

MINUTES OF PLANNING AND FINANCE/AUDIT COMMITTEE HELD ON TUESDAY 17th JUNE
2025 AT 7.00PM at MILLFIELDS PAVILLION MILL WAY NEEDINGWORTH

PRESENT:

Cllr A Whyte (Chairman)
Cllr N Dyne
Cllr R Fountain
Cllr E MacPherson
Cllr E McNeill
Cllr S Mortlock
Cllr J Neish
Cllr C Norman
Cllr G Norman
Cllr C Pearce

IN ATTENDANCE:

Miss J Bowd (Parish Clerk)
No members of the public.

92. To Receive Apologies for Absence.

None.

93. To approve the minutes of the meetings held on 20th May 2025.

Resolved: That the minutes of the 20th of May 2025 be signed as a true and correct record.
(Prop Cllr Whyte 2nd Cllr Pearce) 8 in favour. 2 Abstentions.

94. To note declarations of interest relating to items on the agenda.

Cllr Pearce item 97.3 – Pecuniary wife is a member of staff.

95. Public Forum.

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

Time Allowed 10 minutes.

None.

96. Planning:

- 96.1 To note the following application(s) that have been **approved:**

(i) Application ref: 25/00430/HHFUL Proposed single storey rear extension
3 Pound Hill Close Needingworth St Ives PE27 4R.

Noted.

(ii) Application ref: 25/00766/LBC Replace roof coverings on two-storey Victorian
structure due to delamination

1 Silver Lane Needingworth St Ives PE27 4SL.

Noted.

97. Finance & Risk:

- 97.1 To approve payments made within Clerk delegated powers.

Resolved: That the payment of £200 be approved. (Prop Cllr McNeill 2nd Cllr Neish) All
in favour.

- 97.2 To approve accounts for payment on 19th June 2025.

Resolved: That the payments totalling £6416.67 be approved. (Prop Cllr Whyte 2nd Cllr
MacPherson) All in favour.

Cllr Pearce leaves the meeting 7.06pm

97.3 To approve salaries for payment on 24th June 2025.

Resolved: That the payment of July salaries and PAYE Totalling £8361.93 be approved. (Prop Cllr MacPherson 2nd Cllr G Norman) All in favour.

Cllr Pearce returns to the meeting 7.07pm

98. Correspondence.

(i) To note the Water System Management in Cambridgeshire - Free of charge discussion forum 10th July 2025 and agree attendance.

Noted.

(ii) To note email from resident regarding Envar and consider suggestion of open meeting with Environment Agency.

Noted.

99. Items to report.

- Cllr Pearce asked that CCC be asked when the verges are to be cut as the path to Holywell is now unusable and walking on the road is dangerous.
- Cllr McNeill expressed her thanks to the Clerk for the article in the villager advising of Cllr Williamsons retirement.
- Cllr Neish advised he had received a letter as Ward Councillor regarding the Envar expansion. He confirmed that the current consultation with the E.A is not for an incinerator.
- Cllr Fountain reported the following:
Large tree to the rear of the village hall needs "coppicing"
Path along Ashton Close needs cutting back.
Cage to be built around new solar panel installation, the area around the batteries needs clearing.
Paths around village hall need spraying.
Gravel required in need of replenishing in front of emergency exits.
- Clerk reported on decision at DMC 17/6/25- Application for the Barn Overcote Lane was approved with conditions.
Clerk also reported that repairs to the Spacenet starting 18/6/25.

Being no further business the meeting closed at 7.11 pm

Chairman

Date