

**MINUTES OF A MEETING OF ELTISLEY PARISH COUNCIL HELD ON
TUESDAY 12th SEPTEMBER 2017 AT 7.00 PM AT THE CADE**

PRESENT:

Cllr R Pinner (Chairman)
Cllr S Childerley
Cllr M Cropley
Cllr A Weldon
Cllr J Pettifor
Cllr M Lines
Miss J Bowd (Parish Clerk)

IN ATTENDANCE:

County Cllr M Smith
No members of public

35. Apologies.

To receive and accept Apologies for Absence.

District Cllr R Betson

36. Declarations of Interest.

To receive Declarations of Interest – Personal and/or prejudicial and the nature of those interests relating to items on the agenda.

Cllr Pinner Community speed watch

Cllrs Pettifor, Cllr J Herring & Cllr Weldon declared an interest in The Cade
Cllr A Weldon Six Villages newsletter.

37. Minutes.

To confirm the Minutes of the Meeting held on 11th July 2017.

Resolved: That with the minutes be signed as a true and correct record.
All in favour (prop Cllr Childerley, 2nd Cllr Cropley)

38. Public Forum

To allow any member of the public to address the council. Time Allowed 10 minutes.

None

39. District and County Councillor Reports

To receive verbal reports from district and county councillor

County Cllr Smith advised of the Parish Conference to be held at the Burgess Hall St Ives in November.

Cllr Smith enquired if the A14 road closures were affecting the village. Members replied that although the village was busy it could not be directly associated with A14.

LHI BID new round of funding

Speed camera equipment from 2016/17 LHI BID should be delivered by end of September.

Yellow Line Caxton End- CCC waiting for Councils response to the trial period. No update from Highways England. Cllr Pettifor asked that a further meeting be arranged only if there was something to be said.

Cllr Pettifor also raised the matter on 'no right turn' advising that this was continuing to cause problems, Cllr Smith agreed to follow up.

Cllr Smith agreed to support the decision of the Parish Council regarding the disabled bay in Greenfields. (item40 (iii)).

Cllr Pinner spoke regarding the notification of maintenance on M1-A14. Letter advising of consultation was received at Parish office same day as the meeting in St Neots.

Cllr Childerley mentioned A428 road closures overnight Crown Public House to Caxton Gibbett.

Cllr Pinner asked if a meeting could be arranged for a review of the footpaths in the village which are in a poor state of repair. Also the trees in Potton End require cutting back.

Cllr Smith agreed to arrange.

40. Matters arising from previous meeting

- (i) A428
Covered in item 39.
- (ii) Traffic calming/parking restrictions Caxton End
Cllr Pinner spoke about the trial period stating that overall it was a success.
Cllr Pettifor asked what the school position is. Cllr Herring stated that the school support the scheme.
Cllr Pinner said that the yellow lines will extend around the junction with The Green.
Resolved: that the scheme as trialed be approved. (Prop Cllr Pettifor 2nd Cllr Lines) All in favour.
- (iii) Disabled bay, Greenfields.
Current proposal is to reduce the width of the bay to 1.8m
Members spoke about concerns over the narrow road, access for emergency services.
Resolved: that the scheme be declined. (Prop Cllr Pettifor 2nd Cllr Herring) All in favour.

41. Clerks Report

To receive written report.

Meeting Dates: 14th November 2017 – Full Council

Items to report.

- £166 raised by Mrs Pinner, Bingo feast week in aid of Peace tree lights.
- UK Power Networks completed work in Caxton End 18/8/17
- Clerk attended the Cambs Constabulary Parish Council Conference on 11th August 2017.
- Clerk will be on holiday 20th-27th September 2017.

42. Members reports

- (i) Parish Forum
Cllr Pinner advised that no meeting has been held.
- (ii) Village working party.
Cllr Pinner advised that no meeting has been held but one will be arranged for October.
- (iii) Police Panel meeting.
No meeting has been held.
Cllr Pinner advised that Insp Sutherland is moving post replacement not yet announced.
Cllr Pinner has written wishing him well in his new role and reminding Insp Sutherland that the Parish is yet to hear form the sector Sergeant or the designated PCSO.
- (iv) Parish plan survey
Cllr Pinner summarised the findings of the recent village survey.

A meeting of the steering group will be held in October and their findings will be presented to the next Parish Council meeting.

Cllr Herring mentioned that the school are in early stages of looking into a shop service.

(v) Christmas Party 2017 & Peace tree lights

Party to be on 9th December at The Cade. 2pm-4pm

Cllr Pettifor will organise the Peace tree lights for Friday 1st December.

All Councillors to provide a raffle prize.

Cllr Herring agreed to book The Cade, organise children's activities, table decorations and mulled wine.

Cllr Cropley- Quiz.

Cllrs Childerley and Weldon will arrange teas.

Clerk to write to W.I requesting mince pies and agree to cover costs. Clerk to print invitations.

(vi) Youth Club

Cllr Pinner advised that the village questionnaires raised the possibility of a youth club for the elder children in the village.

A resident has agreed to look into these services and funding streams.

