

**MINUTES OF A MEETING OF ELTISLEY PARISH COUNCIL HELD ON
TUESDAY 9th JANUARY 2018 AT 7.30 PM AT THE CADE**

PRESENT:

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

IN ATTENDANCE:

County Cllr M Smith
District Cllr R Betson
No members of public

63. Apologies.

To receive and accept Apologies for absence.
Cllr Pinner had received apologies from a resident.

64. 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 R Pinner Community speed watch
Cllrs J Pettifor, Cllr J Herring & Cllr A Weldon declared an interest in The Cade
Cllr A Weldon Six Villages newsletter.
Cllr J Herring item 68(V) (personal).
Cllr M Lines 73(ii) personal applicant is neighbour

65. Minutes.

To confirm the Minutes of the Meeting held on 14th November 2017.

Resolved: That the minutes be signed as a true and correct record.
All in favour (prop Cllr Lines 2nd Cllr Weldon)

66. Public Forum

To allow any member of the public to address the council. Time Allowed 10 minutes
None

67. District and County Councillor Reports

To receive verbal reports from district and county councillor
County Cllr Smith spoke advising of highways matters. The LHI BID for Caxton End will now be put in place by the end of March with some resurfacing in the area to be done mid-February.

A428 no news. B1040 resurfacing going south will take 2 weeks. Vegetation will also be cut back during this period along the route.

Road closures will be in place between 8pm and 6am but residents will still maintain access to the village.

Emergency road closure 9/1/18 is for sewer repairs.

Innovate and cultivate grants are available from CCC to community groups please check the website for details.

Camborne to Cambridge consultation is underway go to Greater Cambridge Partnership website for details.
District Cllr Betson advised that due to ward changes she will not be the candidate for Eltisley at the May elections.
She confirmed that SCDC community awards are open for 2 weeks.
There is no update on planning matters relating to the rural exemption site.
Cllr Weldon has asked that she look into use of quad bikes and this will be kept under review.

68. Matters arising from previous meeting

- (i) A428
See item 67
- (ii) Traffic calming/parking restrictions Caxton End
See item 67
- (iii) Voluntary gritting scheme.
Cllr Pinner confirmed that the grit has now been delivered.
- (iv) Rural Exemption Sites.
Nothing to report
- (v) Manor Farm Pond

Cllr J Herring left the room 7.45pm

Clerk tabled a response received from solicitors.
Cllr Pettifor considered that the reply had been based on the records at Land Registry whereas if the Council intend to challenge the case would be based on the Inclosure award. He felt that further time to consider whether or not a challenge was the way forward was required as it could potentially be very expensive. In the interim he suggested a meeting with Mr & Mrs Herring to see if an amicable solution can be found.
Cllr Cropley quoted the Q.C from a previous case who confirmed that you cannot obtain prescriptive rights over Inclosure land.
Cllr Pinner suggested that the open spaces society be contacted to seek advice.

Resolved: That a without prejudice meeting between both parties be arranged with the item being brought back to the next meeting in March. (Prop Cllr Pettifor 2nd Cllr Lines) All in favour.

Cllr J Herring returned to the room 8.00pm

69. Clerks Report

To receive written report.

Meeting dates: 13th March Full Council

Items to report:

- LHI BID dates for panel have been issued. Forwarded to Chairman due to short notice .
- Dates for 2018 meetings booked with The Cade.

70. Members reports

- (i) Parish Forum
Cllr Pinner reported that SCDC have renewable energy grants available. They are looking at ways to tackle loneliness and social isolation
Local Plan undergoing consultation.
A planning test case is now being used as a blue print for dealing with planning applications.
Cambridge to Oxford railway route is being worked upon and there is a possibility that the road may shadow the rail route.

- (ii) Village working party.
Cllr Pinner reported that the Pocket park cleared ready for spring.
The Green requires an early spring clean to clear the fallen branches. Date to be confirmed.
- (iii) Police Panel meeting.
Cllr Pinner advised that no meeting has taken place.
The new area commander has not replied to a written invitation to attend a meeting.
However, Speedwatch and NHW will meet in February.
- (iv) Parish plan survey
Cllr Pinner reported that the group are looking at the new survey results ready to report to the Parish Council in March.
- (v) Christmas Party 2017 & Peace tree lights
The Council were pleased with the turn out to the event which went well.
Cllr Pinner thanked all who helped with the party.
Cllr Pettifor spoke to say that he felt it was now an appropriate time to look into permanent lights for the Peace Tree. This will hopefully take place in summer.
Resolved: That £25 be donated to The Cade towards the electricity. All in favour.

71. Finance and Risk

71.1 To approve the following accounts for payment:

- (i) Holywell-cum-Needlingworth Parish Council £208 quarterly office rent
- (ii) Cambs Acre membership £55.50
- (iii) Miss J Bowd salary January £305.85, February £295.05
- (iv) HMRC January £73.80, February £73.80
- (v) Warren Access cherry picker £342.00 (1/12/17) & £342 (3/1/18)
- (vi) Mr R Pinner rock salt £8-96
- (vii) The Cade-refreshments 9/12/17 £ 42.00
- (viii) The Cade- room hire 2017 £180.00

Clerk advised that 4 further invoices have been received and requests authority to pay.

