

Minutes of the Parish Council Meeting held on 4th February 2019 at Hope Community Church at 7.30pm.

Present: Councillors Bramley, Fisher, Hills, Hunt, Kelleway, Oxford, Van der Walle, SDCllrs Cone, Daunton and Williams. the Clerk.

1902/01	Apologies were received and accepted from Cllrs Amrani, Freeman, Martin and Nicholson all for personal reasons.	
1902/02	There were no declarations of interest made.	
1902/03	Public Forum – there were no members of the public present.	
	CCC (Cambridge County Council), SCDC (South Cambs District Council) and Clerk reports.	
1902/04	CCClr Williams gave a verbal report the main points of which were: A bus review group has been set up by the Mayor and a decision will be made by 2021 as to whether to move forward with franchising or an enhanced service partnership. There is still no update on whether there will be changes to the current services. The County Council meet tomorrow but council tax is likely to go up by 2.99% and 2% for adult social care. This equates to £62 on a Band D property. SCDC is likely to increase by £5.	
1902/05	A written report was circulated from SDCllr Cone the main points of which were: Scrutiny of business plan 2019-2024 consultation outcomes General fund and housing revenue account budget 2019-20 Cambridge to Oxford rail link A written report was circulated from SDCllrs Daunton and Williams and the main points of which were: East West Rail Link My South Cambs Customer Portal Business Plan Consultation Financial Strategy Community Involvement in Planning Police and Crime Issues Teversham Issues	
1902/06	A verbal report was given by the Clerk. The Clerk attended training last week and discussed building a pavilion in the greenbelt with the Clerk of Histon and Impington who have faced similar issues. Hamill Landscapes have completed the tree work in the village and hedge work on Foxgloves. There is a spare padlock that will be moved to replace a rusted up one on Lady Jermy Way. Safe Play organise an independent annual inspection for us and have asked if we would like the gym equipment added to this. Council agreed the Clerk could confirm this. Marshalls have requested a meeting to discuss the church car park. The Clerk and Cllr Bramley will attend the meeting at 9.30am on Friday 8 th February.	Clerk
1902/07	The Minutes of the last Parish Council meeting held on Monday 14 th January 2019 were agreed to be a true record of the meeting and signed.	

1705/07	<p>Matters Arising</p> <p>Need to Increase Parking Capacity on Sheppard Way. The additional parking on Sheppard way is currently with the SC architect for plans to be drafted. Once plans are complete SCDC will consult the local residents, the Parish Council and local members prior to planning permission being applied for. The large tree may need to be removed and Council have requested that if it does it will be replaced.</p> <p>A resident had requested to fell 4 trees on SCDC land in Sheppard Way. This has been refused and Cllr Kelleway has asked for update on the request for this land to be transferred to Teversham Parish Council .</p>	
1810/08	<p>Update on the Borley Way Skate Park appeal against Noise Abatement Notice. MRL Construction have finished working on the skate ramps they will return at the end of the month or beginning of March to install the fence and Cllr Kelleway has sent a snagging list to MRL Construction to ensure all work is finished.</p>	
1810/09	<p>Defibrillator Update. The Clerk has received further numbers of people who village facilities and has forwarded these to Cllr Freeman.</p>	
1811/05	<p>Items in Store – the clerk is still trying to ascertain what the Council have in storage.</p>	
1901/12	<p>To consider a request for a textile recycling bank for the Charity Scope through Dave Rayner Site Finding www.daverayner.co.uk. There has been no response to the enquiry made by the Clerk.</p>	Clerk
1901/20	<p>The Clerk updated council that the cost of the new edition of Arnold Baker has increased to £103.99. The Council had no problem with the increase as the Clerk should have an up to date copy for reference.</p> <p>Items to consider</p>	
1902/08	<p>Proposed Village Hall/Sports Provision. It was resolved to reconvene the group that were looking into this as there will be a call for exception sites at the end of the month.</p>	Cllr Kelleway
1902/09	<p>Parish Council Website there was no further update</p>	Clerk
1902/10	<p>To consider the seeding of the bund at the skate park with grass seed, any other repair work to the grass and the planting of hedging along the fence. It was resolved to ask Hamill Landscape for advice regarding this but that no work will be carried out until the fence has been erected and the work complete.</p>	Clerk
1901/11	<p>Litter Pickers Contract. With one amendment to remove the clause regarding retirement the new contract was agreed and the Clerk will send to the litter pickers with paper work at the end of the month.</p>	Clerk
1902/12	<p>Update on tree and hedge works. Hamill Landscapes have completed the tree work in the village and have reduced the height of the hedge behind Fennec Close. It was resolved to accept the suggestion that the PC could book in two or three days every winter for hedge management.</p>	Clerk
1902/13	<p>Existing Highways/Fly Tipping and Street Lighting Issues. The Clerk has reported the potholes on the High Street and Fulbourn Road and Cllr Van der Walle the trees along the high street.</p>	

1902/14	New Highways and Street Lighting – there were no further issues to report.	
	Finance	
1902/15	Invoices – none have been sent	
	A full payment schedule was circulated and payments of £17,553.34 were agreed.	
1902/16	It was also agreed to purchase the new edition of Arnold Baker and to include the exercise equipment with the independent annual play equipment inspection.	
1902/17	A full bank reconciliation and the current balances of accounts are £151,097.10.	
	Policies and Parish Council Administrative Housekeeping	
1902/18	Monthly Consideration of Parish Council Risk – there were no new issues identified.	
1902/19	Recreation and Environment Committee. The Minutes of the meeting held on 21 st January were attached for information. The next meeting is scheduled for 18 th March at 7.30pm.	
1902/20	Finance Committee. The next meeting is scheduled for 19 th February at 6.30pm. It was resolved to change this date to the 25 th February.	Clerk
1902/21	Policy Review and Staffing Committee. The next meeting is scheduled for 19 th February at 7.30pm. It was resolved to change this date to the 25 th February.	Clerk
1902/22	Consultation Committee. No meeting is scheduled at the present time.	
1902/23	Community Care / Lifeline Committee. The next meeting is scheduled for 18 th March at 6.30pm. Council noted the position of community warden has been offered after a successful interview and DBS checks are being carried out. Age UK cannot allow the PC to increase salary through the payroll. It was resolved to investigate the possibility of the council paying the additional cost through the council's payroll.	Clerk
1902/24	Bus Group – no report was received.	
	<u>Reports from Other Groups</u>	
1902/25	Teversham C of E Primary School Governors – no report was received.	
1902/26	Bewick Bridge Community Primary School – no report was received.	
1902/27	Airport Consultative Committee – no report was received	
1902/28	Police Issues. There was nothing to discuss.	
1902/29	Correspondence. Council noted the correspondence listed below: The January Edition of the Clerk That the Clerk received an email saying Open Meeting Lucy Frazer is planning to hold in Teversham on April 11 th and that the Clerk has received thanks from Little Cherries for the grant council awarded them.	
	<u>Planning.</u>	
1902/30	S/0043/19/FL External alteration to the front elevation for 28, Sunmead Walk for Mr Piotr Pich. The planning application was recommended for approval in principle but councillors would like officers to be mindful that this will set the precedent for bringing the building line forward.	
1902/31	Items to report CLlr Hills reported that a resident of Marshalls Close has died. CLlr Fisher reported that the litter pick he has organised will be on Saturday March 9 th at 11am.	

	Cllr Oxford reported that a camper van is parking overnight in the layby periodically.	
--	---	--

The meeting closed at 8.45pm.