

## Caston Parish Council

CHAIRMAN: - Mr. David Blincow VICE CHAIRMAN: - Mrs. Kay Farmbrough

## PUBLIC & PRESS ARE INVITED AND COUNCILLORS ARE SUMMONED TO THE MEETING OF CASTON PARISH COUNCIL

MONDAY 7 NOVEMBER 2016
CASTON VILLAGE HALL at 7.30 pm

## **AGENDA**

- 1. Apologies for absence.
- 2. To approve the Minutes of the Meeting held on Monday 3 October 2016.

The Chairman will close the Council Meeting to permit public discussion.

- 3. Participation and questions from the public, session 1.
- 4. Guest speakers.
- 5. Caston Speedwatch team monthly report.
- 6. Caston Homewatch monthly report.

The Chairman will re-open the Council meeting.

- To record any **Declarations of Interest** and to consider any requests for **Dispensations** from Council Members.
- 8. Planning Applications:-
  - A. 3PL/2015/0180/F The Barn, Dukes Lane update on removal of storage building (expires 20 January 2017)
  - B. **3PL/2016/1272/HOU** 2 The Green Single storey rear extension and entrance porch.
- 9. To discuss propose and vote on the following subjects:-
  - A. Banking arrangements and Internet Banking:
    - i. Proposal to ratify and confirm the opening of banking and internet banking facilities with Lloyds Bank for (1) the Council and (2) Trustees of Caston Highway Surveyors Land Charity ["Charity"].
    - ii. Contingent proposal that upon the opening of banking and internet banking facilities with Lloyds Bank aforesaid that the Council terminate all existing banking arrangements with Barclays Bank and the Charity substitute Lloyds Bank as the correspondent bank with Cambridge & Counties Bank instead of the existing CAF Bank.
    - ii. Proposal to consider changing the existing 45 day notice deposit of the Charity with Cambridge & Counties Bank which yields 1.30 per cent gross (reducing to 1.05 per cent gross w.e.f. 23 October 2016) to a one year fixed rate bond [FRB] yielding 1.50 per cent gross.
  - B. To consider the purchase of an additional post for the SAM2 sign at a cost of £89.00 plus VAT. Location to be confirmed.
  - C. CPRE opposing new damaging housing targets.

- 10. Finance to approve and report the following expenditure:-
  - A. To approve the salary payment including holiday pay allowance to the Clerk, Mrs Joanne Blackman, for the month of October 2016 in the sum of £207.61.
  - B. Payment to RGM for grass cutting in October plus additional works £258.00 incl. VAT.
  - C. Payment to Spanglefish for website hosting (Caston Parish Council) £29.95 incl. VAT.
- 11. Matters to Report:-
  - A. Update on defibrillator.
  - B. Update on Welcome Pack.
  - C. Update on Tree Report.
  - D. Update on Highways reported problems.
  - E. Update on original Village Cross repairs.
  - F. Update on Dog Waste Bin/legislation.
  - G. Update on Parish Partnership Scheme.
  - H. Update on Village Appraisal.
  - I. Half yearly assets/liabilities and balance sheet.
  - J. Telephone boxes.
- 12. Correspondence from:-

Any correspondence and associated information added to the Councillors' Folder for circulation. Public Information notices posted to the village noticeboards and websites.

## 13. To agree the next meeting date Monday 5 December 2016.

The Chairman will close the Council Meeting to permit public discussion.

- 14. Participation and questions from the public session 2.
- 15. Any other business.
- 16. Matters for future discussion to be noted.

Joanne Blackman Parish Clerk 29 October 2016