



## 5. Planning

### 5.1 Parish Council

S/1736/15/FL Ground and first floor side extensions at Arbour House, Cardinals Green for Cunningham was approved.

S/1852/15/FL Application of white render external wall finishes to extension being built under permitted development. Extension includes: side extension, enclosure of front porch and single pitch roof with velux roof lights for McKillen was approved.

### 5.2 District Council

S/1852/15/FL Application of white render external wall finishes to extension being built under permitted development. Extension includes: side extension, enclosure of front porch and single pitch roof with velux roof lights for McKillen was approved.

## 6. Finance

### 6.1 Lloyds Mandates

In hand.

### 6.2 Receipts

Date	Drawee	Amount	Remarks
06/07/15	JJMF Gov. Stock	£8.51	Final Dividend on Redemption
06/07/15	JJMF Government Stock	£1,307.97	Stock Redemption
06/07/15	VSMF Government Stock	£25.28	Final Dividend on Redemption
06/07/15	VSMF Government Stock	£3,886.46	Stock Redemption
09/07/15	Burial A/c #1	£0.15	Three Months Interest
03/08/15	Allotment Plot #2	£35.00	Rent
Total		£5,263.37	

### 6.3 Payments

The following payments have been made since the last meeting:

Date	Ch No.	Payee	Amount	Remarks
09/07/15	622	1 <sup>st</sup> Horseheath Brownies	£50.00	Litter Pick
09/07/15	623	Friends of Roman Road	£20.00	Corporate Membership
03/08/15	624	Kleen	£30.00	Clean Metal Bus Shelters
03/08/15	DD	SCDC	30.00	Election Expenses
31/08/15	625	BD Yallop	£480.34	Clerks Salary for Q2
01/09/15	626	Linton Village College	£40.00	Money for Book Prizes
22/09/15	627	HMRC	£120.00	PAYE for Q2
Total			£770.34	

Caroline Derbyshire, Principal of Linton Village College asked the clerk to pass on her thanks to Horseheath Parish Council for its generous cheque of £40 for two book prizes in their Presentation Evening

### 6.4 Account Balances

On 26/08/15 the balances of the accounts were:-

Petty Cash	£150
Treasurers Account	£6,888
S106 Agreement	£8,415
JJMF (Redeemed Government Stock)	£1,307
VSMF (Redeemed government Stock)	£3,886
Village Sign Maintenance Fund Account	£4,400
Burial Ground Access Fund Account #1	£1,140
Burial Ground Access Fund Account #2	£23,177
Total	£49,363

### 6.5 Saffron Building Society

On 17 September 2015 Saffron Building Society announced a decrease in its gross annual rate of interest on the Corporate Maturity Account from 0.75% to 0.50%.

### 6.6 Street Lighting Energy Charges for Parish Councils

The county Council has found it necessary to increase the costs for its service of administering the electrical energy on parish council owned streetlights. An increase of 15% will come into effect at the next street lighting energy period 1 October 2015 to 30 September 2016.

### 6.7 *Completion of Review of Annual Return 2015*

The review of the Annual Return 2015 was completed by the external auditors with no comments or matters arising from the review. For 2016, the completed Annual Return 2016 and associated documentation has to be submitted by Monday 13 June 2016, or 10 weeks after the financial year end. The public inspection period is 30 days between 3 June and 14 July (the earliest) and 1 July to 11 August (the latest).

### **7. Any Other Business**

7.1 *Bus Shelter on A1307* The bus shelter on the A1307 adjacent to the allotment site at Alington Terrace has been subjected to vandalism on several occasions. This time a plastic window has finally been broken off. Highways informed the clerk that the correct procedure is to report the fault using its website as follows:

[http://www.cambridgeshire.gov.uk/info/20081/roads\\_and\\_pathways/10/roadworks\\_and\\_faults](http://www.cambridgeshire.gov.uk/info/20081/roads_and_pathways/10/roadworks_and_faults)

Then use the 'Report a pothole or other highways fault' link.

7.2 *Gate on West Wickham Road* It has been damaged again.

7.3 *Slavery Warden* It has been suggested that parish councils should elect a slave warden to prevent the country wide practice that has been exposed recently.

7.4 *Change of Clerk* The Chairman proposed that the job should be offered to Susan Orwell. The meeting approved unanimously. An overlap period with the present clerk would be in operation during the third quarter of the year, from October to December.

7.5 *Councillor Training* It was agreed to contact Jenny Richards to find out how much progress she had made towards holding a councillor training course locally. It should be possible provided parish councillors in our area are just as eager to attend a course, especially those recently elected.

7.6 *Bulb Order* There will be a slight delay.

**8. Date of Next Meeting** The next meeting will be on Monday, 9 November 2015 starting at 7:45 pm.

The meeting ended just after 8:30 pm.