

Elm Parish Council

Locum Clerk: Dave Gibbs
358 High Road, Newton-in-the-Isle, Wisbech, PE13 5HS
Tel: 01945 870083 Email: clerk.elmpc@gmail.com

**You are invited to attend the meeting of Elm Parish Council to be held on
Wednesday 4 March 2020 commencing at 6.30pm
at the Parish Council Office, Begdale Road, Elm**

Dave Gibbs

Locum Clerk to Elm Parish Council
26 February 2019

Please note that meetings of the Parish Council may be recorded by the Clerk to aid the Clerk with minute taking. The recording is destroyed once the minutes are agreed.

Members are asked to advise the Clerk of their apologies for absence by 12 noon on the day of the meeting.

204/19	The Chairman will provide Health and Safety information regarding the venue
205/19	To receive and consider the approval of apologies for absence
206/19	Members Code of Conduct <i>Members are reminded of the need to submit to the Monitoring Officer at Fenland District Council, via the Parish Clerk, any changes to the content of their Register of Member Interests forms.</i>
207/19	To receive Declarations of Disclosable Pecuniary Interest regarding items on the agenda Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012. All Dispensation requests must be made to the Clerk prior to the meeting. <i>Unless the member has obtained a dispensation, he or she cannot discuss or vote on the matter and must leave the room whilst the matter is being debated or voted on.</i> To receive Declarations of Non-Disclosable Pecuniary Interest or a Non-Pecuniary Interest <i>If a member has a non-disclosable pecuniary interest or a non-pecuniary interest, he or she is required to declare that interest but may remain and participate in discussion and voting.</i>
208/19	Public Forum - A period not exceeding 15 minutes where the public so require, to raise issues relating to matters within the remit of this council <i>The Chairman to suspend Standing Orders for the duration of the Public Forum.</i> <i>The Chairman to reconvene the meeting at the end of the Public Forum.</i> At the close of this agenda item, members of the public will no longer be permitted to address the Council.
209/19	Membership of the Council 1. <i>To consider requests, if any, from eligible applicants for co-option onto the council.</i> 2. <i>To agree the procedure to be adopted in respect of filling the remaining vacancies on the council.</i>
210/19	Minutes of Meeting held on Wednesday 5 February 2020 <i>To review and approve the minutes as a correct record of the meeting.</i>

211/19	<p>Matters Arising from the Minutes <i>To consider any matters arising not dealt with elsewhere on the agenda.</i></p>
212/19	<p>District and County Councillor Reports <i>To receive reports from Cllrs Sutton and Tanfield, French and Count (if any).</i></p>
213/19	<p>Police Matters <i>To receive a report from the local policing team.</i></p>
214/19	<p>Adoption of new Standing Orders <i>To consider and adopt the latest model Standing Orders provided by the National Association of Local Councils.</i></p>
215/19	<p>Clerkship Arrangements 1. <i>To agree the salary and conditions for the post of Clerk & Responsible Financial Officer.</i> 2. <i>To approve the documentation for recruitment to the position.</i></p>
216/19	<p>Grounds Maintenance Contract <i>To consider and confirm the renewal of the Grounds Maintenance contract.</i></p>
217/19	<p>Coldham Lay-by 1. <i>To agree proposals to enhance the safety of pedestrians using the lay-by.</i> 2. <i>To consider the potential to install a defibrillator on the bus shelter.</i></p>
218/19	<p>Tower Hall Fence <i>To consider options for the new fence between the Tower Hall and the Recreation Ground.</i></p>
219/19	<p>MVV Medworth Energy from Waste Incinerator <i>To receive an update on the proposed incinerator in Algores Way and to note the company's plans for public consultation events.</i></p>
220/19	<p>Playgrounds <i>To consider proposals for improvements to the children's play areas.</i></p>
221/19	<p>Trees between Gosmoor Lane and Birch Grove <i>To determine whether the trees should be trimmed to protect telephone lines.</i></p>
222/19	<p>Planning Applications <i>To ratify the responses agreed at the last meeting in respect of the following applications:</i> F/YR20/0085/VOC - Variation of condition 3 (plan schedule) to enable amendments to approved planning permission of F/YR19/0363/F (Erection of a part 2-storey part single-storey rear extension to existing dwelling involving demolition of existing conservatory and erection of detached garage) in relation to position and height of garage - The Cedars, 64 Fridaybridge Road, Elm. F/YR20/0098/TRCA - Fell a Lime tree in a conservation area (5 day notice) - Elm House, Main Road, Elm. <i>To review the following applications and submit observations to the Local Planning Authority:</i> F/YR20/0106/F - Conversion of existing barns to form 3 x dwellings (Barn 2 - 2-storey, 5-bed dwelling with integral garage and the erection of a car port involving lowering the floor level, Barn 4 - 3-storey 5-bed dwelling including erection of a detached garage and Barn 5 - 2-storey, 4-bed dwelling and erection of an attached garage) and erection of detached garage to existing dwelling - Stags Holt Farm, Coldham Bank, Coldham. F/YR20/0114/F - Conversion of garage to form additional living accommodation to existing dwelling - 20 The Oaks, Elm. <i>To review the following appeal and submit observations to the Planning Inspectorate:</i> F/YR19/0499/F - Erection of a eco tyre 2-bed dwelling; workshop and storage shed and siting of a timber clad caravan (part retrospective) - Land North of Bar Drove, Friday Bridge. <i>Any applications received after publication of the agenda will be reviewed at the meeting and a draft response agreed. Such items will be added to the next agenda for ratification.</i></p>

223/19	<p>Review of the Local Plan - Call for Sites <i>To consider the seventeen potential development sites submitted during the Local Plan Call for Sites in November 2019 and to agree responses where required.</i></p>
224/19	<p>Financial matters 1. <i>To review the Clerk's report on income and expenditure.</i> 2. <i>To approve expenditure for March 2020.</i></p>
225/19	<p>Correspondence - Clerk to report on items of relevance to members <i>To receive the Clerk's report.</i></p>
226/19	<p>Dates of Future Meetings <i>Meetings will take place on the first Wednesday of each month, namely 1 April, 6 May (Parish Assembly and Annual Meeting of the Council).</i></p>
227/19	<p>Items for Future Agendas <i>Members are invited to put forward items for discussion on future agendas.</i></p>
228/19	<p>Close of Meeting</p>