: 24/1486/TTCA

T009 Ash: reduce crown by 30% back to viable growth points (3m reduction) T010 Horse

Chestnut: remove eastern fork from central stem at approx. 6m T011 Horse Chestnut: reduce significantly back from street lighting (2m lateral reduction) and reduce west limb by approx. 3m.

The Green Opposite 40 The Green Eltisley Cambridgeshire PE19 6TG

(ii) Application reference: 24/1388/TTCA

G3 20x mixed species including Alder: remove the dead main leader on the Alder back to good wood (3m reduction)

Side Boundary Of 10 Caxton End Eltisley Cambridgeshire PE19 6TJ

(iii) Application reference: 24/02919/CONDA

Submission of details required by condition 3 (Contaminated Land – Phase 1 Desk Study), 4 (Archeology), 6 (Licence), 7 (Construction Environmental Management Plan), 8 (Scheme of biodiversity enhancement), 9 (Lighting design strategy), 10 (External materials) and 15 (Piling) of planning permission 24/02919/FUL

Manor Farm Caton End Eltisley Cambridgeshire PE19 6TJ

(iv) Application reference: 24/02738/CONDA

Submission of details required by condition 3 (Details of external materials) of listed building consent 24/02738/LBC

Manor Farm Caton End Eltisley Cambridgeshire PE19 6TJ

73. Community Engagement

73.1. To receive an update on the Emergency Plan

73.2 To consider and agree actions for the CCC Highways meeting 29th January 2025

74. Correspondence.

To receive correspondence and agree any actions: -

(i) To note CCC Energy Action Plan Published dated 16th December 2024

(ii) To note new Police and Crime Plan for Cambridgeshire & Peterborough dated 13th December 2024

(iii) To note Police Funding survey for 2025-26 from the Police and Crime Commissioner

(iv) To note message from SCDC: Devolution and local government reorganisation

(v) To note Great Staughton (Regulation 16) Neighbourhood Plan consultation

75. Items to report.

76. To resolve to close the meeting to members of the public due to confidential nature of items to be discussed.

77. To receive an update and agree actions regarding Manor Farm