

GRAFHAM PARISH COUNCIL
Parish Clerk: Lisa Hazel, 2 Brampton Road
Chair: Mr I Gardener, 5 Haycraft Close, Grafham

To the members of the Council:

You are hereby summoned to attend the **Meeting of the Parish Council on Tuesday 5th March 2024** for the purpose of enacting the following business. The meeting will be held in the Village Hall which will commence at **7:30pm**.

Members of the public and press can address the Council at its Public Forum by invitation.

Lisa Hazel Clerk / Proper Officer to the Council, 27th February 2024

AGENDA

- | | |
|---------------|--|
| 21/517 | Public Forum |
| 21/518 | County and District Councillors Reports |
| 21/519 | Apologies for absence |
| 21/520 | Declarations of interest in any agenda item |
| 21/521 | To approve the minutes of the meeting held on 6th February 2024 and the planning meeting held on 16th February 2024. |
| 21/522 | Matters arising from previous minutes not on the agenda
Tree Survey - Note date for Survey.
New Swing Children's Play Area - Note funding now applied for
Gully Clearance - Update on further works required
Children's Play Area - Update on Swing Seats |
| 21/523 | Proposed Closure of Kimbolton Fire Station <ul style="list-style-type: none">• Note meeting date for all Parish Councils |
| 21/524 | Village Hall - Update on Works |
| 21/525 | Playground + Playing Field <ul style="list-style-type: none">• Consider Purchase Costs of Benches• Consider 2024 School Holidays Parish Sessions |
| 21/526 | Planning Applications |
| 21/527 | To Receive Written Reports for Noting:
Village Hall Committee - PC
Village Shop - PC
Playing Field / Playground - JD
Highways + Footpaths - SG
Community Heat Scheme - DR
Gigabit Broadband - DR |

Trees / Hedge Cutting / Verge Maintenance CB
Wild Flower Meadow Update - CB
MVAS - DR
MUGA - PC
Village Hall Finance / Bookings - DT
Grass Cutting - IG / LH

21/528

Banking

1.To approve / note the following payments

• Clerk Salary - February	£343.75
• Grafham Gossip Dec 23 / Jan 24	£55.00
• Amazon - Compost Bin	£76.95
• Simon Johnson - Flower Bed Edging.	£30
• Cambridgeshire Garden & Property Maintenance - Gully Clearance	£216
• Reimbursement David Russell - Clerk Mac Internet Security	£47.99
• Darnell - MUGA Light Repair	£81.00

2. Report on current financial position.

- To receive financial situation of Council and to note Bank Reconciliation
- Note VAT return payment of £487.41

21/529

Correspondence for Information Only

- CAPALC Training Schedule
- CCC Youth Bulletin + Youth Work Training
- Highway Events Diary
- HDC Press Release - Shop Front Grant Scheme
- Local Highways - 2024 Micro Asphalt Surface Treatment Program
- Cambridgeshire County Show - Saturday 1st June 2024
- CAPALC - Public Measles Campaign
- HDC - Town & Parish Council Newsletter February 2024
- CCC - Weed Spraying Policy Update
- HDC Press Release - Sapley Tree Planting
- HDC Re-Consultation Huntingdonshire Local List
- Keep Britain Tidy Campaign
- HDC Press Release Council Budget 2024 - 25

21/530

Any other business for information only

- Note Kings Portrait ordered
- Note Chairman to attend Anglian Water User Group Meeting

21/531

Dates of next meeting: 2nd April, 7th May, 4th June, 2nd July, 3rd September, 1st October, 5th November and 3rd December.