BALSHAM PARISH COUNCIL The Annual Parish Council Meeting will be held on <u>Monday 16th May, 2022 at 7.30 pm</u> in Balsham Pavilion (Green Room)

AGENDA

- 1. Election of Chair and Vice-Chair.
- 2. Welcome to new Parish Councillors and co-option.
- 3. Apologies for absence.
- 4. Councillors are required to review the agenda, and to declare any pecuniary interest in any item.
- 5. Public Participation (15 mins):
- 6. Minutes of the Parish Council Meeting and Annual Parish Meeting held on 25th April, 2022.
- 7. Report from District and County Councillor:

8. Matters arising from the minutes:

- a) Platinum Jubilee celebrations
- b) Cleaning of war memorial
- c) Field End sign
- d) Street light in Plumian Way

e) Footpath from Barton's Close to allotments/Hay House to allotments/Woodhall Lane allotments

9. Update on the Church Institute Lease

10. Allocation of S106 funds

11. Planning:

a) For Discussion: Proposal: Creation of an all weather surface for agricultural machines to access land vear round.

Site address: Charterhouse Plantation, Grain Store Cambridge Road Balsham Reference: 22/01977/PRIOR

Public Access link: <u>https://applications.greatercambridgeplanning.org/online-applications/PLAN/22/01977/PRIOR</u>

b) Decisions:

<u>Proposal: All weather surface to prevent track surface damage leading to mud run</u> <u>off and erosion</u>

Site address: Charterhouse Plantation Cambridge Road Balsham <u>SCDC Decision:</u> Prior Approval not required

Relocation of existing vehicular access with associated works including dropped kerb

Site address: 1-3 West Wratting Road Balsham Cambridge Reference: 22/00333/HFUL <u>SCDC Decision:</u> Granted permission

12. Allotment update:

13. Recreation Ground/Pavilion

- a) Adult gym equipment
- b) Purchase of tables/blinds/chairs for pavilion
- c) Acoustic boards in the pavilion
- d) Flood lights at the recreation ground
- e) Electrical check at the pavilion
- f) Boot cleaners at the pavilion

14. Highway Matters:

- a) Parking sign on Green for school parking
- b) Movable speed sign computer

15. Correspondence:

16. Finance:- Receipts and payments up to 11/05/22 and any invoices/receipts received up until 16/05/22 will be considered at the meeting.

a)

Payments (May 2022)		
T Coston Salary £ 1,018.55 Exp: 243.25	£	1,158.79
Pension £ 56.02		
M McCall (Gross £) 17.5 hours & £ 2.70 exp	£	199.50
S Housden (Gross £) £ 154.00	£	154.00
Opus Energy	£	248.14
A J King	£	106.52
R Daniels	£	60.00
Drax Energy	£	17.56
Herts and Cambs	£	588.00
P & C Electrical	£	2,022.53
P & C Electrical	£	600.00
C Silverman	£	3,348.60
Total Payments May 2022	£	8,503.66

Bank Balances as at 11/05/22

Community A/C:	£	5,051.33
H.I. Account:	£	181,622.22
<i>3 month notice account (Lloyds)</i>	£	42,490.67
Total	£	229,164.22

b) Approval of the Statement of Assurance and audit form

17. Area Report:

18. Date of Next Meeting: Parish Council Meeting will be held on 20th June, 2022 at 7.30 pm in Balsham Pavilion.

Signed (Clerk) Joston Date 11/05/22