

MINUTES OF A MEETING OF ELTISLEY PARISH COUNCIL HELD ON WEDNESDAY 5h MAY 2021 at 7.30pm

The meeting will be open to the public unless the Council otherwise directed.

For the health, safety and well-being of our community as a result of Covid-19 and following the instruction of the Prime Minister's address on 23rd March 2020 all Parish Council meetings will be held remotely until further notice.

Eltisley Parish Council will use Zoom to facilitate the holding of meetings

PRESENT:

Cllr R Pinner (Chairman)
Cllr S Ellis
Cllr J Pettifor
Cllr M Lines
Cllr E Painter
Cllr M Cropley
Miss J Bowd (Parish Clerk)

IN ATTENDANCE:

CCC Cllr M Smith
SCDC Cllr N Wright
2 members of public.

1. Election of Chairman

1.1 To elect a Chairman for 2020/21

Resolved: That Cllr Pinner be elected as Chairman (Prop Cllr Cropley 2nd Cllr Lines) All in favour.

1.2 To receive Chairman's Declaration of Acceptance of Office

The Acceptance of office was signed.

2. Apologies.

To receive and accept Apologies for Absence.
Cllr A Weldon – Personal

3. Declarations of Interest.

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

None

4. Minutes.

To confirm the Minutes of the Meeting held on 9th March 2021.

Resolved: That the minutes be signed as a true and correct record (Prop Cllr Pettifor 2nd Cllr Ellis) All in favour.

5. To elect a Vice Chairman.

Resolved: That Cllr Ellis be elected as Vice Chairman (Prop Cllr Pettifor 2nd Cllr Lines) All in favour.

6. Parish Council Representatives on Outside Bodies.

6.1 To nominate Parish Council Representatives to outside bodies for 2021/22

See appendix A

7. Public Forum

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

A resident spoke on behalf of her daughter regarding item 15 (ii). She requested a store of litter picking equipment to enable spontaneous collection of litter by socially minded people including children. Cllr Pettifor supported the idea and asked Cllr Wright if SCDC can help. Cllr Wright has agreed to find out and also stated he would be pleased to attend a litter picking "event" once the scheme was set up.

Cllr Pinner added his support for the project, and it was agreed that Council would look to get something set up.

A second resident spoke reference item 9 (vii) supporting the rail link as a sustainable form of transport with low carbon emissions which will open up train travel to residents.

Cllr Pinner advised of the discussion in the APM held prior to this meeting and that a joint Parish meeting is being investigated to formulate a response to the current consultation. He also reiterated concerns about the number of houses that will have to be built to fund the project and the impact this will have on the area.

8. District and County Councillor Reports

To receive verbal reports from District and County Councillor.

Neither had anything to add after the APM reports.

9. Matters arising from previous meeting

(i) A428

Cllr Pinner advised that he had a copy of the planning consultation on a USB stick if anyone wished to borrow it.

Cllr Ellis spoke regarding the April community forum and that any concerns now need to be logged on the planning portal by 10th June 2021.

Cllr Pettifor spoke to say that the Parish opinion is well documented and that these should be reiterated.

Next forum is on construction issues.

(ii) Village Drainage

Covered in APM – CCC report.

(iii) Zero Carbon Communities Grant Scheme

Cllr Ellis advised that £400 had been released from the grant to purchase hosepipes and trolley.

Cllr Pettifor asked if a contribution can be made towards the water being provided by the church.

(iv) Parking and breach of bylaws: The Green

Number 17 is accessing the rear of their property. Permission given by Chairman & Clerk. Any damage will be made good.

Nothing else to report.

(v) Luton Airport - National Air Traffic Services: Change to London Luton Airport Arrivals.

Nothing to report

(vi) Play Equipment

Cllr Pinner reported that the equipment is on order.

(vii) Oxford-Cambridge rail link.

Discussed at length at the APM

(viii) Caravan – woodland Potton End

Clerk reported that SCDC had not been able to trace owners. It was expected that the caravan will be utilised more in Summer and Council will attempt to contact them when on site.

10. Clerks Report

To receive written report.

Meeting Dates: –

Full Council – Tuesday 13th July 2021

Items to report.

- New councillor training (CAPALC) 27th March 2021. Neither delegate attended. There is no refund of fees £75 each.

11. Members reports

(i) Parish Forum

None held

(ii) Village working party.

Arranged for Saturday 8th May when it is hoped that the paths in the pocket park will be re-chipped.

(iii) Parish plan survey.

- None held
- (iv) Speedwatch
First session post lockdown arranged for 11th May.
- (v) Carbon neutral projects
Cllr Elis advised that the idea of wild flowers on the verges.
Cllr Lines spoke about improving the biodiversity by not cutting all of The Green. He suggested that Council look at the model Barrington PC are using.
It was felt that residents should be consulted prior to changes in the maintenance of The Green.
CCC Smith agreed to speak to Highways about the Parish taking back maintenance of the verges.

12. Finance and Risk

12.1 To approve the following accounts for payment:

Financial Year 2020/21

- (i) Miss J Bowd salary March £ 321.37,
- (ii) Mrs A Jackson March £87.01,

Financial Year 2021/22

- (i) Miss J Bowd salary April £321.37
- (ii) Mrs A Jackson April £87.01
- (iii) Bradgate grass cutting £264.00
- (iv) Holywell-cum-Needlingworth PC £208 Office rent
- (v) St Neots museum £50
- (vi) NGF Play £7379.55 deposit for play equipment
- (vii) HMRC April PAYE £66.80
- (viii) R Pinner decking cleaner £17.99
- (ix) EON £20.36
- (x) RoSPA £90.60

Resolved: That the accounts for payment be approved (Prop Cllr Lines 2nd Cllr Pettifor)All in favour.

12.2 To note the bank reconciliation as at 31st March 2021

Noted

12.3 To note the budget report dated 28th April 2021

Noted

12.4 To note the result of the LHI BID panel.

Noted

12.5 To note the RoSPA play area report dated 15th April 2021.

Cllr Pinner raised the spacing between items which has been raised again.

Clerk was asked to write to suppliers asking for confirmation in writing that the equipment is installed to the required standards.

Noted

13.Planning

13.1 To note the following applications that have been **approved**:

- (i) Application ref 21/00157/HFUL

Demolition of existing front and side extension and erection of single storey front, side and rear extension - Resubmission of 20/01105/HFUL

Address: 1 Greenfields Eltisley PE19 6TN:

Noted

14.Policy

- (i) To adopt the Safeguarding Policy

Clerk explained that this asked for when applying for funding for project.

Resolved: That the policy be adopted. All in favour.

15.Correspondence

To receive correspondence and agree any actions:-

- (i) Independent Audit, Cambourne to Cambridge busway scheme.

Noted

(ii) Letter from resident regarding litter picking.
See item 7

(iii) To note the update on the rural exemption site from Hastoe Housing.

Noted

(iv) To note the email from Alasdair Lowe 16TH April 2021.

Noted

16. items to report

- Cllr Painter spoke regarding the adopt a kiosk scheme.
- Cllr Pinner advised:
 1. Next liaison meeting at the end of May which he will attend.
 2. He also advised that he had directed a resident to SCDC over a matter of replacing a fence.
 3. Cllr Pinner also read out an email from Bluebell Nursey relating to the pond. He will speak to the resident and report back to Council.
 4. The 20's plenty scheme was discussed and supported with some reservation over enforcement.
 5. The Gransden Gliding Club minutes will be posted on the noticeboard.
 6. Fuel club has changed its name to NRG which will be reported in the next newsletter.
 7. Tommy statue has been received and will be put up over the weekend.

Being no further business, the meeting closed at 20.25 pm.

Signed
Chairman

Date: