

Minutes of a Meeting of Teversham Parish Council
on Monday 30th March 2015 at 7.30pm at Hope Community Church, Teversham

Present: **Chair** Dave Kelleway **Vice Chair** Frances Amrani
 Councillors Al MacInnes Michael Nicholson Ian Oxford

120. Apologies

Apologies were accepted from Councillors Freeman, Martin, Denise Kelleway and Fisher. Councillor McIntyre, District Councillor Hunt and County Councillor Williams did not attend.

121. Minutes

The minutes of the last meeting held on 2nd March 2015 were agreed and signed by the Chair.

122. Public Forum

There were no members of the public present.

123. Elect Members to Committees

There were no changes.

124. Report from PCSO Julie Hajredini

PCSO Julie Hajredini did not attend, and there was no report in her absence. The Chairman asked if they Clerk could find another contact to forward the complaint about dog fouling in Ferndale to.

125. Report from County Councillor

County Councillor Williams did not attend the meeting and there was no report in his absence.

126. Report from District Councillor

District Councillor Hunt did not attend the meeting and there was no report in her absence.

127. Clerks Report

There was no report.

128. Teversham Local Highways Improvement

Councillor Dave Kelleway gave a brief verbal report. Members noted that works have started and the barriers have been erected at the end of the cycle lane outside of school. It was agreed to monitor their effectiveness as the gap between barriers is quite large.

129. Proposed Village Hall/Sports Provision

There was no report. A meeting will be arranged as soon as there is any progress.

130. Borley Way Skate Park – Groundworks

Members noted that the groundworks have commenced and will take approximately 1 week. The Chair asked the Clerk to write to WREN to keep them informed of progress and invite them along to the grand opening.

131. Grand Opening for Borley Way Skate park

Members noted that the date for a spectacular ‘grand opening’ of the new skate park has been set for **Saturday 16th May 2015 at 3pm.**

132. Parish Council Elections

Members noted receipt of a set of nomination papers.

133. Recreation Committee

Members noted receipt of a copy of the draft minutes from the Recreation Committee meeting held on Monday 16th March 2015.

134. Audit Arrangements for y/e 31st March 2015

Members noted that we have been called to audit for 8th June 2015. The Clerk is waiting for the Internal Auditor Dr M Williams to confirm an appointment.

135. Land Maintenance and Play Areas

Members noted:

- a. **Ferndale Trees** – The new trees have finally been planted by CGM at Ferndale and they have also replaced a dead tree in Sheppard Way FOC as a gesture of goodwill.
- b. **Teversham Foxgloves** - SCDC's contractor SP Landscapes are currently working at Teversham Foxgloves. Geoff Clark has confirmed that a contract will be drawn up and payment of £6,140 made to the PC in the new financial year.
- c. **Bus Shelter Refurbishment** – The contractor working on behalf of Queensbury omitted to replace the perch seat on the shelter opposite the Airport on Cherry Hinton Road. The Clerk has reported this and they have confirmed the contractor will be back to complete the job in the next few weeks.
- d. **Phone Box , Eland Way** – damage has been reported to BT and they confirm that the box will be repaired.

136. Highways/Street Lighting

Members noted that the outstanding issues, first reported to Nicola Burdon on 11th November 2013 have now been acknowledged. The Clerk has reported the broken bollard on Fulbourn Road (no 2523).

137. Invoices

Members noted that no new invoices have been issued.

138. Receipts

Members noted receipt of the following payment:

4 th March 2015	WREN – 1 st instalment of grant for skate park	£16,210.00
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139. Donations and Grants

Members noted receipt of the following letters of thanks/acknowledgement from:

Each

The Bobby Scheme

Riding for the Disabled (Broadway Farm Group)

Cambridge Amateur Drama Group

Teversham Friends of School

140. Sign off Bank Reconciliation

Councillor Amrani checked and signed the bank reconciliation to 28th February 2015.

141. Payments

It was **RESOLVED** to authorise the following payments:

Description	Cheque No	Amount
M Pittas – March/Final Salary – paid 30.03.15	AM302099	119.37
K Quiggin - March Salary – paid 31.03.15	BACS	1028.98
M Parcell – March Salary – paid 31.03.15	BACS	146.80
Joshua Cowie – March Salary – paid 31.03.15	BACS	76.50
K Quiggin – Jan and Feb Expenses – paid 31.03.15	BACS	60.96
PAYE Months 10, 11 & 12	BACS	806.24
Conservative Club – Lunch & Bowls Club Hire	AM302100	576.00
Mead Construction	AN302101	3540.00
Hope Community Church – room hire	AN302102	125.00
CGM – Contract – Inv 6249	AN302103	542.20
Cambridgeshire County Council	AN302104	380.15
April Salaries to be Paid 30th April 2015 K Quiggin, M Parcell and J Cowie via BACS. Payroll will be run on Monday 27th April 2015		To be calculated Not included in total
TOTAL		£7,402.20

142. Lady Joan Jermy Eleemosynary Charity

There was no report of progress in Councillor Martin's absence.

Planning

143. S/0460/15/FL – Two Storey Extension for Mr Khaled Ahmed, 7 Pembroke Way, Teversham

Members noted that Councillors Dave Kelleway, Amrani and Freeman discussed the application 16th March 2015. It was agreed to recommend refusal – under Material Consideration – The proposed extension is too large for the property/site. It comes too far forward from the existing building line on a limited plot, resulting in an overbearing visual impact. Members also noted receipt of an email from a resident from Borley Way, outlining a number of objections that they have sent to South Cambridgeshire District Council.

144. S/0573/15/FL – Two storey Extension for Mr Scott MacDonald, 95 High Street, Teversham

Councillors Kelleway, Amrani, Nicholson, Oxford and MacInnes reviewed the application and it was agreed to recommend approval.

145. Correspondence

- a) Members noted receipt of a set of minutes from SCDC from the parish liaison meeting held on 11th March 2015.

146. Community Care/Lifeline Committee

Members noted that the next meeting is scheduled for Monday 15th June 2015 at 6.30pm.

147. Recreation and Environment Committee

Members noted receipt of a copy of the draft minutes of the last meeting held on 16th March 2015 and that the next meeting is scheduled for Monday 15th June 2015 at 7.30pm.

148. Finance Committee

Members noted that the date of the next meeting has been set for Monday 27th April 2015 at 6.30pm.

149. Policy Review and Staffing Committee

Members noted that the next meeting will be on Monday 20th July 2015 at 7.30pm.

150. Consultation Committee

The date of the next meeting is to be agreed when necessary.

151. Newsletter

Members noted that the cut off for the next newsletter will be 17th July 2015.

152. Teversham C of E Primary School Governors

There was no report, but members noted the comprehensive article submitted by the Head teacher for the Spring 2015 edition of the Teversham News.

153. Bewick Bridge Community Primary School Governors

There was no report.

154. Airport Consultative Committee

There was no report.

155. Neighbourhood Police Panel

There was no report.

156. Items to Report

There were no items to report.

The meeting closed at 8.20pm