

To all members of the Council

You are hereby summoned to attend a meeting of Eltisley Parish Council to be held **on Tuesday 11th March 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

78. Apologies.

To receive and accept Apologies for Absence.

79. Declarations of Interest.

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

80. Minutes.

To confirm the Minutes of the Meeting held on 14th January 2025.

81. To receive a presentation on traffic monitoring for Eltisley and consider actions

82. Public Forum

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

83. District and County Councillor Reports

To receive verbal reports from district and county councillor.

84. Clerks Report

To receive written report.

85. 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
- (x) East West Rail

86. Finance and Risk

- 86.1 To approve the accounts for payment for period from 15th January 2025 – 11th March 2025
- 86.2 To note the bank reconciliation as at 28th February 2025
- 86.3 To note the budget report dated 28th February 2025
- 86.4 To approve list of Direct Debit payments made by Parish Council
- 86.5 To approve virement of funds from Election Costs to The Cade reserve within the budget
- 86.6 To approve contribution of £101.27 to Scribe annual subscription.
- 86.7 To approve Clerks membership of £150.00 to SLCC.
- 86.8 To consider the purchase of VE Day 80 Flag
- 86.9 To review the Risk Assessment & List of Assets
- 86.10 To consider quotes for the Cade thatch roof
- 86.11 To note the Nat West reduction in credit interest rate with effect from 24th April 2025
- 86.12 To approve renewal of CAPALC membership 2025

87. Planning.

- 87.1 To consider advice from SCDC regarding boundary at Pond Farm.

88. Policy

To review and adopt the following policy documents:

- (i) Privacy Notice

89.Co-option

To consider application received for Co-option

90. Community Engagement

90.1 To consider positioning for telephone mast

90.2 To review and agree actions on existing 20mph application

91.Correspondence.

To receive correspondence and agree any actions: -

- (i) To note email from the Combined Authority regarding bus franchising.
- (ii) To note email from SCDC regarding the 5-year Housing Supply.
- (iii) To note the Greater Cambridge: Site submission update.
- (iv) To note and agree actions email from National Highways regarding members of the public entering closures and works A428
- (v) To note Parish and Town Clerks Conference Wednesday 14 May 2025 and agree Clerk's attendance

92. Items to report.

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

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