

Minutes of the Meeting of Teversham Parish Council

on Monday 3rd July 2017 at Hope Community Church at 7:30pm

Present: **Chair** Cllr Kelleway **Councillors** Amrani, Fisher, Hills, MacInnes, Nicholson, Van de Walle, the Clerk, SCDCllr Hunt, CCCLlr Williams and 2 members of the public.

1707/01	Public Forum - there were no questions or comments	Action
1707/02	Apologies, Welcome and Introductions Apologies were received and accepted from Councillors Bramley, Freeman, Oxford and Martin all for personal reasons	Chairman and Clerk
1707/03	Minutes of the meeting held on Monday 8th May 2017 were agreed as a true record of the meeting and signed.	
1707/04	<p>To receive a report from CCCLlr Williams.</p> <p>Greenway Routes - a number of these routes will connect surrounding villages to the city. The aim is to increase local cycling as a means of tackling congestion and promoting the health benefits. Last October the City Deal agreed a £480,000 fund to propose suitable routes, working closely with local authorities, land owners and local communities over the next two years. The Fulbourn Greenway proposal can be viewed on the Cambridgeshire County Council website along with the other Greenway plans. This is in addition to the Cross City Cycling scheme in Fulbourn Road which together with the alternations to the Robin Hood junction and the plan for Queen Edith's Way will offer a safe cycle route from Teversham Village to the Addenbrooke's campus.</p> <p>Cambridge County Council has been successful in a number of bids for Arts grants. Electricity cabling work by UK Power Networks is due to start along Hills Road from Cherry Hinton Road to Brooklands Avenue on Saturday 22 July.</p> <p>This summer Cambridgeshire County Council is asking for views on changing the purpose of its Children's Centres from drop-in centres open to help all young families to aiming the service specifically at certain families to meet new budget restraints.</p>	
1707/05	To receive a report from SCDCllr Hunt. A brief report was received from SCDCllr Hunt, SCDC continue to consider options to increase travel options to reduce cars going into the city. These include transport hubs and different stops for the guided bus. This is all linked to the City Deal. The Council are going to take on 11 apprentices for the next four years. The Council remain good on tax collection rates. SCDCllr Hunt has had a conversation with officers in regard to the Skate Park at Borley Way. The planning application for the fence is being held back until the environmental health issues are resolved.	
1707/06	To receive a report from the Clerk. The Clerk had nothing in particular to report.	
	Matters Arising	
1705/07	Request for Disabled Space in Sheppard Way. Council to note a meeting has been requested with Lynne Roberts from SCDC.	
1706/12	Local Improvement Funding Highways Bid. Local residents have been asked to comment on the change to double yellow lines along the High Street. No comments have been received and it was resolved to write to CCC with the Parish Council's approval of the draft plans.	Clerk
1706/13	Pavilion Alarm. Council noted the alarm at the pavilion has been serviced.	
1707/07	To receive an update on Borley Way Skate Park. To date, no formal response with any noise recording data has been received. It was	CLlrS

	<p>resolved to request this again before any further action will be taken. There is a meeting planned for the afternoon of July 19th.</p> <p>In the meantime loose railings have been welded by Borley. The central ramp was opened to check if the foam filled the void completely. The original fence has shrunk and Greg Smith (the handyman) has quoted £150 to fill in the gaps and bank the soil around the concrete base. It was resolved to go ahead with this work.</p> <p>Greg has also provided quotes for extending the fence further behind the swings. It was resolved to consider this course of action after the meeting on the 19th.</p> <p>Borley Way Skate Park – Retrospective Planning Application for Fence S/3086/16/FL no response has been received.</p>	Armani Kelleway, MacInnes, & Clerk
1707/08	<p>The redevelopment of Pembroke Way. SCDCllr Hunt reported that the PC may be served notice in regards to the planning application if the paper work has not been through the land registry office. The Council gave its permission for Cllrs Kelleway and Armani to sign the legal documents if they arrive before the September meeting to avoid a two month delay.</p>	Cllrs Armani and Kelleway
1707/09	<p>Proposed Village Hall/Sports Provision. The new owner of 2 Church Road, Teversham Hall, Simon Somerville-Large is a property developer and currently working with the Willis's who remain positive about providing village facilities in return for developing some of the land.</p>	
1707/10	<p>To consider a response to the SCDC initiative 'let's Talk'. It was resolved that all Cllrs could respond individually.</p>	
1707/11	<p>To consider attendance at Speed watch training on Saturdays 15th July and 12th August at Cambourne police station. There is currently no interest but if that changes the clerk will be informed.</p>	
1707/12	<p>To consider supporting the Joint letter to Greater Cambridge City Deal Executive. It was resolved to support this letter.</p>	Clerk
1707/13	<p>Existing Highways/Fly Tipping and Street Lighting Issues. The holes in the road at the junction outside the Tamarind (Cherry Hinton Road and Church Road) have got worse in the rain and it was requested these are reported again. There are also areas on Marshall Close that need reporting.</p>	Clerk
1707/14	<p>New Highways and Street Lighting. There was nothing new to report.</p>	
1707/15	<p>Finance Invoices Sent – £1 to Borley Brothers Receipts Received – none</p>	All Cllrs & Clerk
1707/16	<p>Payments of £2186.54 were authorised.</p> <p>The Clerk informed the council that she had dealt with an enquiry from the External Auditor.</p> <p>Council have received the report from the internal auditor and he has highlighted that the Financial Regulations need to include the use of Contracts Finder and that Bus Shelters are added to the Council's Risk Assessments.</p>	Clerk
1707/17	<p>Balances and Bank Reconciliation – the new clerk does not yet have internet access or the bank statements.</p>	
1707/18	<p>Policies and Parish Council Administrative Housekeeping Monthly Consideration of Parish Council Risk – there was nothing to report</p>	
1707/19	<p>Recreation and Environment Committee[^]</p>	

	A number of amendments were noted for the draft minutes of the meeting held on 19 th June 2017 that it was the railings on the end ramps which were loose not the central ramp. That the hedge on the cycle path along Cherry Hinton Road needs trimming back.	Clerk
1707/20	Finance Committee - The next meeting is scheduled for <u>17th July 2017 at 7.30pm at HCC.</u>	
1707/21	Policy Review and Staffing Committee The meeting on 19th June 2017 was not quorate and was therefore unable to take place but the Clerk will go through the polices and discuss any changes necessary with the Chairman before submitting to Full Council for ratification.	Clerk and Cllr Kelleway
1707/22	Consultation Committee - No meeting is scheduled at the present time.	
1707/23	Community Care / Lifeline Committee The next meeting has been scheduled for <u>17th July 2017 at 6.30pm at HCC.</u>	
1707/24	Bus Group – there was no report	
1707/25	Newsletter – the Clerk has begun to collect articles for the next newsletter.	
	<u>Reports from Other Groups.</u>	
1707/26	Teversham C of E Primary School Governors – there has been no governors meeting.	
1707/27	Airport Consultative Committee - there was no report.	
1707/28	Neighbourhood Police Panel/Police Issues – there was no report.	
1707/29	<u>Correspondence</u> – the following correspondence was noted: Letters from Cambridge Water Business and Romsey Mill Editions of Clerks and Councils Direct, The Clerk Magazine	
1707/30	<u>Planning</u> Council noted that SCDC has refused planning permission for S/1097/17/FL for proposed development to the land rear of 1 High Street to form a new car park for Bublu Rahman.	
1707/31	S/1796/17/FL16, Ferndale for a first floor side extension to the house for Menzies. It was resolved to make no comments.	
1707/32	S/2199/17/LB Teversham Hall, 2, Church Road for Renovation, internal alterations and extension of Teversham Hall. Erection of a front boundary wall and removal of trees from site for Mr Somerville-Large. It was resolved to make no comments.	Clerk
1707/33	Items to report After a lengthy discussion regarding an enquiry to use the recreation ground for a fitness class it was resolved that the recreation ground on the High Street could be used and that the charge would be the same as for the Beechwood school but that this fee will be reviewed shortly by the finance committee. It was also decided that the clerk will seek fixtures and training times from the football club and the football Club will be an item on the next agenda. Cllr MacInnes reported that the parking outside the school is becoming increasingly erratic and dangerous. It was resolved that a letter will be drafted to all parents supporting the letters from the head teacher will be drafted for comments.	Clerk Cllr MacInnes

Meeting closed at 9.45pm