

HOLYWELL-CUM-NEEDINGWORTH PARISH COUNCIL
Needingworth Village Hall, Overcote Lane,
Needingworth, St Ives. PE27 4TU.

Thursday 2nd January 2025

To all members of the Council, you are hereby summoned to attend a meeting of Holywell-cum-Needingworth Parish Council to be held at Millfield's on Tuesday 7th January 2025 at 7.00pm for the purpose of transacting the following business.

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

JBowd

J A Bowd Clerk to the Council

129. Apologies.

To receive and accept Apologies for Absence.

130. Declarations of Interest.

To receive Declarations of Disclosable and/or Non-Disclosable Pecuniary Interests as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item.

131. Minutes.

(i) To approve the Minutes of the Meeting held on 3rd December 2024.

132. Public Forum.

To allow any member of the public to address the council on matters on the agenda.

Time Allowed 10 minutes.

133. Policing

133.1 Neighbourhood Policing Team – Any Issues and Concerns.

134. District and County Councillor Reports.

To receive verbal reports from district and county councillors.

135. Clerk's Report.

To receive written report.

136. Finance and Risk.

- 136.1 To approve payments made within the Clerks delegated powers.
- 136.2 To approve accounts for payment made for the period 4th December 2024 – 7th January 2025
- 136.3 To approve accounts for payment to be made on 9th January 2025
- 136.4 To note the budget report as at 31st December 2024.
- 136.5 To note the bank reconciliation as at 29th November 2024
- 136.6 To consider proposal from HDC to install an electric vehicle charging point at Needingworth Village Hall.
- 136.7 To receive a report regarding the landlord inspection of Needingworth village hall 11th December 2024 and agree actions.
- 136.8 To note email advising Coventry Building Society has officially completed its purchase of The Co-operative Bank.
- 136.9 To approve Eltisley Parish Council rent for financial year 2025/26
- 136.10 To consider quotes for the servicing of the aerial cableway.

137. Village Hall.

- (i) To consider plans for extension as provided by Village Hall Trust

138. Planning.

138.1 To consider the following application(s) **received.**

- (i) Application Reference 24/02320/LBC Repair/replace a road frontage low brick wall with access steps to the above property
Goodyers Farm Holywell Front Holywell St Ives PE27 4TG.
- (i) Application ref: 24/02275/FUL Development of Use Class C2 Residential Accommodation with Care comprising of apartments for people aged 65 and over, communal facilities, associated landscaping, car parking, services and access from Meadow Lane St.Ives

138.2 To note the following applications that have been **refused:**

- (i) Application ref: 24/00594/FUL Demolition of existing agricultural barn and erection of a self-build dwelling.
Land North West Of The Pastures Conger Lane Holywell

139. To receive a verbal report from Cllr Dyne on NALC training session “empowering the young Councillors of tomorrow”

140.Community engagement

- (i) To receive an update from working party re VE Day 2025.
- (ii) To consider commissioning a housing need survey.
- (iii) To note the award from Anglia in Bloom in the “In Your Neighbourhood” category.
- (iv) To consider supporting petition asking Environment Agency to” carry out basic maintenance on the Great Ouse “
- (v) To review comments from residents on MAVS sign for Back Lane Holywell and agree actions.

141. Policy

To review and approve the following policy documents: -

- (i) Investment policy
- (ii) Management of transferable data policy
- (iii) Dignity at work
- (iv) CCTV policy
- (v) Public speaking at council and committee meetings
- (vi) Portable appliance inspection and test policy.
- (vii) Paper light

142.Correspondence.

To receive correspondence and agree **any actions:**

- (i) To note CCC email regarding the installation of EV charging points.
- (ii) To note the reports from the Ouse Valley Way Management and the next Group Meeting via Zoom January 14th 2024.
- (iii) To note the launch of Net Zero Villages by HDC, details have been shared with Village hall Trust.
- (iv) To consider correspondence from Needingworth Colts regarding parking at Millfield's.
- (v) To consider email from resident regarding parking and In Post locker, One Stop Needingworth.
- (vi) To consider request from Holywell school for funding to assist with playground improvements.
- (vii) To note the Fens reservoir December update.

143. Items to report (for information only and not for resolution.