

**Parish Clerk**

Mrs R A Hughes FSLCC
The Glebe
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NOTICE OF MEETING:**TIME:****DATE:****VENUE:****Full Council****7.30pm****Tuesday 23rd October 2018****The Pavilion, The Brook Sutton**

Dear Sir/Madam

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.

Mrs R Hughes
Clerk to Sutton Parish Council
17th October 2018

MEMBERS

15

QUORUM:

5

A G E N D A**103/18 To receive and note apologies for absence.**

Mr M Inskip

104/18 To receive declarations of interest

- a) Councillors to declare any personal interest in any items on the agenda
- b) Councillors to declare any prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public participation.
- c) Councillors to declare any pecuniary interest in any items on the agenda.

105/18 Public Participation

To adjourn the meeting for up to 10 minutes to allow any members of the public and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted at that meeting.

106/18 Matters for Information only.

- i) ECDC – Public Open Space Protection Order Dog Fouling 2018 (Enclosed).
- ii) To receive report from Cllr Harker on the EPR Ltd meeting.
- iii) To receive report from Cllr Harker on the meeting with Stagecoach

107/18 To approve the minutes of the meeting of Council held on 25th September 2018 (Enclosed)**108/18 To receive County and District Councillor reports.**

- a) County Council Report – Cllr L Dupre. (Enclosed)
- b) District Council Report – Cllr L Dupre. (Enclosed)
- c) District Council Report – Cllr L Stubbs (Enclosed)
- d) Councillor Questions.

109/18 To receive and note the Resolution Action chart (Enclosed)

110/18 Planning

1. Planning Approvals

- i) 18/00748/FUL. 91 The Row. New dwelling & associated works.
- ii) 18/01065/FUL. Crown Yard Depot. Retrospective – siting of 5 x storage containers.

2. Planning Refusals - None received.

3. Planning Applications

- i) 18/01071/VAR Rose Barn, Ely Road. Vary condition 4 (use class) of the decision dated 19/9/2008 of previously approved 08/00746/FUL to allow for up to 14 days in a year as an events venue.
- ii) 18/001147/FUL.3 Nunns Way. One bed dwelling – retrospective (previously approved as a gym/store under 16/00089/FUL.
- iii) 18/01297/FUL. Unit 5 & 6 Sterling Place, Elean Business Park. Cover building for packaging compactors to aid recycling.

4. Tree work applications and consents

- i) Consent: Sutton Cemetery. 1x Field Maple reduce height, 1 x Ash Overall crown
- ii) Consent: 62 High Street. 1 x Eucalyptus – Fell.

111/18 Finance

1. To approve payments

a) <u>Online Payments</u>			
October	Salary payments & expenses	£5185.29	
LGSS	Pension	£1,120.00	
Veolia ES (UK) Ltd	Easi-bins	£82.08	
The Copier Warehouse	Photocopying	£98.38	
Intouch CRM	Website	£35.99	
ESPO Ltd	Cleaning/Office	£144.33	
Truelink Ltd	Grass maintenance	£612.79	
Rialtas Business Solutions Ltd	Alpha software annual support	£142.80	
Glasdon UK Ltd	4 x bins & ballast	£793.15	£1286.93
	Dog bins	£493.78	
Savills (UK)	Land rent – Chain causeway	£900.00	
Ely Skip Hire Ltd	Skip Hire	£132.00	
MS Electrical Services	Glebe – light replacement	£126.00	
b) <u>Direct Debits</u>			
ECDC	Non domestic rates	£599.00	
The Peoples Pension	Pension	£32.06	
Volkswagen Leasing	Van Lease	£266.99	
Wave	Water – Glebe	£35.11	
Wave	Water – Pavilion	£90.84	
SSE	Pavilion electric	£200.38	
Total Gas & Power	Pavilion gas	£82.30	
BT	Phone & Internet	£362.21	
SSE	Glebe – Electric	£14.07	
c) <u>Cheques</u>			
Sutton Poors Land Charity	Recreation ground rent	£191.33	

112/18 Reports from Working parties and management meetings

1. Neighbourhood Plan working party.
 - a) To receive notes from the working party held on 19th September 2019. (Enclosed)
2. HCV Joint Committee.
 - a) To receive minutes of the meeting held on 20th September 2018 (Enclosed)

113/18 Sutton Kebab Van

1. To receive report from the Clerk on the current situation with the Kebab Van street trading licence, and the proposal from Sutton Kebab Van.
 - a) Council to discuss and approve a way forward for future trading in the village.

114/18 Correspondence

- 1) **ADL Traffic & Highways Engineering Ltd. Re: Proposal to change the existing order (Prohibition of Driving) 2000, at Ely Road. (Enclosed)**
 - a) To discuss proposal and agree a response from the parish council.
 - b) To decide to undertake public consultation.
- 2) **Sutton Pepperpot – Christmas issue 2018. (Enclosed)**
 - a) To discuss an additional page at a cost of £50.00
 - b) To consider a donation of £50 towards printing costs.
- 3) **Fenland District Council – Review of Polling Districts and Polling Places. (Enclosed)**
 - a) To consider location of polling districts and polling places in North East Cambs for the purpose of Parliamentary and local government elections.
- 4) **Clerk to report on ECDC – Development of Time banks in East Cambs**
 - a) To consider undertaking consultation with the parish to ascertain a need for Time Banking in Sutton.

115/18 Date of Next Meeting(s)

Full Council - 27th November 2018

Members of the public and press are welcome to attend the meeting.