

Teversham Parish Council
Minutes of a Parish Council Meeting held
Monday 1st March 2010, held at Cherry Hinton Community Junior School

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

County Councillor Nick Clarke attended the meeting until after item 847, District Councillor Frances Amrani attended, along with one member of the public.

Prior to the Parish Council meeting proper, Mr Philip Peacock from Cambridgeshire ACRE spoke with the Parish Council about grants and funding that might be available if the village decided to re-develop/re-furbish the pavilion on the recreation ground. Mr Peacock gave a very informative and thought provoking presentation. A question and answer session followed and Mr Peacock confirmed he would be happy to come along to the Annual Parish Meeting in May to present to the community.

At 7.30pm, the Chairman thanked Mr Peacock to attending and he left the meeting. The Chairman then opened the meeting proper.

Declarations of Interest

Councillor Dave Kelleway declared a Prejudicial interest for Teversham Play Group and Cluster schools under item 854.

842. Open Forum

The Parishioner asked a question related to the advice given by Mr Peacock, which had actually been answered during his presentation. There were no other questions.

843. Apologies

Apologies were accepted from Councillors Freeman, Denise Kelleway, Thulborn and Yau.

844. Minutes

The minutes of the meeting held 1st February 2010 were agreed and signed by the Chairman.

845. Co-option

To date, no applications have been received.

846. Report from County Councillor Nick Clarke

County Councillor Clarke gave a verbal report, including his opinion that there were no issues affecting Teversham within the consultation under item 852. The Parish Council raised a question about pot holes and how they were prioritised by the County Council for repair. County Councillor Clarke agreed to look into this issue.

847. Report from South Cambridgeshire District Councillor Amrani

District Councillor Amrani gave a verbal report, focusing on the recent budget approved by SCDC.

848. Responsibility of Hedge Maintenance in Pembroke Way

A resident of Borley would like to establish who is responsible for the maintenance of the hedge in front of Nos 5 & 7 Pembroke Way. SCDC cut back the hedge in front of Nos 1 & 3. Enquiries are ongoing.

849. Cambridgeshire Horizons

Green Infrastructure Strategy Review - Consultation

Councillors discussed the issue and agreed the documentation supplied was inadequate. Councillor Martin agreed to complete the questionnaire on behalf of Teversham Parish Council.

850. NSPCC (National Society for the Prevention of Cruelty to Children)

Councillors agreed to sign up to the campaign.

851. Addition of Stile at Lady Jermy Way

Councillors unanimously agreed to proceed with the installation of a stile at Lady Jermy Way at a cost of £460.00 + VAT.

852. Cambridgeshire and Peterborough Minerals and Waste Draft Supplementary Planning Documents - Consultation 15th February 2010 to 29th March 2010

There were no comments, therefore, Teversham will make no representations.

853. Disposal of Parish Council Asset

It was unanimously agreed to donate the old Laptop to the Youth Group. Councillor Oxford kindly agreed to 'clean' the machine prior to disposal.

854. Allocation of Miscellaneous Donations Budget ye 31.03.10

Councillors considered the allocation of the Miscellaneous Donations Budget. As this item was discussed as a total amount, Councillor Dave Kelleway declared a prejudicial interest for Teversham Play Group and Cluster Schools. Councillors unanimously agreed to endorse the recommendation of the Finance Committee and awarded the following donations from the remaining Miscellaneous Donations Budget.

Group	Recommended amount of award this year 2009/2010
Teversham Play Group	£1000
Baptist Chapel	£125
Fulbourn & District Amateur Boxing Club	£100
Riding for Disabled	£150
Cluster Schools	£100
each (East Anglian Children's Hospice)	£150
Teversham Youth Group - additional amount for connections bus project.	£150
TOTAL	£1775

Councillors were also given the opportunity to review the budget and bank balances to 31st January 2010.

855. Appointment of Internal Auditor

Councillors unanimously agreed to appoint Michael Williamson as the Internal Auditor for Teversham Parish Council for the year end 31st March 2010.

856. SDC Standards Committee - Forthcoming Parish Council Member Vacancy (2010-2014)

Councillor Dave Kelleway gave a brief overview of his last 4 year's as a member of the Standards Committee and Councillors thanked him for his work. He agreed to be nominated for the forthcoming election, should there be no other applicants.

857. Highways

Please remember to advise us of any new issues at this point.

Location	Issue	Responsibility	Reported	Action/Progress
Whitgift Road	Pothole	Highways	29/12/09	Waiting for response
Gazelle Way/ Airport Way	Pothole	Highways	01/02/10	Waiting for response
Lady Jermy Way	Lamp No 8 out	Cambridge Housing Society	22/02/10 + fixmystreet	Waiting for response

Accounts

858. Receipts

Councillors noted there were no receipts.

859. Payments

Councillors agreed to authorise the following payments

Description	Amount
Mr M Pittas - February 2010 salary	£99.52
Mr N Duff - February 2010 salary	£66.74
Mr M Parcell - February 2010 salary	£127.36
Mrs K Quiggin - February 2009 salary and expenses	£684.36
Queensbury Shelters	£1796.08
CPALC - Copy of New Standing Orders for Local Councils	£25.00
Play & Leisure - See-saw	£2,909.30
Victoire Press - Winter Newsletter	£90.76
Cambridge Water Co	£16.77
Cambridgeshire County Council - Street Lighting Costs	£288.78
Teversham Play Group	£1000.00
Baptist Chapel	£125.00

Description	Amount
Fulbourn & District Amateur Boxing Club	£100.00
Riding for Disabled	£150.00
Cluster Schools	£100.00
each (East Anglian Children's Hospice)	£150.00
Teversham Youth Group	£150.00
BT - to adopt the Telephone Kiosk	£1.00
Total Estimated Expenditure	£7,880.67

Planning

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

Councillors noted that SCDC have granted permission.

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

Councillors noted that SCDC have granted permission.

862. Correspondence

Councillors noted receipt of the following correspondence:

- i. COPE - February 2010 edition
- ii. War Memorials Trust - February 2010
- iii. Cambridgeshire Voice
- iv. Majestic Garden Services - offer of services
- v. edf energy saving trust - Green Communities
- vi. SCDC - email informing SCDC have adopted the Site Specific Policies Development Plan Document on 28th January 2010.

Reports from Parish Council Committees

863. Finance Committee

Councillors noted the draft minutes of the Finance Committee meeting on 15th February 2010 and the recommendations made were discussed under item 853. and 854. The next meeting scheduled for 26th April 2010.

864. Community Care/Lifeline

Councillors noted that the next meeting is scheduled for 6pm 24th May 2010.

865. Recreation and Environment

Councillors noted that the next meeting scheduled for 6pm 19th April 2010.

866. Newsletter

Councillors noted that the Spring edition cut off 16th April 2010, to give time for distribution prior to the Annual Parish Meeting on 17th May 2010.

Reports from Other Groups

867. Teversham C of E Primary School Governors and Lady Joan Jermy Eleemosynary Charity

There were no reports.

868. Airport Consultative Committee and Lunch and Bowls

There were no reports.

869. Youth Group

Report about the success of the Connections Bus Project had been read earlier in the meeting.

870. Neighbourhood Police

The Clerk gave a verbal report and confirmed that posters provided would be displayed in the notice boards.

871. Items to Report

The Clerk reported that Mr Duff had handed in his resignation. Councillors unanimously acknowledged Mr Duff's hard work and commitment. The Clerk will advertise the vacancy on the notice boards, in the next edition of the Teversham News (if necessary) and the website, if possible.

The meeting closed at 8.50pm