# STAPLEFORD PARISH COUNCIL

# NOTICE OF PARISH COUNCIL MEETING

**To Members of Stapleford Parish Council** 

You are hereby summoned to attend the **MEETING OF STAPLEFORD PARISH COUNCIL** on to be held on **THURSDAY 2<sup>nd</sup> NOVEMBER 2023** at **7.00pm** in the Jubilee Pavilion, Gog Magog Way, Stapleford to transact the business in the agenda shown below. Members of the public and press are invited to attend and to address the Council in its open forum.

Belinda Irons Stapleford Parish Clerk 27<sup>th</sup> October 2023

# **AGENDA**

209.2023	<u>Apologies</u>
	Absence without apology
210.2023	<u>Declaration of Members Interest</u> :
	a) To receive declarations of interest from councillors on items on the agenda
	b) To receive written requests for dispensations for declarable interests
	c) To grant any requests for dispensation as appropriate
211.2023	Minutes of the previous meeting:
	PROPOSAL: That Stapleford Parish Council herewith agree the minutes
	of the Parish Council meeting held on the 12 <sup>th</sup> October 2023
212.2023	UK Power Networks & Kier Utilities: Haverhill Road utilities work: update
213.2023	Public Issues
214.2023	Parish Council resignation and vacancies: Options
	a) Co-option
	h) Grouping with Gt Shelford Parish Council:

- (i) **RESOLUTION**: to apply to South Cambridgeshire District Council to undertake a Community Governance Review with the view to grouping Great Shelford Parish Council with Stapleford Parish Council for administration and
- (ii) **RESOLUTION**: that the number of parish councillors for a grouped parish council of Great Shelford and Stapleford Parish Council be set at 17 councillors.
- (iii) **COUNTER-RESOLUTION:** Cllr B Kettel: That Gt Shelford and Stapleford Parish Councils herewith agree to work together on an informal basis for the forthcoming year on areas of mutual interest and compatibility which may include planning, highways and transport, administration, and asset management or any other area which is pertinent to both Parishes, to support the betterment of the physical environment and increase community cohesion, whilst retaining the individual identities of both Parishes.

215.2023 SCDC & CCC Councillors reports
216.2023 Gt Shelford & Stapleford Joint Issues:

governance purposes.

- a) Transport inc CSET & EW Rail
- b) Highways: inc Gt Shelford one way system
- c) Shops and village centre
- d) Planning
- **217.2023** Planning applications:

23/03711/FUL Land adj 154 Hinton Way, Gt Shelford Change of use from arable land to dog walking paddock on Hinton Way

23/02823/FUL@ Magog Couret, Hinton Way, Gt Shelford: Change of use of Barn 4 to drive thru phlebotomy (blood) testing unit, remodelled access, vehicle circulation space, parking, footpath link, dropped kerbs, landscaping and associated infrastructure at Magog Court.

Rangeford development

#### **218.2023** Finance

#### A. Bank Reconciliation at 31/10/2023

(per Cash Book)

PROPOSAL: That Stapleford Parish Council herewith agrees the July bank reconciliation calculated through the Scribe accounting system, against the bank statements emailed to all Councillors in advance of the meeting.

#### B. Payments for November:

PROPOSAL: That Stapleford Parish Council herewith agrees the payments presented on the schedule provided to Councillors by email in advance of the meeting

- C. Internal Audit: PROPOSAL: That Stapleford Parish Council herewith appoints LGS Services to conduct the internal audit for the financial year 2023/2024
- D. Signatories update

E. Budget review

219.2023 Neighbourhood Plan: update Sports Facilities & Agreemen

Sports Facilities & Agreements:

Tennis Club: Agreement: level of service relating to keeping the surface free

of debris to be discussed

MUGA: maintenance: ETC instructed to carry out moss and weed removal and carry out surface maintenance

**221.2023** Grounds Maintenance and Trees:

Meeting with contractor update

Removal of litter bins

Verge maintenance for wild flowers: update Slaugherhouse Garden: Orchard: update Recreation Ground: perimeter hedge: update

**222.2023** Communications:

223.2023 <u>Highways</u>: Cllrs Disley-Stevens

Road Highways Initiative: speed reduction measures on Haverhill Road:

Potholes and highway maintenance update

Work timetabling

Vegetation overgrowth

Accessible access issues

#### 224.2023 Pavilion Management: Cllr Pett

- a) Pavilion Management Sub-Committee: report
- b) Pavilion renovations:
- c) BT/Openreach: Broadband issue:
- d) Pavilion maintenance: lights/ curtain rails
- e) Rise & fall bollards: update

#### **225.2023** Playground

Monthly contract terminated by contractor: decision whether to enter into a new contract

#### 226.2023 CSET & East West Rail: Cllr H Kettel:

**CSET Update** 

#### **227.2023** Section 106 Reports

Art fund: Cllr G Pett:

Jubilee Pavilion & Recreation Ground entrance illuminated signage update

# 228.2023 <u>Cemetery</u>:

Pressure testing headstones

PROPOSAL: That Stapleford Parish Council herewith agrees to appoint CDS Group to pressure test and report on the condition of memorials and headstones in Stapleford Cemetery in the sum of £1,388 plus warning signs at £4.00 each for failed memorials or headstones Common Wealth War Graves:

PROPOSAL: That Stapleford Parish Council herewith agrees to commission a sign to advise that War Graves are located in the Stapleford Cemetery.

#### 229.2023 Slaughterhouse:

Future of Slaughterhouse: Recommendations by the architect

Future actions: discussion

Dr Bike: request for another year of use; village sign; double door repair

request

### 230.2023 <u>Village Asset Management:</u>

London Road telephone kiosk: repurpose: decision

Notice boards: repair/replace

Bus shelter: repairs

Speed indicator devices: replace/repair update

# 231.2023 Clerk's updates

Gt Shelford PC: caretaker service update Clerk instructions/actions: PC decision

#### 232.2023 Correspondence:

Complaints: Haverhill Road road closure/ compound

Complaints: Rangeford development

#### **233.2023** Dates of Meetings: 2023: Change to meeting dates:

7<sup>th</sup> December

2024

4<sup>th</sup> January (Precept & Budget); 1<sup>st</sup> February; 7<sup>th</sup> March; 4<sup>th</sup> April; 2<sup>nd</sup> May (Annual Parish Council Meeting); 7<sup>th</sup> June; 4<sup>th</sup> July; 5<sup>th</sup> September; 3<sup>rd</sup>

October; 7<sup>th</sup> November; 5<sup>th</sup> December Annual Parish Meeting: 11<sup>th</sup> April