



SHEPRETH PARISH COUNCIL AGENDA

Dear Councillors, I hereby give you notice that a meeting of the Parish Council will be held on **Monday 20th January 2025 at Shepreth Village Hall at 7.30pm**. 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.

The Parish Councillors are: - Cllr Stone (Chair), Cllr Dutton (Vice Chair) Cllr Bast, Cllr Fisher, Cllr Pankhurst and Cllr White. The County Councillor for Shepreth is Peter McDonald, District Councillors for Shepreth are Jose Hales and Sally-Ann Hart.

Kate Laugharne – Clerk

Date of Notice: 15th January 2025

Public Participation – The Council welcomes members of the public and the press to their meetings. At the beginning of the meeting, for 12 minutes (or 3 minutes per individual) members of the public may contribute their views and comments to the Parish Council relating to the business to be transacted at the meeting or suggest a topic for future discussion.

25/01 Apologies for absence.

To receive and approve apologies for absence.

25/02 Councillors' Declarations of Interest

To receive and declarations of interest for items on the agenda. (members are reminded that they are required to ensure their Declaration is updated within 28 days of any change in circumstances)

- a) To receive any declarations of interest from councillors on items on the agenda
- b) To receive written requests for dispensations for disclosable pecuniary interests (if any)
- c) To grant any requests for dispensations as appropriate.

25/03 Approval of Minutes

To approve the Minutes of the Full Parish Council meeting on 16th December 2024.

25/04 County and District Councillor reports and updates.

25/05 Sustainable Shepreth

To note the report on ongoing activity from Sustainable Shepreth.

25/06 Planning Applications for consideration and agreement of response:

PROPOSAL : Installation of an air source heat pump (ASHP).

Site : 2 Fowlmere Road Shepreth Cambridgeshire SG8 6QG

Reference : 24/04739/HFUL

Public access link <https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/04739/HFUL>

PROPOSAL : Installation of an air source heat pump (ASHP). Installation of limecrete with underfloor heating to ground floor rooms. Installation of radiators at first floor level in lieu of electric storage heaters and rewiring.

Site : 2 Fowlmere Road Shepreth Cambridgeshire SG8 6QG

Reference : 24/04740/LBC

Public access link <https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/04740/LBC>

25/07 Level Crossing work, Meldreth Road

Discussion of results of meeting held on 15th January 2025 with Network Rail and to decide on any actions to be taken.

25/08 Community Energy Project

For information

25/09 Refurbishment of Village Hall

To note position of grant applications for improvement of the Hall and to authorise payment of match funding in the event of a successful application. .

25/10 Thalia grant

To note receipt of a grant from Thalia WB Community Fund under the Landfill Communities Fund of £25,000 towards the cost of the building the MUGA and to consider what the s106 money freed up by this grant is to be spent on.

25/11 Playground report

To note report and authorise repairs where needed.

25/12 Clerk's report

For information.

25/13 Recreation field fence

To decide upon responsibility for work on the Recreation field fence.

25/14 Public communication

Facebook and local radio.

25/15 EV charger

To authorise payment to add the EV chargers to online map systems.

25/16 Financial matters.

To approve the financial reports and all payments.

Invoices to be paid:

Voucher no	Net	VAT	Total	Description	Supplier
148	£140.00	£28.00	£168.00	Cut of verges	Herts & Cambs Ground Maintenance Ltd
149	£700.00	£0.00	£700.00	Meldreth Shepreth and Foxton Community Rail Partnership	Meldreth, Melbourn, Shepreth & Foxton Community Int Co.

150	£700.00	£140.00	£840.00	Playground inspection	Broadmead Leisure Ltd
151	£55.00	£11.00	£66.00	National Allotment Society Membership	National Allotment Society
152					
153	£835.59	£0.00	£835.59	Staff costs	Staff

December payments not on last month's agenda:

Voucher no	Net	VAT	Total	Description	Supplier	Comments
146	£6.00	£0.00	£6.00	Bank Service Charge	Unity Trust Bank	Direct debit
145	£11.00	£0.00	£11.00	CCTV monthly data	Tescos	Direct debit
143	£3.00	£0.00	£3.00	Bank Service Charge	Lloyds bank	Direct debit
142	£28.95	£5.79	£34.74	Leaving gift for councillor	Waresley Park Garden Centre	Bought on card
141	£93.04	£8.00	£101.04	Street Lighting charges	SSE Energy Solutions	Direct debit
140	£405.25	£0.00	£405.25	Cyber Security insurance	Clear Insurance Management Ltd	Authorised 18-11-24
139	£37.31	£0.00	£37.31	NEST pension	NEST	Direct debit
138	£96.13	£8.26	£104.39	Street Lighting charges	SSE Energy Solutions	Direct debit

RECEIPTS in December 2024

EV charger revenue	£ 56.77
Bank interest	£ 405.64
Grant from Thalia towards building of MUGA	£ 25,000.00

Bank Accounts at end of December 2024:

Unity Trust Savings account	£ 80,921.46
Unity Trust Current account	£ 29,471.98

Please note that in order to comply with the tight deadlines imposed on determination of planning applications, the Parish Council may consider other recently notified planning applications at this meeting that have been publicised on this agenda.

Future meetings will be held on 3rd Monday of the month at the Village Hall in Shepreth at 7.30pm. There will be no meeting in August.

Next meeting on 17th February 2025.