

PAPWORTH EVERARD PARISH COUNCIL

MINUTES OF THE 716th MEETING OF PAPWORTH EVERARD PARISH COUNCIL

HELD ON WEDNESDAY 9TH JANUARY 2013

7.30PM

AT THE PARISH COUNCIL OFFICE, UPPER PENDRILL COURT, ERMINE ST. NORTH

PRESENT: Rob Ashley (RA), Bob Baker (BB), Roy Burley (RB), Paul Hicks (PH), Chris Howlett (CH), Barry Hume (BH), Chris Meakin (CM), Paul Phillips, Chairman (PH),
IN ATTENDANCE: Mandy Smith, County Councillor (MS), Mark Howell, District Councillor (MH), Tess Rogers, Clerk (TR)

- 06/01/13** **To receive and approve apologies for absence**
Chris Dawson, Bill Nisbet, David Simons
- 07/01/13** **Declaration of Pecuniary Interests**
None
- 08/01/13** **To confirm and approve the minutes of the meetings of the 10th and 12th December 2012.**
It was resolved to accept the minutes of both meetings as true records of both meetings.
- 09/01/13** **Actions Report**
The clerk will report on the progress of items for action resulting from the last meeting.
- 09/01/13.1 147/11-12.1 CH will continue to investigate a possible contribution to the Parish Council from the development at Church Lane should the Parish Council agree to undertake the maintenance of the open areas and landscape areas.
- 09/01/13.2 All other action points have been addressed.
- 10/01/13** **Matters arising or carried forward from the last or previous meeting**
- 10/01/13-1 165/12-12.7 To consider a recommendation received from the Amenities committee for the refurbishment/replacement of six bus shelters.
A price will be brought to the next meeting.
- 10/01/13-2 To accept and execute the indemnity relating to the S106 agreement relating to 8 The Ridgeway.
Deferred to the next meeting as one councillor sought further information.
- 11/01/13** **Matters for information only**
- 11/01/13.1** VAT registration completed.
Noted
- 11/01/13.2 2013/14 maintenance charges received from contractors for grass cutting at the play area and churchyard. Increased by £5.00 per month for each area.
Noted, the clerk will seek a further quotation for comparison.
- 11/01/13.3 South Cambridgeshire Local Plan Issues and Options 2 Consultation.
Noted
- 11/01/13.4 Resignation of Councillor Debbie Gregory
Noted
- 12/01/13** **To receive reports from County and District Councillors**
To receive verbal reports from district and county councillors
- 12/01/13.1 MS reported:-

- i) The County Council are aware of the condition of the recently resurfaced road between Caxton Gibbet and the new bypass roundabout in Papworth. This is to be repaired at the cost of the contractor and in the meantime can only be swept.
- ii) The Connecting Cambridge project is progressing
- iii) The Summersfield developers have applied for the educational element of the S106 agreement to be deferred. PH said there is no reason as the payment is triggered by the number of properties sold from which the money is raised, therefore the monies are available to the developers to pass on. MS said she would pass the Parish Council's comments on.
- iv) A radio reporter will be visiting the area to ask the general public questions regarding the A428 junction with the B1040 at Eltisley where a number of accidents have happened. MS will notify the Parish of the date of the visit. The County Council is undertaking a survey outside of the China Moon in the village, MS will notify the clerk of the details.

12/01-13.2

MH reported:

- i) Planning consent has been given for the fast food outlets at the Caxton Gibbet
- ii) New Council houses have been approved in Linton. 1st in 50 years.
- iii) The wind farm near Graveley is in the process of being built, 5 turbines out of 8 are now in position, and can be seen from 15 miles away.

13/01/13

Parish Council Matters

13/01/13.1

To receive a verbal report from the planning committee following the meeting held on the 8th January 2013.

CH reported that:-

- i) There are issues regarding the implementation of the new local plan and a meeting is being arranged for September to discuss these.
- ii) The advice of a planning consultant will be sought to process the Neighbourhood Plan.
- iii) A number of planning applications had been dealt with but unfortunately due to time constraints CH and BH had been too late to express the committee's comments regarding the Northern access to the Summersfield development to be situated outside the Sunley Centre.

13/01/13.2

To receive a verbal report from the amenities committee following the meeting held on the 18th December 2012 to include a request for £1500 from the Parish Council's reserves to repair/replace any street benches requiring such attention and a recommendation to abolish the BMX track thus removing the sign.

