

A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE of Arlesey Town Council held in Arlesey Village Hall, on Tuesday 7th June 2022 at 7.00pm.

PRESENT: Cllrs: S Hamilton R Wenham
I Dalgarno P Arkle
N Stevenson D Shelvey

In attendance: Mrs Janet Bailey (Town Clerk). No members of the public were present.

22-3/001 ELECTION OF CHAIRMAN & VICE CHAIRMAN FOR THE ENSUING YEAR

001.1 Nominations for Chairman of Finance & General Purposes Committee, were followed by election.

RESOLVED: That Cllr Wenham is elected as Chairman of Finance & General Purposes Committee for the ensuing year.

001.2 Nominations for Vice-Chair of Finance & General Purposes Committee, were followed by election.

RESOLVED: That Cllr Hamilton is elected as Vice-Chairman of Finance & General Purposes Committee for the ensuing year.

22-3/002 Apologies for Absence

Cllr Spoor due to prior commitment.

22-3/003 Declarations of Interest and Dispensations

(Members of the Council are invited to disclose any personal interest or personal and pecuniary interests they may have in any items on the agenda for this meeting in accordance with the Council's Code of Conduct for Members)

003.1 To receive declarations of interest from councillors on items on the agenda.

None received

003.2 To receive written requests for dispensations for disclosable pecuniary interests.

None received

003.3 To grant any requests for dispensation as appropriate. A request for dispensation must be made on an individual basis.

None received

22-3/004 Public Participation-Standing Orders will be suspended at this point and re-instated before proceeding to the next agenda item –

There was no public participation

22-3/005 Minutes of Meeting held 7th December 2021

To consider and approve the minutes of the Finance & General Purposes Committee meeting held on 7th December 2021.

RESOLVED that the minutes of the meeting of the Finance and General Purposes Committee held on 7th December 2021 be approved and be signed by the Chairman as a true recording of proceedings

22-3/006 Minutes of Meeting held 1st March 2022

To consider and approve the minutes of the Finance & General Purposes Committee meeting held on 1st March 2022.

RESOLVED that the minutes of the meeting of the Finance and General Purposes Committee held on 1st March 2022 be approved and be signed by the Chairman as a true recording of proceedings.

22-3/007 Planning Applications

007.1 **CB/22/01959/FULL:90 House Lane, Arlesey, SG15 6XX**

Proposal: Replacement of existing rear extension.

RESOLVED that council has no objection to planning application CB/22/01959/FULL:90 House Lane, Arlesey, SG15 6XX

007.2 **CB/22/01796/FULL: 58 House Lane, Arlesey, SG15 6XX**

Proposal: Demolition of the existing single-storey front porch, to be replaced by a slightly larger front porch, demolition of a single-storey rear conservatory and storage area to be replaced with a 6m two storey rear extension.

RESOLVED that council has no objection to planning application CB/22/01796/FULL: 58 House Lane, Arlesey, SG15 6XX

007.3 **CB/22/01690/FULL: 29 Carters Way, Arlesey, SG15 6UQ**

Proposal: Outbuilding

RESOLVED that council has no objection to planning application CB/22/01690/FULL: 29 Carters Way, Arlesey, SG15 6UQ

007.4 **CB/22/01969/FULL: 108 Hitchin Road, Arlesey, SG15 6SA**

Proposal: Ground floor façade alterations, roof light insertion, floor plan redesign and all associated works

RESOLVED that council has no objection to planning application CB/22/01969/FULL: 108 Hitchin Road, Arlesey, SG15 6SA.

22-3/008 Interim Balance Sheet as at 31st May 2022- For Information Only – Members reviewed Interim Balance Sheet as at 31st May 2022 (month 2).

Noted, no questions raised.

22-3/009 S106 funds – Members to review s106 available and consider suitable projects/use.

No s106 was currently available, CBC officers to confirm status of funds allocated with projects not yet delivered.

22-2/010 Natwest Bank Account – Members considered opening a Natwest Instant Access bank account to enable retention of bank balances within protected limits of the Financial Services Compensation Scheme.

RESOLVED that council open a new deposit account with Natwest, with mandate signatories as per existing bank accounts, 3 signature authorization required, funds totaling £85,000 to be used as opening balance – split between transfers from Unity Trust Bank and Barclays.

22-2/011 Discharge of Conditions for Planning Applications – Cllr Stevenson addressed members.

Cllr Wenham described difference between Variation of Conditions and Discharge of Conditions and the need to consult the Town Council on VOC's which are material changes to plans and discharge of conditions is where a conditional requirement has been met, therefore allowing for the condition to be "removed" as completed.

- 22-2/012 Working Party Masterplan and East of Arlesey Development** – Members to consider the formation of a working party to consider requirements upon development delivery and invite members of the public to join the group.
- RESOLVED** that all members residing in Arlesey form the working party for community facilities delivery within the Masterplan. Members delegated authority to invite members of the public to participate in the working party, Clerk to contact previous contributors to the Arlesey Neighbourhood Plan and formulate a Terms of Reference document for consideration at June meeting of Town Council.

- 22-2/013 Public Participation on Items Arising from this Meeting- Standing Orders will be suspended at this point and re-instated before proceeding to the next agenda item.**

There was no public participation.

Meeting Closed 7.35pm

Chairman.....

Date