

Newborough and Borough Fen Parish Council

Parish Clerk: Irene Healiss
clerk@newboroughandboroughfen-pc.gov.uk
 Address: 5 Blenheim Road, Ramsey, PE261AL
 07388 584591

Chairman: Bryan Cole
bryan.cole@newboroughandboroughfenpc.org.uk

NOTICE OF MEETING: Full Council Meeting
TIME: 6:45pm
DATE: Thursday 1st February 2024
VENUE: Newborough Village Hall, Newborough, Guntons Road, PE6 7RT



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
 26th January 2024

MEMBERS: 12 QUORUM: 4 0 Vacancies

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

1810/2-24 To receive and approve apologies for absence.

1811/2-24 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.

1812/2-24 To approve minutes of the meeting held on 11th January 2024

1813/2-24 Information and reports

1. To receive reports from City Councillors.
 - To discuss concerns surrounding speed restrictions along Guntons Road.
2. To Agree the meeting dates for 2024.

To Note:

Personnel Committee and Community Engagement, Media, Press and Public Relations Committee are scheduled to meet on 22/2/24.

Tribune submission deadline 16/2/24.

1814/2-24 To agree one (1) further representative for the Community Engagement, Media, Press and Public Relations Committee.

26th January 2024

1815/2-24 To agree a representative to carry out checks for the defibrillator located In Milking Nook.

1816/2-24 Finance

(s150, s111 LGA 19)

1. To approve the accounts for payment.
2. To approve the Clerk's expenditure.
3. Asset Register update (raised at the last meeting for review.)
4. To agree the monthly bank reconciliation (January 2024).
5. Transfer of funds from TSB to CCLA account.

To Note: - Annual inspection at Fernie Close due in February.

February Payments 2024

Payroll	BACS	Salary, NI and superannuation	£2002.20
Clerks Expenses	BACS	Work from home	£26.00
		Postage	£2.40
		Postage	£7.20
		Mileage@.45p per mile (44.6 miles return) on 24/1/24.	£20.07
		CC Cleaner (laptop cleaner)	£24.95
Vodafone Ltd	D/D	Mobile phone	£19.73
IONOS by 1&1	Debit card	Website domain	£24.04
CGM	BACS	Parish maintainance	£598.74
ICO	BACS	Data protection fee	£35.00

- Carry over – Nurture Group (previously CGM yet to invoice for January due to handover of new company – due to be paid in February)

1817/2-24 Village and Community.

1. To discuss defibrillator signage in the village – update Cllrs Ormston and Angrave.
2. To discuss HGV trucks along Peterborough Road – update Cllr Angrave.
3. To consider a further defibrillator training session in the village and the introduction of a defibrillator for use on children – Cllr Coleman.
4. To discuss a plan for Spring flowers at Crown Garden – Cllr Coleman.

Update: Further Community crime meeting to be held at the Village Hall, Guntons Road on 23/5/24 between 6pm-8pm.

1818/2-24 Allotments.

- PC container at the rear of the village hall for allotment storage update – Cllr J Hill.
- To consider the increase of allotment tenancy fees for the invoicing period 2024/25.

1819/2-24 Burial Authority.

To Note: R/Assessment completed 7/1/24. Gate at walkway requires attention due to sunken brickwork.

1820/2-24 Planning Applications.

24/00021/WCPP Variation of conditions C2, C3, C4, C5, C6, C11, C12, C13 and C14 pursuant to planning permission reference 23/00039/FUL at Former Follybridge Kennels, Thorney Road. Comments deadline not received.

Permitted/Refused/Withdrawn.

23/01590/CLE For single dwelling at Part Panks Farm, Speechley Drove, Newborough – withdrawn by applicant.

24/00050/HHFUL Proposed alterations and extension to rear of property to provide kitchen/lounge, utility, wc, en suite and outdoor seating area at Valeen, Milking Nook, Newborough. Works to include render finish to external envelope. Withdrawn by applicant 18/1/24.

Planning Correspondence.

None received.

1821/2-24 Matters as agenda items for future consideration (decisions cannot be made under this item.)**1822/2-24 Correspondence.**

- Crowd funding donation for the skate ramp – clarification required for donation to be spent against the project – Clerk responded to query.

Close of meeting – date of next meeting.