CM reported that a number of the public benches were in a dilapidated state. One needs replacing. He proposed that £1500.00 be allocated from the reserve account for this purpose, BB seconded, all in favour therefore a resolution was passed to this effect. MH said he would check which benches were the responsibility of the Papworth Trust.

The future of the BMX track had been discussed and request for parishioner's views sought via the News&Views and the website. Only 3 responses had been received. CM asked the Parish Council to consider the Amenities Committee's recommendation that the track be closed as a Parish Council amenity and the sign removed. A resolution to accept the recommendation was passed following a vote of 5 to 3 in its favour.

- 13/01/13.3 To agree the dates of all meetings to be held in 2013.
The clerk had circulated a list of suggested dates for all Parish Council and Committee meetings throughout 2013. CH requested that the finance meetings be moved from Thursdays to the Wednesdays immediately preceding the suggested date, as he is unavailable to attend meetings on a Thursday. His request was agreed and following this change the dates were accepted.
- 13/01/13.4 To consider a request received from PCSO Baugh for 2 Neighbourhood Watch signs.
The clerk was asked to request further information as to where these signs were to be placed and could these not be paid for from the Neighbourhood Watch membership fees.
- 13/01/13.5 To consider a request received from PCSO Baugh for funding towards the printing of leaflets to assist with the expansion of the Neighbourhood Watch Scheme.
A price is required.
- 13/01/13.6 Update regarding the youth club
- 13/01/13.6.1 Notification had been received from the Connections Bus Project that the price per visit was going to rise significantly with effect from April 2013. It was suggested that the youth club members be consulted as to the value of the bus' visits before a decision was made to continue or not with the visits.
- 13/01/13.6.2 The 15th January was suggested as the date for the next youth forum meeting. The clerk will arrange this with the youth club representatives.

14/01/13 Correspondence and Communications
To receive general correspondence and agree any responses and actions

- 14/01/13.1 Cambridgeshire Future Transport
MS said the County Council was investigating the gaps in public transport and are looking for representatives to sit on the working group for the local area, ideally 2 from each parish. She will keep the Parish Council updated.

15/01/13 Publications
None

16/01/13 Finance and Procedure

- 16/01/13.1 To approve accounts for payment as at 09.01.2013.
The following were submitted for payment:

AJ Scambler	309.91
ESPO	77.06
VJF Service & maintenance 01.01.12 - 31.03.13	954.60
Foster Horticulture churchyard Nov	216.00
A Rowland (litter picker)	110.00
Foster Horticulture churchyard Dec	216.00
Nene Valley Business (VAT advice)	576.00
Purcell	934.49
CAPALC (finance training for clerk)	70.00
Connections Bus Project	780.00
Pendragon Primary School (sign)	488.00
D Rhodes (village hall cleaning)	408.00
Lee Hoxley Youth Leader period 10	154.88
C Taylor Jan Salary	89.80
C Taylor expenses	5.52
Tess Rogers Jan Salary	1232.40

Tess Rogers Expenses	23.78
Pendrill Publications	350.00
VJF office rent 01.01.13 - 31.03.13	2160.00
SCDC Conservatory Eurobin	11.96
SCDC Village hall Eurobin	22.40
SCDC Village hall rates Jan 13	518.00
SCDC Office rates Jan 13	297.00
Cambs Water Playing field & pool	255.40
Cambs Water Village hall	66.04

It was resolved that the above were paid.

16/01/12-2 The following required retrospective approval having been paid since the previous meeting.

Rates Sports Club Nov payment	56.00
BT office internet 01.11.12 -31.1.13	50.40
Tess Rogers meeting related expenses	12.25
D Rhodes Nov -Dec	220.00
Paul Phillips items for youth club	121.95

It was resolved to retrospectively approve the above for payment.

17/01/13 Matters for future consideration

None put forward

18/01/13 Date of next meeting(s)

Playing fields	22.01.2013
Amenities committee	21.01.2012
Parish Council Meeting	13.02.2013
Planning Committee	05.02.2013
Cemetery Committee	13.03.2013
HR Committee	27.02.2013
Finance Committee	06.03.2013

19/01/13 Close of meeting

The meeting was closed at 20.30

Signed:

Date: