



The Old School House
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Sawtry
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TO MEMBERS OF THE COUNCIL:

You are hereby summoned to attend a **MEETING OF THE FULL PARISH COUNCIL** on **Wednesday, December 8th 2021 at 7.30 pm** in the Old School Hall for the purpose of transacting the following business. Members of the Press and Public are invited to attend.

AGENDA

120/21	Apologies for Absence
121/21	To Approve Minutes Dated November 10 th 2021 – attached
122/21	Matters Arising From Previous Minutes (for information only)
123/21	Members' Declaration Of Interest for items on the Agenda:
Public forum – meeting suspended. If residents of Sawtry wish to speak on any item on the agenda (max 3 mins) the meeting will be suspended for a 10 minute open forum. If you wish to speak you must inform the Clerk or the Chairman at least 24 hours before the meeting.	
124/21	To Receive Reports From Representatives Of Outside Bodies: <ol style="list-style-type: none"> 1. District Council – Cllr Tuplin 2. District and County Council – Cllr Bywater
125/21	To Receive The Chairman's Report
126/21 Committees	<ol style="list-style-type: none"> 1. To Report Any Changes To Committee Membership – Lee white to join Amenities
	To Receive And In So Far As Required, Ratify Recommendations Contained In The Minutes Of The Following Committees (as listed):
	<ol style="list-style-type: none"> 2. Amenities Committee – November 17th – attached <u>Hedge Cutting</u> – recommendation to accept the John Harding quotes for both sites – St Judith's (main field only) £1650 + VAT, and Bill Hall Way/Green End Road (to cut back briars and trim trees and hedges where applicable) £950 + VAT <u>Request from resident for memorial tree in St Judith's</u> - recommendation that as St Judith's Field has several trees already and the green space needs to be preserved, a tree could be planted in the dog exercise area instead <u>Queen's Green canopy</u> – recommendation to Full Council that a specimen tree with guard by planted on The Green – to be paid for from the CIL budget. <u>Quote for headers on the top of the new village noticeboards</u> – a quote was received from Noticeboards Online who supplied the original noticeboards – total costs including delivery and fixing was £1301. It was agreed that Cllr Mulcrone would seek two local quotes. The wording for the headers was agreed as SAWTRY COMMUNITY NOTICEBOARD <u>Quotes for replacement multi-play unit</u> – quotes were sought from Wicksteed, Sovereign and HGS SMP. Quotes were received from Wicksteed and Sovereign. Recommendation that option 2 from Wicksteed – Special Castle is accepted, total cost £20,027.17 + VAT. To be funded from CIL.
	<ol style="list-style-type: none"> 3. Community Committee – November 17th – attached <u>To consider installation of a defibrillator at the Old School Hall</u> – recommendation that a defibrillator is purchased at a cost of £1350 and a donation of £500 is made to EEAS for maintenance and training.

	4. Finance and General Purposes Committee – November 24 th – attached December 1 st – attached. It was agreed to recommend to Full Council that the precept be set at £163,768				
	5. Planning Committee – November 24 th – attached, December 8 th – verbal report				
127/21	Finance: To note net summary of accounts as at November 30 th 2021 – attached				
128/21	To Approve Payments:				
	Payable to	For	Net	VAT	Gross
	Staff	Wages/Salaries for 6 people	5114.06	0.00	5114.06
	HMRC Cumbernauld	Tax & NI	1606.72	0.00	1606.72
	LGSS	Pensions	1463.30	0.00	1463.30
	KCOM Internet	Utilities	45.00	9.00	54.00
	British Gas	Maintenance Agreement	81.30	16.26	97.56
	Integrity Team	Wi fi in the hall	30.00	6.00	36.00
	ID	Mobile phone contract	6.00	0.00	6.00
	HDC	St Andrews Rates	81.00	0.00	81.00
	E-on	Electricity – Hall	140.77	7.04	147.81
	E-on	Gas – House	169.12	8.46	177.58
	The CGM Group (East Anglia) Ltd	Grass cutting	453.60	90.72	544.32
	CDS	St Andrews Drainage – re-assessment of tenders	695.00	139.00	834.00
	Viking	Office Expenses	30.40	6.08	36.48
	STG Electrical	Property Maintenance	80.00	16.00	96.00
	Wicksteed Leisure	Play park repairs	38.09	7.62	45.71
	Trade UK (Screwfix)	Property Maintenance	65.55	13.10	78.65
	Grafton Projects	Property Maintenance	57.98	11.59	69.57
	S G Electrical	Fire Alarm Service	225.00	45.00	270.00
	SLCC paid 29/11	S Cardwell SLCC CiLCA Registration	410.00	0.00	410.00
	SLCC	Clerk's annual membership	325.00	0.00	325.00
	Integrity	Wi-fi in Hall	30.00	6.00	36.00
	Archant	Clerk recruitment adverts	440.00	88.00	528.00
	ESPO	Property Maintenance	88.25	17.65	105.90
129/21	Date of Next meetings	To agree dates of meetings for 2022 – attached			
130/21	To resolve that the press and public be excluded from the meeting because the business to be transacted contains sensitive information.				
131/21	Staffing Matters notes of staffing committee meeting held on December 1 st – attached				

Diane Davis PSLCC, Clerk to the Council/Proper Officer

Thursday December 2nd 2021