- Holywell-cum-Needlingworth PC £53.55 Contribution to Clerks SLCC subscription.
- Mr R Pinner £37.96 expenses Christmas party/peace tree lights and road salt.
- Haydens £987.60 tree survey
- Open spaces society donation £25.00

Resolved: That the accounts for payment as listed be approved. (Prop Cllr Childerley Cllr Weldon) All in favour.

71.2 To note the bank reconciliation as 11/12/17

Noted

71.3 To consider donation to open spaces society.

A discussion took place and it was agreed that a donation be made to the same sum as last year.

Resolved: That a donation to same amount as previous years be made. (Prop Cllr Cropley 2nd Cllr Weldon) All in favour.

71.4 To report the status of Eltisle Cricket club.

Cllr Pinner reported that he had heard the club is no longer operating.

The Clerk confirmed that she had not received any notification from the club.

Cllr Pettifor stated that the screens are still out on The Green and that as the club are a big user of The Cade it would be helpful to find out the official situation.

Resolved: That the Clerk write to the club asking for confirmation as to whether or not the club will be playing in 2018/19 season. All in favour.

72. Eltisley village institute

- (i) To receive an update on use/investment of net sale proceeds.
Members had a copy of the notes from the informal meeting held in December recommending splitting the money between a range on term investments with different financial services in order to obtain the FSA cover of £85,000.
The Clerk had looked into M&G investments but they are only available for charities.
Cllr Pinner stated that NS & I growth bond had a maximum investment for non-personal customers of £3000.
Cllr Lines asked if the Council will be liable to pay tax on interest.
Clerk suggested looking at CAF Bank.
Cllr Cropley felt that this should not be a decision made in haste.
Resolved: That further work be done looking into options and to be brought to next meeting. (Prop Cllr Pettifor, 2nd Cllr Cropley) All in favour

73.Planning

- 73.1 To consider the following applications received:-
(i) Application Ref:S3515/17/FL Demolition of existing derelict bungalow and replace with 2no dwellings and associated access. Amended plans.
Resolved: That the application be declined. All in favour
(ii) Application Ref:S4106/17/FL Existing yard previously used for plant, North East Farm, Cambridge Rd Eltisley.
Resolved: That the neutral response be made. Comment to reflect need for road to be sorted before further development. All in favour.

74. Precept

- 74.1. Receipts and Payments Account
To note the half yearly statement of receipts and payments as at 31/11/17.
Noted.
- 74.2 .Budgets
(i) To review the budgets for 2017/18
Noted.
- (ii) To set the budgets for 2018/19.
The Clerk provided notes on assumptions for budget set as presented.
Main increases are for the appointment of a data protection officer and also for a contested election in May 2018.
A discussion took place and it was agreed that provision for allocated reserves to Peace tree lights should be removed in light of decision to look at permanent lighting. EVGT to be approached to make up any shortfall for permanent lights.
Also application to be made to EVGT for grant towards the tree works so reducing figure by £629. To provide a neutral budget.
Resolved: That the budget be agreed with the amendments as noted above.
(Prop Cllr Pettifor, 2nd Cllr Lines) All in favour
- 74.3. Precept
To agree the Precept figure for 2018/19
Resolved: That the precept be set at £11866.00 (prop Cllr Herring, 2nd Cllr Weldon) All in favour.

75. GDPR

75.1 To receive a report on the new GDPR which come into force 25th May 2018.

Noted

75.2 To confirm receipt of ICO information relating to GDPR

The Clerk provided copy of current information to all members as supplied by ICO.

75.3 To approve new communications policy

Resolved: That the communications policy be adopted. (Cllr Pettifor 2ndCropley) All in favour

76. Correspondence.

To receive correspondence and agree any actions:-

(i) To note the extension of options assessment period A428 Black Cat to Caxton Gibbett.

Noted

(ii) To consider Cleaner Communities – New Pilot Schemes and agree action.

Noted

(iii) To consider Cambridge Local Plan and South Cambridgeshire Local Plan: Modifications Consultation: 5 January – 16 February 2018
Cllr Pinner asked members to make any comments directly via the website.

Noted

77. Items to report.

- Cllr Pinner reported that the Parish Plan survey asked for the Council to consider keeping residents more informed via email.
- Clerk reported that Fairview farm had invited Councillors to attend a site visit to discuss diversion of FP3. Members declined. Clerk to write to clarify that the application was declined due to lack of information.
- Clerk advised of nominations being required for Buckingham Palace garden party. It was agreed that Cllr Pinner should be proposed.

Being no further business the meeting was closed at 9.15pm

Signed:
Chairman

Date: