

Minutes of the Meeting of Teversham Parish Council

on Monday 5th June 2017 at Bewick Bridge Community Primary School at 7:30pm

Present: **Chair** Cllr Kelleway **Councillors** Amrani, Bramley, Hills, MacInnes, Martin, Nicholson ,
Oxford, Van de Walle, the Clerk and CCllr Williams and 2 members of the public.

1706/01	<p>Public Forum</p> <p>The applicant for planning application S/1856/17/OL spoke briefly outlining that he grew up on Fulbourn Old Drift and would like to return to the area building a sympathetic development.</p> <p>The applicant for Access to land R/O 38 High Street, Teversham (1705/29) sought some clarification on the recommendation of a 7m wide strip of land suggested. Mr Vos explained that the planners required him to have 9m of frontage in his ownership</p> <p>The Chairman responded once the Council have received communication from SCDC they can formulate a response.</p>	Action Chairman and Clerk
1706/02	<p>Apologies, Welcome and Introductions Apologies were accepted from Councillors Freeman, Fisher and SCDCllr Hunt all for personal reasons</p>	
1706/03	<p>Minutes of the meeting held on Monday 8th May 2017 were agreed as a true record and signed.</p>	Clerk
1706/04	<p>To receive a report from CCllr Williams. A brief report was received which lead to a discussion on The City Deal and local transport needs.</p>	
1706/05	<p>To receive a report from SCDCllr Hunt. The Chairman read the report from SCDCllr Hunt which highlighted the Lets Talk Consultation.</p>	
1706/06	<p>To receive a report from the Clerk. A brief report was given by the Clerk explaining about the change of padlock at the pavilion.</p>	
	<p>Matters Arising</p>	
1705/07	<p>Members to Committees were agreed with no further changes.</p>	
1705/27	<p>Request for Disabled Space in Sheppard Way work continues on this and it was resolved to ask a SCDC officer to attend a site meeting.</p>	Clerk
1706/07	<p>To receive an update on Borley Way Skate Park.</p> <p>To date, no formal response with any noise recording data has been received. It was resolved to request this again before any further action will be taken.</p> <p>Borley Way Skate Park – Retrospective Planning Application for Fence S/3086/16/FL no response has been received.</p>	Chair
1706/08	<p>The redevelopment of Pembroke Way - The Chairman reported that a clause will be added to the contract so that the PC will retain its land if planning permission is not achieved.</p>	
1706/09	<p>Proposed Village Hall/Sports Provision - there is no report.</p>	
1706/10	<p>Existing Highways/Fly Tipping and Street Lighting Issues -there is no report.</p>	
1706/11	<p>New Highways and Street Lighting. The area on Fulbourn Road around the chicanes is due to be resurfaced and maintenance to the speed bumps will be requested. Advice on ownership and maintenance for the bollards outside the school is also being sought.</p>	Clerk
1706/12	<p>Local Highways Improvement Funding Bid – there is nothing further to report.</p>	
1706/13	<p>To consider the damage at the pavilion and the service of the Fire Alarm. The</p>	Clerk

	damage has been repaired and the service of the alarm (which didn't happen) will be requested	
1706/14	Finance Invoices Sent – none	
1706/15	Receipts Received – VAT refund and CCC allowance for grass cutting have been received. Total £1,995.38 Payments of £2,106.98 were agreed	
1706/16	Balances and Bank Reconciliation – the new clerk does not yet have internet access or the bank statements.	Cllrs & Clerk
1706/17	Unity Trust it was agreed to update the new Clerks details to the bank account.	
1706/18	Pension Scheme and Payroll- it was agreed that if there are no further costs to those already agreed (£216 pa and the setup fee of £40) in adding pension payments to use Ladywell Accountancy to run the Councils payroll.	
1706/19	Policies and Parish Council Administrative Housekeeping Monthly Consideration of Parish Council Risk – there was nothing to report	
1706/20	Recreation and Environment Committee The next meeting is <u>19th June 2017 at 6.30pm at HCC.</u>	
1706/21	Finance Committee The next meeting is <u>17th July 2017 at 7.30pm at HCC.</u>	
1706/22	Policy Review and Staffing Committee The next meeting is <u>19th June 2017 at 7.30pm at HCC.</u>	
1706/23	Consultation Committee No meeting is scheduled at the present time.	
1706/24	Community Care / Lifeline Committee The next meeting is <u>17th July 2017 at 6.30pm at HCC.</u>	
1706/25	Bus Group – there was no report	
1706/26	Newsletter -Copies of the latest edition of the Teversham News have been delivered	
	Reports from Other Groups.	
1705/27	Teversham C of E Primary School Governors – there was nothing further to report since the APM meeting	
1706/28	Bewick Bridge Community Primary School Governors. It was resolved to take this request off the agenda and ask the School for a report in the new school year.	Clerk
1706/29	Airport Consultative Committee - - there was no report	
1706/30	Neighbourhood Police Panel/Police Issues – there was no report	
1706/31	Correspondence Following a letter from a resident was resolved to ask the handyman to look at the damaged fence around the play area on Lady Jermy Way.	Clerk
	Planning	
1706/32	Council to note no recommendations were made except to raise concerns that the extension would breach the building line of neighbouring properties for S/1506/17/FL - single storey extension playroom & WC to front of property for 35 Mandrill Close for Mrs Donna Niland.	Clerk
1706/33	S/1856/17/OL - Erection of up to three dwellings, with some matters reserved except for access and scale for Land at Fulbourn Old Drift for Mr Karl Dembicki. It was resolved to make no comment.	
1706/34		Clerk
1706/35	There were no Items to report	

Meeting closed at 9.45pm

Teversham Parish Council Payment Schedule
Monday 5th June 2017

Description	Cheque No	Amount	Sig 1	Sig 2
*K Quiggin – May Salary – Paid 5/6/17	BACS	1,633.74		
*M Parcell – May Salary – Paid 5/6/17	BACS	158.40		
*Caroline Pittas-Goldsmith – May Salary – Paid 5/6/17	BACS	214.50		
Office Depot – Inv 971410311 Stamps, folders, archive box	C302584	85.84		
G Smith – Inv 180003 refurbishment of the benches and repairs to pavilion	C302585	465.00		
SLCC – membership	C302586	157.00		
Cambridge Water	C302587	1.64		
Hamill Landscaping	C302588	1366.00		
Clerk Travel Expenses	C302589	31.50		
May salaries M Parcell, C Pittas-Goldsmith and B Whitehouse will be paid on 30 th June 2017 and run on 30 th May 2017	BACS	To be calculated		
TOTAL (does not include payments marked *)		2,106.98		

Teversham Parish Council Income
Monday 5th June 2017

Description	Amount
HM Customs and Revenue – VAT repayment	1,370.09
Cambridgeshire County Council	625.29
Total	1,995.38