

Teversham Parish Council
Minutes of a meeting held on Monday 11th May 2009
Cherry Hinton Community Junior School

Present: **Chairman** Simon Martin **Vice Chair** Ian Oxford
 Councillors James Dolan Dave Kelleway Denise Kelleway
 Michael Nicholson Nick Tucker Lup Yau

District Councillor Amrani joined the meeting from 502. along with one member of the public.

Members Declarations of Interest for Items on the Agenda

No Declarations of Interest were made.

489. Open Forum

There were no questions.

490. Apologies

Apologies were accepted from Councillors Freeman, Thulborn and County Councillor Robert Turner.

491. Minutes

The Minutes of the meeting held 30th March 2009 were agreed and signed by the Chairman.

492. Co-option

Mr James Dolan addressed the Parish Council. He was invited to sign an Acceptance of Office form and joined Councillors at the table. Councillors welcomed Councillor Dolan to the Parish Council.

493. Extension to Churchyard

Councillors acknowledged the letter sent to the Diocese, expressing the Parish Council's endorsement of the plans to use the Glebe land adjacent to the existing churchyard to create further burial plots and a memorial garden.

494. Cleaning of War Memorial

Councillors noted that an application for a grant to assist with the cleaning of the memorial had been made to War Memorials Trust and a letter had been sent to the Diocese requesting permission to carry out the works. As responses to the grant were not expected before October, Councillors agreed that this item would be considered again in November.

495. New Lamp at Marshall's Close

Councillors unanimously agreed to accept the quotations from MHB Services and edf energy to install the new lamp at Marshall's Close. A cheque for £1305.00 + VAT was authorised for issue to edf.

496. Grass Cutting

Councillors Dave Kelleway and Denise Kelleway explained they had received further complaints about the quality of the works carried out at the Recreation Ground. Councillor Denise Kelleway confirmed she would monitor the cuts and the Clerk would obtain a concise schedule from the contractor. The Parish Council agreed that the contract would be put out for tender in the autumn. A letter expressing the Parish Councils concerns would be sent to the contractor. Councillors also agreed that further negotiation was needed to bring down the cost of including the grass at the top of Fulbourn Old Drift for the remainder of the season. The Clerk would report back at the next meeting.

497. Results of Foxgloves Walkabout

Councillors were given a brief overview of the points raised. These would be discussed at the next Recreation and Environment Committee Meeting. It was agreed this would be held 'on-site'.

498. Audit

Councillors unanimously agreed the Chairman should sign both sections 1 and 2 of the Annual Return and thanked the Clerk for her work.

499. Insurance

The merits of accepting the quotation received from Allianz was discussed. Councillors agreed that the Clerk should try and negotiate a reduction as 12%+ increase in premium was rather excessive. However, if no discount were available it was agreed to accept the premium of £2,187.02. The Clerk should research alternative quotations for next year.

500. Annual Parish Meeting Agenda inc Village Hall

Councillors agreed to the draft agenda circulated at the meeting for the Annual Parish Meeting. It was agreed to include the Village Hall and advise Parishioners that the plans would be 'parked' for another year should no interest be shown in progressing the project.

501. Payment for Hire of Conservative Club

Councillors unanimously authorised payment of £192.00 for the hire of the Conservative Club for the keep fit club.

502. NHS Litigation authority

Appeal Against cambridgeshire PCT Determination of Rurality in Respect of Teversham

Councillors agreed the Clerk should write pointing out the outrageous statements made in the documentation and try to ascertain what the potential impact of re-classification would have on the village and its residents.

503. Cambridgeshire County Council/Peterborough City Council

Consultation on Further Additional Mineral and Waste Development Proposals
Councillors considered the documentation and agreed to make no comment.

504. Report from South Cambridgeshire District Councillor Amrani

District Councillor Amrani gave a report covering various subjects, including a meeting with Stagecoach to try and further improve services in Teversham, confirmation that the ballot for the Housing Transfer was underway and the Environmental team were working with parishioners to deal with vermin.

505. Report from County Councillor Robert Turner

There was no report.

506. Highways

Councillors noted the list of outstanding works and acknowledged the message passed to the Clerk from County Councillor Turner that works to re-surface the High Street/Fulbourn Road are due to start on 13th May 2009. The Chairman re-stated his disappointment at the lack of response to the requests to repair the bollards at the Airport Way/Church Road junction. This would be hastened.

507. Accounts

i. Receipts

Councillors noted receipt of payments from

Date Banked	Amount	Description
14th May 2009	£22.00	from Save Honey Hill
14th April 2009	£756.21	CCC Inv TPC08-007
17th April 2009	£27,000.00	First half Precept SCDC
TOTAL	£27,778.21	

ii. Payments

Councillors authorised the following payments

Description	Amount
N Duff - April 2009 salary	63.88
M Pittas - April 2009 salary	103.72
M Parcell - April 2009 salary	127.56
K Quiggin - April 2009 salary and expenses	685.45
SCDC - Lifeline - annual charge	181.48
CALC - Affiliation Fees 2009/2010	607.25
SCDC - Lifeline x 2 - Quarterly charge	99.58
Mr Symonds - cleaning bus shelters	40.00
Victoire Press - Spring 2009 Newsletter	90.76
Camguard Fire & Security - annual maintenance charge	75.90
Allianz Insurance - (reduced premium) as 499.	2020.72
Teversham Conservative Club - as per item 501.	192.00

Description	Amount
LGS Services - Internal Audit	86.25
Mr M Williamson - assistance with Internal Audit	59.10
Teversham Youth Group	1500.00
edf Energy - as per item 495.	1500.75
TOTAL EXPENDITURE to 31st May 2009	7434.40

iii. Budget 2009/2010

Copies of the budget were circulated. Councillors noted that the incorrect date had appeared on the paperwork. The Clerk apologised for any confusion. There were no questions.

iv. Bank Signatories

Councillors acknowledged confirmation from Unity Trust and National Savings that signatories had been changed. Any two Councillors should sign from Councillors Martin, Oxford, Dave Kelleway or Thulborn.

v. Youth Group

Councillors authorised the immediate payment of £1,500 donation to Teversham Youth Group as per budget.

508. Planning

i. S/0263/09/F The Marshall Group

Modular Office Building - Land to the South-west of Control Tower, Newmarket Road, Teversham. Planning Committee agreed to make no recommendation.

ii. S/0440/09/F Mr F B B White

Agricultural Building - Land to the south-west of Fernleigh Farmhouse, Teversham Road, Fulbourn. Planning Committee met 29th April and agreed to recommend approval. Councillors also commented that no further building development should be allowed on site in future.

iii. S/0264/09/F The Marshall Group

Portable Building - Land to the West of Control Tower, Newmarket Road, Teversham Planning Committee agreed to make no recommendation.

iv. S/0344/09/PNT (Prior Notice of Telecommunications Development)

Canteen Building, Cambridge Airport, Teversham for Vodafone UK Limited.

for information only - SCDC have since issued notification that prior approval is not required.

- i. **Town and Country Planning Act 1990 - Appeal by Mr J D Barker
Land at Alwyns Barn 10 Church Road, Teversham, Cambridge
Application Reference S/1451/08/LDC (Lawful Development Certificate)**
Parish Council had previously recommend approval of the application. No further comment to be made.

509. Correspondence

Councillors noted receipt of the following correspondence

- i. **Mr Buttress** has written to thank the Parish Council for the donation towards the upkeep of the churchyard.
- ii. **Request from each (East Anglia's Children's Hospices)** for a donation. This will be considered towards the end of February 2010.
- iii. **Community Transport Association**
Invitation to The Community Transport Association 2009 English Roadshows
- iv. **Information Commissioner's Office** - update
- v. **CALC - details of outreach training for Parish Councils.** Sessions usually last 2 hours and can cover a range of flexible modules. The Chairman recommended training, however, no Councillors showed interest.
- vi. **Cambridge City Council
Consultation on the draft Public Art Supplementary Planning Document**
Councillors agreed to make no comment.
- vii. **COPE** - April and May editions
- viii. News about events and courses at Cherry Hinton Children's Centre.
- ix. **Equality and Human Rights Commission** - Leaflet about Public Sector Equality Duties.
- x. **County Development, Minerals & Waste Planning Group** - new telephone numbers.
- xi. **Youth Bank Cambridgeshire** - Bulletin Issue 3
- xii. **Cambridge City Council** - Consultation Database - Opportunity to amend our details.
- xiii. **CPRE** - Cambridge and South Cambs Group.
- xiv. **County Development, Minerals and Waste Planning Group** - list of new contact numbers.
- xv. **CCC - Cambridgeshire Play Pathfinder Project Year Two** - details about funding that may be available for funding the development of play spaces across the county.
- xvi. **CPRE -The Playing Field** - the Newsletter of the Cambridgeshire Playing Fields Association.

510. Reports from Parish Council Committees

- i. **Finance Committee**
Members of the Finance Committee would communicate outside of the meeting to agree a date for the next Committee meeting.
- ii. **Community Care/Lifeline**
Date of next meeting - 6pm on 15th June 2009
- iii. **Recreation and Environment**
Date of next meeting - 7pm on 15th June 2009
- iv. **Newsletter**
Cut off for articles for Summer edition is 17th July 2009.

511. Reports from Other Groups

There were no reports from Bowls and Lunch Club or Youth Group.

512. Reports from Council Elected Representatives

i. Teversham C of E Primary School Governors

No report as their meetings clash with Parish Council. However copies are minutes are sent for the file.

ii. Lady Joan Jermy Eleemosynary Charity

Councillor Martin confirmed that a meeting had been scheduled for later in the month.

iii. Airport Consultative Committee

District Councillor Amrani agreed to forward details of the meeting scheduled for 20th May to Councillor Tucker.

iv. RAVE (Residents Against Village Extinction)

Councillor Martin confirmed that the group had been 'shelved' until needed in the future.

v. Neighbourhood Police

513. Any other Issues

Councillor Denise Kelleway asked if any further correspondence had been received from Cambridge Housing Association. The Clerk confirmed there had been no response to the letter sent following the April meeting. It was agreed a further letter of complaint should be sent to the Chief Executive, Mr N Howlett.

Councillor Tucker asked if any action could be taken to address the frontage of houses on Eland Way. The Clerk would establish if they were under the control of the City Council or individual ownership.

The meeting closed at 9.50pm