



# Newborough and Borough Fen Parish Council

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Chairman: Bryan Cole bryan.parishcouncil@gmail.com

NOTICE OF MEETING:	Full Council
TIME:	6:45pm
DATE:	Thursday 2nd March 2023
VENUE:	Village Hall, Guntons Road, Newborough, PE6 7AJ



All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting and time will be made during the meeting for members of the public to address the Council.

Irene Healiss, Clerk to Newborough and Borough Fen Parish Council

Irene Healiss 24<sup>th</sup> February 2023

MEMBERS: 12 QUORUM: 4

#### **Public Participation**

This section (at the Chairman's discretion may last up to 15 minutes) is to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.

# AGENDA

# 1690/3-23 To receive and approve apologies for absence.

#### 1691/2-23 To receive Disclosable Interests Declarations.

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.

#### 1692/3-23 To agree to Co-Opt a new Parish Council member – (details disseminated prior to the meeting.)

1693/3-23 To approve minutes of the meeting held on the 2nd <sup>of</sup> February 2023

#### 1694/3-23 Information and reports.

- 1. Agree progression for adopting the land and trees at the rear of Waterfall Gardens (Legal update received.)
- 2. Receive report regarding traffic/highway matters on Thorney Road Cllr Cole and City Councillors.
- 3. To receive reports from City Councillors.
- 4. To acknowledge the Annual Inspection Report received from the City Council regarding Fernie Close, and action any identified risk requirements as necessary The Clerk.
- To receive an update from Cllr Cole regarding the Planning and Environmental Protection Committee meeting held on the 21<sup>st</sup> February for the Fernie Close planning application, and agree to formulate a document to progress the skate ramp tender process.

A Civility & Respect Pledge Council



6. To Note: Agreed joint village patrol with the Peterborough Neighbourhoods team on the 9<sup>th</sup> July.

# 1695/3-23 Finance.

(s150, s111 LGA 1972)

- 1. Approve accounts for payment (March 2023.)
- 2. Approve the Clerk's expenditure.
- 3. To agree the monthly bank reconciliation (January 2023.)
- 4. To agree to retain an account for cash and cheque deposits.

# March Payments 2023

Payroll	BACS	Salary, NI and superannuation	£1,901.06
Clerk's expenses	BACS	Home as office	£26.00
Vodafone Ltd	D/D	Mobile phone	£17.25
IONOS by 1&1	Debit card	Website domain	£6.00
CGM	BACS	Parish maintainance	£598.74
Savills	BACS	Playing Field rent	£275.00
Newborough Village Hall	BACS	Neighbourhood Plan meeting	£18.00

#### 1696/3-23 Village and Community.

- 1. Receive an update for levelling the war memorial gates, further to advice received from the Diocese (circulated.)
- 2. Receive an update regarding removal of a panel from the multi sports unit and repairs to the PC grit spreader Cllr J Hill.
- 3. To agree the event celebrating the Coronation of King Charles III in May 2023 Cllr Coleman and the Clerk.
- 4. To Note: preliminary Neighbourhood Plan working party meeting date arranged for the 30<sup>th of</sup> March at 7:30-9:00 pm in the Village Hall for all residents Cllr Cole.

# 1697/3-23 Allotments.

No updates.

# 1698/23-23 Burial Authority.

To agree carrying out branch removal over the churchyard pathway, including removal of all arisings at a cost of £380.

# 1699/3-23 Planning Applications.

#### Permitted/Refused/Withdrawn.

23/00105/HHFUL	Erection of timber (spruce) log cabin for [purposes of temporary accommodation to allow alterations and extensions to be carried out to "Valeen" Milking Nook Road. Withdrawn by applicant on the 9/2/23.
22/01686/FUL	Erection of a single storey front extension and modification of existing car park at Newborough Village Hall, Guntons Road, Newborough, Peterborough. Permitted on 17/2/23.
22/00463/FUL	Construction of a Skate Ramp at Open Space, Fernie Close, Newborough. Permitted on 21/2/23.



Planning Correspondence.

1700/3-23 Matters as agenda items for future consideration (decisions cannot be made under this item.)

# 1701/3-23 Correspondence.

Resident query regarding up-to-date costings for the skate ramp – Clerk responded. Resident complaint regarding the approved skate ramp at Fernie Close – Clerk responded.

The following items are to be held as a closed meeting due to sensitive personal and commercial data. Public Bodies (Admission to Meetings) Act 1960 S1(2).

**1702/3-23** Agree Parish Council response to PR correspondence received regarding the Fernie Close Park planning application.

(Note: The applicable Parish Council Filming and Recording policy, reviewed 12/5/22)**1703/3-23** Agree progression regarding soil slippage at Fernie Close Park.

Close of meeting – date of next meeting.