

**MINUTES OF A MEETING OF ELTISLEY PARISH COUNCIL HELD ON
TUESDAY 13th NOVEMBER 2018 AT 7.30 PM AT THE CADE**

PRESENT:

Cllr R Pinner (Chairman)
Cllr M Cropley
Cllr A Weldon
Cllr M Lines
Cllr J Herring (item 53(v) onwards)
Miss J Bowd (Parish Clerk)

IN ATTENDANCE:

1 member of public
District Cllr N Wright

48. Apologies.

To receive and accept Apologies for Absence.

Cllr J Pettifor-personal
SCDC- Cllr M Howell

49. Declarations of Interest.

To receive Declarations of Disclosable and/or Non-Disclosable Pecuniary Interests as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item

Cllr R Pinner Community speed watch
Cllrs J Herring & Cllr A Weldon declared an interest in The Cade
Cllr A Weldon Six Villages newsletter.
Cllr Cropley member of History Society.

50. Minutes.

To confirm the Minutes of the Meeting held on 11th September 2018.

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

51. Public Forum

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

None

52. District and County Councillor Reports

To receive verbal reports from district and county councillor

District Cllr Wright spoke about the Councils local plan now being in place and the protection this gives to the village boundary in respect of windfall planning applications.

He suggested a neighbourhood plan if the Parish are considering affordable housing/rural exemption site. Cllr Wright went on to speak about the new A428 expressway linking Cambridge to Oxford. He also mentioned pressure from the South of the area who wish the proposed associated rail link to be moved north. If successful this would mean an additional 50,000 homes being built on top of the agreed allocation. He suggested that a coalition of local Parishes affected by the proposal might be a good idea.

53. Matters arising from previous meeting

(i) A428

Cllr Pinner stated there was no announcement on preferred route it is still expected to be announced this year. He has followed up correspondence with S Greenhill on the 'no right turn' campaign but there is no positive news. Cllr Weldon has had no update from Highways England re 'hump' on the road junction behind housing on St Neots Road.

(ii) Peace tree lights.

The lights re now up and working. Hopefully the investment in the new lights will save money on the annual requirement for the cherry picker as they will remain in situ.

(iii) Highway matters including Traffic Management Training report.

Cllr Pettifor who undertook the training is not present therefore nothing to report.

(iv) Bylaws

Cllr Weldon report that the board has been updated and replaced. No charge for work. Clerk to write to contractor and thank them on behalf of the Parish Council.

(v) Village Drainage

Cllr J Herring arrives.

Cllr Pinner reported that the village meeting was well attended and that a further meeting will be held early in 2019.

2 quotes for dredging work supplied, it was suggested that the drains be cleared ASAP to allow water to run and that the pond be dredged in summer when the water level is lower.

Resolved: That the quote from S&D of £4000 be accepted. Clerk to liaise with contractor and check insurance held. (Prop Cllr Lines 2nd Cllr Weldon) All in favour

(vi) Pond by the School

Cllr Pinner took this item at the start of items 53.

A letter received by the Clerk from the owners Manor Farm was tabled. The proposed meeting was welcomed and it was agreed that Cllr Pinner, Cllr Pettifor and Cllr Cropley agree to arrange a meeting with the owners.

It was further agreed that the drainage of the pond would also be discussed at the same time.

(vii) Tree works

Quotes provided for the work to the conifers.

Resolved: That the quote from A Linger be accepted (Prop Cllr Weldon 2nd Cllr Lines) All in favour.

(viii) The Cricket Sidescreens

Cllr Pinner explained that to store the screens in the barn would require a lot of man power as they will need to be partially dismantled. The cricket club are of the opinion that they are no longer up to standard and it was therefore decided that it would be looked into before any effort made to relocate them in storage.

54. Clerks Report

To receive written report.

Meeting Dates: –

Full Council – Thursday **10th January 2019** (please note change of day)

Items to report.

- Saturday December 15th 2018 for the village Christmas Party from midday to 5pm. The Cade has been booked.

55. Members reports

(i) Parish Forum

Cllr Pinner reported that he did not attend the last meeting and regrettably is unable to make the meeting on 27th November 2018. If anyone wishes to attend in his place they are to advise the Clerk.

(ii) Village working party.

Cllr Pinner reported that 10 volunteers strimmed the ditches, located the drain to 82 Caxton End and advised the new owners of their riparian responsibilities. Overgrowth behind the Greenfields bungalows was worked on but require much more attention at a future date.

(iii) Parish plan survey

Cllr Pinner summarised the meeting held 2 weeks ago.

LHI BID for 30mph roundels still not installed.

Investigations into a youth club have led to the idea being put on hold for the present.

Village information sheet has been updated. Request for Parish Council to use allocated reserves (Parish plan) for printing of 250 copies.

Resolved: That the quote from the Team Ministry be accepted Prop Cllr Cropley 2nd Cllr Herring) All in favour.

Emergency plan is in process of being updated, sticking point on 'vulnerable people' solution is that the Clerk hold a list of those residents who may require additional help in the event of emergency in the Parish Office.

GDPR requirements were queries, but telephone number used are taken from those already in the public domain.

Cllr Weldon reported that the telephone has been installed in the telephone box but as yet is not connected. The number is 01480 880237.

CCTV for village – project abandoned.

Fitness equipment – Cllr Pinner has contacted 5 Parishes regarding their gym equipment and has visited 2 locations and has received positive feedback on their use and popularity.

Awards for all grant has been declined but this will be looked at again along with other funding options. It was agreed that EVGTPC would make up any funding shortfall.

Jason Clark agreed to look into feasibility of using the land behind the pub as a bike track. Alternative site might be through the pocket park.

Fuel club- revitalised.

(iv) Police Panel meeting

Cllr Pinner reported that no meetings are currently being held. He reported a Van break in had taken place in Greenfields on 12/11/8 @ 8.30pm

(v) Christmas party.

The format was agreed and jobs allocated.

The invitations will go out with the next newsletter.

(vi) Bourne Airfield

Cllr Weldon summarised the findings of a meeting attended by herself and Cllr Lines.

It will comprise of 3500 homes with village centre, schools, health facilities etc.

2 entrances to the site none directly onto the new A428. Plans of the site were on display for inspection.
Due to start 2021.

56. Finance and Risk

56.1 To approve the following accounts for payment:

- (i) Miss J Bowd salary November 2018 £322.49, December £300.89
- (ii) HMRC November £75.20 December £75.20
- (iii) Came & Co insurance £1156.49
- (iv) Newton Primary School room hire £16.35
- (v) Bradgate –grass cutting August £264.00 September £264.00

Resolved; That the accounts for payment plus £360 Warren Access and £25 Cllr R Pinner be approved. (Prop Cllr Weldon 2nd Cllr) Herring All in favour

56.2 To note the bank reconciliation as at 12/10/18

Noted

56.3 To review play area RoSpa report and agree actions.

Actions agreed:

- Grounds maintenance contractors to be reminded not to strim near wooded posts but to weed kill.
- Stepping logs-Cllr Pinner will look at possible removal and report to next meeting.
- Balance beam – Cllr Pinner and Mr Bevan will look at.
- Cllr Pinner will tighten the eye bolts on swing
- Cllr Pinner will look at an additional rail to the play house to prevent falls should children climb on the seat.
- Slide near wobble board- Clerk to contact manufacturers who installed for their opinion.

56.4 To note the budget report of 24th October 2018

Noted

56.5 To note the decision from Awards for All for grant funding – Outdoor gym equipment

Noted and to re apply.

57. Eltisley village institute

(i) To receive a verbal update on progress to date regarding investments and agree actions

Cllr Pinner advised that there had been a delay whilst the governance documents and signing arrangements were checked. This has now been done and a meeting is to be arranged to finalise the investment.

58. Planning

58.1 To consider the following applications received:-

- (i) Application S/3319/18/LB Conversion of existing barn structure to ancillary accommodation
12 Caxton End Eltisley

Resolved: That the application be approved. All in favour.

58.2 To note the following applications that have been approved.

- (i) Application ref: S/3319/18/LB Conversion of existing barn structure to incidental living space
12, Caxton End, Eltisley, St Neots, Cambridgeshire, PE19

Noted

58.3 To note the Scheme of delegation response letter relating to S/2866/18/VC for Land at Gransden Lodge Airfield

Noted

59. Correspondence.

To receive correspondence and agree any actions:-

- (i) To note the Adoption of the South Cambridgeshire Local Plan
Noted
- (ii) To note letter of thanks from Local history society for donation towards printing costs.
Noted

60. Items to report

- Cllr Pinner reported the Police meeting 20/11/18 9.30am at East Cambs DC, as he is unable to attend volunteers welcome.
- Tree warden event 26/11/18- volunteers to attend to advise Clerk.
- Events held to commemorate WW1 over the weekend were well received and Cllr Pinner has written on behalf of the Parish Council individual letters to the organisers.
- Cllr Pinner reported request form Cricketers for an artificial wicket on The Green- Clerk to investigate and bring to next meeting.
- Press release on dog fouling to be placed on website.
- Cllr Weldon reported broken wheel on football goal which has prevented it being moved to the far side of The Green.
- Cllr Pinner asked the Clerk to provide model number so that manufacturer can be contacted for purchase of replacement.

Being no further business the meeting was closed at 9.04 pm

Signed:

Chairman

Date: