

Minutes of a meeting of
Teversham Parish Council on Monday 4th January 2010
at Cherry Hinton Community Junior School

Present: **Chairman** Simon Martin **Vice Chair** Ian Oxford
 Councillors Dave Kelleway Denise Kelleway Liz Freeman
 Michael Nicholson Nick Tucker Ros Thulborn
 Lup Yau

District Councillor Amrani attended along with one member of the public.

Members Declarations of Interest for Items on the Agenda

There were none.

771. Open Forum

The member of the public asked a question about the guided bus project. As County Councillor Clarke was absent, Councillors were unable to answer the question.

772. Apologies

Apologies were accepted from Councillor Dolan and County Councillor Clarke.

773. Minutes

The minutes of the last meeting held on 7th December 2009 were agreed and signed by the Chairman.

774. Co-option

No applications have been received to fill the current vacancy.

775. Report from County Councillor Nick Clarke

There was no report.

776. Report from South Cambridgeshire District Councillor Amrani

District Councillor Amrani gave a verbal report, including several amendments to the report given at the December meeting. There were no questions.

777. Maintenance of Boundaries Borley Way/Glenville Close

Councillors noted receipt of information from SCDC confirming residents rights to landscape their gardens within their curtilages. Councillors also noted that the Clerk would be sending out letters to residents during January 2010.

778. South Cambridgeshire District Council - Land Maintenance

Councillors noted that no formal response has been received from Anita Goddard and this item will be removed from the agenda.

779. BT

Councillors noted that the application to adopt the telephone kiosk as been submitted.

780. Grit Bin

The Clerk reported that she had spoken with the Parish Council's Insurance Company (Allianz) and confirmed that if the Parish Council wished to supply grit bin's they would be covered under their current Public Liability Policy.

After a lengthy discussion, the vote was won (5 for, 4 against) to supply 2 grit bins at a cost of £100.00 each as a trial. It was agreed that the decision of where to site the bins would be delegated to the Recreation and Environment Committee.

781. Parish Council Precept and Recommendations from Finance Committee

Councillor Dave Kelleway gave an overview of the minutes and issues detailed in the minutes of the Finance Committee meeting held 14th December 2009. Councillors were given the opportunity to ask questions.

Councillors unanimously agreed to:

- Complete maintenance works and purchase new/replacement equipment as recommended by the Finance Committee
- Agreed the budget set for Financial Year ending 31st March 2011 and
- To set the Precept for Teversham Financial Year ending 31st March 2011 at £54,400.

782. Queensbury Bus Shelters

Councillors agreed to accept the quotation presented by Queensbury (supplier/manufacturer of all bus shelters in the Parish) for £2,237.88 + VAT. Works to repair and clean all 9 shelters to commence as soon as possible.

783. SCDC Community Facilities Audit

Councillors noted receipt of the audit and the new standard.

784. SCDC - Community Transport

Councillors considered the email and after a lengthy discussion agreed to comment that Teversham residents do have a need for community transport as the village has no direct access to doctors surgeries/dentists or other community services.

785. War Memorials Trust

Councillors noted that the application made for a grant to clean the war memorial has been unsuccessful. Councillors feel that there is no immediate need to clean the memorial and the £200 will be put aside for this purpose in future.

786. NHS Cambridgeshire - Launch of public consultation

Councillor Thulborn took the documentation to comment on behalf of Teversham Parish Council.

787. Highways

Councillors noted the current list of outstanding issues.

788. Receipts

Councillors noted that there have been no receipts.

789. Payments

Councillors agreed to authorise the following payments, including the Clerk's office allowance.

Description	Amount
Mr M Pittas - December 2009 salary	£99.52
Mr N Duff - December 2009 salary	£89.78
Mr M Parcell - December 2009 salary	£127.56
Mrs K Quiggin - December 2009 salary and expenses and Office Allowance	£859.24
CPRE Annual Membership	£29.00
Cambridgeshire ACRE Annual Membership	£25.00
Cambridge Past, Present & Future (formally Cambridge Preservation Society)	£35.00
Cambridgeshire County Council - new double headed lamp at LJW	£527.87
Cambridge City Council - 5 off Lifelines Oct 09 to Dec 09 @ 95.55 each / Qtr	£477.75
SCDC - 2 off lifelines @ 49.79 each / Qtr	£99.58
Eon - electricity supply to Pavilion	£18.96
Total Estimated Expenditure	£2,389.26

790. Cambridge Past, Present & Future

Councillors unanimously agreed to pay for an annual subscription.

791. Annual Subscription CPRE

Councillors unanimously agreed to renew their annual subscription.

792. Annual Subscription Cambridgeshire ACRE

Councillors unanimously agreed to renew their annual subscription.

793. S/1766/09/F Teversham Church of England Primary School, Church Road Retention of 2 mobile Classrooms. Application dated 18th December 2009.

The Planning Committee unanimously agreed that no inspection was required and that the Parish Council would recommend approval.

794. S/16880/09/F Mr Course, 10 Fennec Close Erection of Lamp Post

Application to erect a 1930's cast iron street light in front garden of property with a replica top. Will be lit with low energy bulbs, installed as a decorative feature rather than a means of providing light. The Planning Committee unanimously agreed that no inspection was required and that the Parish Council would recommend approval.

1. Correspondence

Councillors noted receipt of the following correspondence.

- I. **Community Action** - Winter 2009 edition of magazine from Cambridgeshire ACRE
- II. **Cambridgeshire and Peterborough Association of Local Councils** - Minutes of the Annual General Meeting held on 21st November 2009 and a copy of their Constitution.
- III. **Cambridgeshire County Council** - Pre advice of annual maintenance charges and power supply for street lamps (currently 6, soon to be increased to 12). The Parish Council also discussed the christmas lighting and it was confirmed that the supply to the lights on the village green is from a private source and not a street lamp.
- IV. **South Cambridgeshire Traffic Management Area Joint Committee** - 18th January 2010 at 2.00pm. Copy of agenda and opportunity to discuss any particular issues.

796. Finance Committee

The draft minutes following the meeting on 14th December 2009 were circulated to Councillors prior to the meeting. Proposed recommendations were discussed (and agreed) under item 781. The Finance Committee will next meet on 15th February 2010 in order to discuss allocation of donations prior to the year end 31st March 2010.

797. Community Care/Lifeline

Date of next meeting set for 6pm 18th January 2010.

798. Recreation and Environment

Date of next meeting set for 7pm 18th January 2010.

799. Newsletter

The Winter edition of the Newsletter will be published 29th January 2010, cut off for articles is 22nd January 2010.

800. Teversham C of E Primary School Governors

Copies of latest minutes have been forwarded.

801. Lady Joan Jermy Eleemosynary Charity

No meeting.

802. Airport Consultative Committee

No meeting.

803. Lunch and Bowls Club

Councillor Thulborn gave an enthusiastic report about the activities enjoyed by members over the festive period.

804. Youth Group

Mrs Malone forwarded a brief report to the Clerk. The group are hoping that they will be able to hire the Connexions bus in the near future and they are still waiting to hear if Teversham School will give permission for the group to use their facilities during the winter months.

805. Neighbourhood Police

Councillor Oxford gave a verbal report of the last meeting. He confirmed that priority has been given to the recent burglaries in the village and encouraged Parishioners to attend the meetings and report all incidents of crime.

806. Items to Report

There were no items to report.

The meeting closed at 8.55pm

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