43. Finance and Risk

43.1 To consider request for payment of Insurance Cade Pavilion.

Clerk confirmed that in 2016/17 the Council covered the insurance for buildings but not contents.

Resolved: That the Council reimburse The Cade management committee a total of £1503.69 to cover the buildings insurance. (Prop Cllr Childerley 2nd Cllr Weldon) All in favour.

43.2 To approve the following accounts for payment:

(i) Newton Primary school- room hire £16.31

(ii) Bradgate grass cutting £264.00 July £264 August

(iii) Miss J Bowd Salary Sept £373.33. October £295.05

(iv) HMRC Sept £90.60 October £73.80

(v) Littlejohn LLP Audit fee £120.00

(vi) Holywell-cum-Needingworth PC quarterly rent 1/10/17- 1/12/17 £208.00

Resolved: That with the addition of payment £49.74 to Mr C Bell for repairs to the litter bins the accounts for payment be approved. All in favour (prop Cllr Cropley 2nd Cllr Childerley.)

43.3 To note the bank reconciliation as at 5th September 2017

Noted

43.4 To note the increase in Fidelity Insurance cover

Noted

43.5 To note the External audit report.

Noted

43.6 To consider request for donation from Six Villages newsletter

Members commented on the valuable need met by this excellent publication and unanimously agreed to support it.

Resolved: That a donation of £200 be made (Prop Cllr Childerley 2nd Cllr Herring) all in favour.

44. Eltisley village institute

(i) To receive a verbal update.

Cllr Pettifor confirmed he had contacted the Diocese of Ely and the Clerk read out an email dated 5th September 2017 which confirms that the Diocese consider the case closed.

Cllr Pettifor felt that the Council had now done all possible to ensure that they have carried out the instructions of the Charity Commission and Diocese and that as 2 applications for the formation of a Charity have not met with the requirements of the charity commission that the funds be ring fenced for future use.

Cllr Pettifor asked that the item be placed on the next agenda for a full discussion on what the Council wish to do with the money held.

45.Planning

45.1 To consider the following applications received:-

(i) S/2433/17/FL Proposed render application to brickwork to existing two storey dwelling and to proposed two storey extension as approved under ref:S/3288/16/FL
Resolved: That the application be approved. All in favour.

(ii) S/2869/17/FL Single storey rear extension
2 St Thomas Eltisley PE19 6TF

Resolved: That the application be approved. All in favour (Prop Cllr Weldon 2nd Cllr Lines)

45.2 To note the following applications that have been approved:

(i) Application S//2433/17/FL Proposed render application to brickwork to existing two storey dwelling and to proposed two storey extension as approved under ref:S/3288/16/FL

Noted.

46. Environment.

46.1 To consider consultation to divert part of Public Bridleway No. 3, Yelling.

Cllr Lines declared a personal interest- neighbouring property.

Members could not ascertain why the request was being made to divert the path which already follows a natural line along a ditch.

Resolved: That the Council object to the application on the grounds that they can see no reason for the diversion. (Prop Cllr Pettifor 2nd Cllr Weldon) All in favour.

46.2 To consider volunteers for Community Gritting Scheme for 2017-2018.

Resolved: That Cllr Pinner, Cllr Pettifor and Cllr Lines be nominated. All in favour.

46.3 To consider changes to Local Highway Improvement (LHI) Initiative and agree if any application is to be made.

Members had discussed the need for clearer road markings reflecting the speed limit earlier. It was proposed that this constitutes the basis if this years application.

Resolved: That the Clerk submit an application requesting signage to reduce speeding around the village. Application to include 30mph repeaters. (Prop Cllr Pinner 2nd Cllr Weldon) All in favour.

47. Correspondence.

To receive correspondence and agree any actions:-

(i) Email regarding potential rural exemption site.

Noted

(ii) CPRE Planning Workshop for Parish Councils, Thursday 2 November 2017.

Noted

(iii) Cambridgeshire ACRE's AGM Tuesday 26 September 2017

Noted

48. Items to report.

- Cllr Weldon reported her attendance at the rural travel hub meeting and gave an overview of the contents.
- Cllr Pettifor advised that a vintage tractor/steam engine rally will be in the village on Saturday 30th September between 12 midday and 3pm. The organisers have booked The Cade for refreshments and subject to weather conditions have asked if the tractors can be parked on The Green.
Resolved: That Cllr Pettifor allow the parking subject to weather conditions. All in favour.
- Cllr Pinner advised that the Clerk had done research into the legalities of dealing with traveller should they come into the village. Cllr Pinner also asked that the Clerk write to UK Power networks expressing dissatisfaction with the standard of the recent work in Caxton End.
Cllr Pinner confirmed that CCC have agreed to repair the manhole covers adjacent to The Cade/Greenfields.
Cllr Pinner reported that cars are parking on The Green next to number 21. The Clerk was asked to write to the house owners asking them not to park in this location.
Cllr Pinner will mention email scams in next 'Ramblings'.

Being no further business the meeting was closed at 8.55 pm

Signed:
Chairman

Date: