

Minutes of the Meeting of Milton Parish Council held on Monday 1 November 2004 at 7.30pm in the Bowls Pavilion

- Present:** JE Coston (chair) PK Oldham RH Chapman IR Cowley R Day M Ellwood
RJ Farrington B Jefferson CJ Lock IF May HM Smith RT Summerfield
LC Twinn
The clerk SJ Daniels
- 1 Apologies for absence** - EH Baker RLE Waters
- 2 Declarations of Interest** - none
- 379/04 **3 Minutes** - the minutes of the meeting of 4 October 04 were approved and signed as a true record.
- 380/04 **4 Clerk's / Chairman's report**
(342/04) Travellers - HMS had received a draft document. Noted that S Flude SCDC had now left. The post of Liaison Officer was therefore vacant.
- 381/04 Community Care - Allianz Cornhill would not insure the warden for collecting
(345/04) pensions. It could be arranged through Aon if the Community Care scheme were a charity.
BJ had telephoned the clients each day during the absence of the warden in the week 25-29 October. **AGREED** to pay BJ £3.60 for the phone calls.
- 382/04 Remembrance Day 11 November - Monica Mills had agreed to say the exhortation.
(350/04)
- 383/04 Maintenance
(362/04) - Grass Cutting Contract - three quotes had been received. Maintenance committee meeting set for 8 November to discuss recommendation for December meeting.
- Shrubs/Trees - resident from Mansfield Close had written to thank Council for agreeing to plant shrubs alongside fence at Froment Way open space. The clerk had asked Herald to do this (quotation £120).
- 384/04 Parish Priorities
(364/04) - Office - the clerk had arranged to discuss feasibility with a builder.
- Recreation Land - S Conrad of CCC offered little hope of land becoming available at present. JEC would speak with Mr Conrad's manager. IFM felt that Council should also contact the College of West Anglia as suggested in Mr Conrad's letter. JEC queried the figures for recreation land in the draft Local Development Framework. The clerk had obtained SCDC's "Guide to Compulsory Purchase Orders of Recreation Grounds for Parish Councils".
RTS reported that Mitchells and Butler were willing to offer land on the west of the A10 in exchange for being granted planning permission to develop the land adjacent to the A14 and Tesco.
- 385/04 Halingway - CCC proposed to upgrade the path from Baits Bite Lock to the Pike and Eel with tarmac and also to Clayhithe using aggregate. To be discussed at Area Joint Committee on 8 November.
- 386/04 Rowing Trust - the clerk was still investigating the rules for compulsory purchase.
(363/04)
- 387/04 Networking - a proposal from Cottenham Parish Council for networking between Parish and Town Councils in South Cambs was received. The clerk would remind Cottenham that this was the role of CALC (to be copied to CALC).
Action: the clerk
- 388/04 SLCC - conference scheduled for 10 December at Hinchbrooke House entitled "Funding and Managing Community Projects".
- 389/04 South Cambs Community Safety Partnership Strategy Consultation Event - to be held at Marshalls Airport on 3 November.

5 Planning

390/04
(304/04) Tropical Plant Nursery Chesterton Fen Road - HMS reported that this appeal had been refused.

391/04
(359/04) Dr & Mrs A Burn 6 Fox's Close - extension - RTS had asked for this to be discussed at SCDC Planning Committee. Planning Officers were recommending approval.

392/04
Ntl - consultation letter received from ntl about proposals to install three antennae for O₂ at EDF Energy Substation Ely Road.

Decisions received

393/04
(312/04) Miss Robinson and Mr McGuinness - extension - **approved**. [Amended plans received]. Details of materials to be used for the external walls and roof to be approved.

394/04
(332/04) Mr and Mrs Mulcahy 28 Froment Way - extension - **approved**.

395/04
(356/04) Milton Parish Council - youth building at The Sycamores Recreation Ground - **approved**.

New Applications

396/04
S/2078/04 University of Cambridge - Unit 26a Science Park - 4 roof mounted flues - **no recommendation**.

397/04
C/11/17/72/4 Ely Diocesan Office - tree surgery The Rectory - **would accept J Hellingsworth's advice**.

398/04 Standing Orders were suspended to allow David Lines (replacement for Philip Sharp) and David Gilkes (replacement for Stuart Mallott) from the County Council Highways Department to introduce themselves.

Issues discussed:

- Signs - these had now been replaced or removed as necessary. Three other signs were identified as being in need of repair or replacement.
- Central Line High Street
- Resurfacing including red cycle lanes
- Pedestrian Crossing Cambridge Road - David Lines would arrange site visit to pinpoint exact position.
- Speed Humps
- Bollards
- Road to Country Park
- State of Fen Road - to be monitored.
- Ridges on cycle path Cowley Road

399/04 **6 Finance** - the minutes of the Finance Committee meeting of 18 October were received. Usage of minibus was remit of Minibus Committee. Issue of PCSO to be on agenda for December meeting.

7 Drainage Fen Road / Old School Lane

400/04
(370/04) A manhole had been installed in front of Milton House. HMS was due to meet Pat Matthews SCDC. If necessary HMS wished to send a letter to residents between Old School Lane and Fen Road about the problems of flooding caused by the ditch being silted up. Council agreed to support HMS.

8 Highways - Roundabout at Tesco

401/04
(344/04) The County Council had accepted that MPC had a "Licence to Cultivate" the roundabout and would be willing to remove the advertising signs in February 2005 if MPC wished to continue maintaining the roundabout.

AGREED

to continue responsibility to maintain the roundabout.

Action: the clerk

402/04
(365/04)

9 Youth

Hand over - the clerk reported that the document signed after the previous meeting contained some errors and that a revised document had been drawn up to be signed by the Chairmen of MPC and MCC.

The clerk was investigating possible VAT implications of receiving hire income at the youth building.

Youth Worker

The youth building cleaner had resigned as at 31 October. Philip Adams had taken on these duties as from 1 November.

AGREED

to continue to pay £6.35 per hour - 1 abstention. Exact details to be decided by youth committee.

[The nearest NJC Spinal Column Point to this figure is SCP 10 - £6.38 per hour].

403/04

10 MCC - update

New committee members were elected at the AGM.

404/04

11 Bills for Payment and Money Received

CONFIRMED - payment of cheques 2885 - 2890. HMS would ascertain whether Cottenham Village College were paying the youth worker (the clerk had already paid the youth worker for September and October - cheques 2870 and 2888) and expecting to recover the costs from Council. **Action : HMS**

AGREED payment of cheques 2891 to 2904 including £30 to Royal British Legion for the wreath (Section 137 payment). [2 abstentions].

405/04

12 County Councillor's Report

Police Local Consultation Group - JEC was looking at ways to improve the format of these meetings.

Crime figures - for October were circulated.

Northern Fringe - meeting 4 November.

Landfill - meeting 11 November.

406/04

13 District Councillors' Reports

Kitchen waste bins (RTS) - these would be available at Rectory Farm as from Friday 5 November. The clerk would liaise with mobile warden (and doctors' surgery) to arrange help for those older villagers unable to collect their bins. **Action: the clerk**

Recycling plastics (RTS) - the containers at Tesco were often overflowing. The contract with SCDC allowed for the containers to be emptied twice a week. Kerbside collection was planned for the future.

Northern Fringe (RTS) - the Joint Strategic Forum had agreed to the forming of a members' steering group.

Wren - HMS gave her presentation to Wren for funding towards the youth building.

13th Public Drain The Sycamores Recreation Ground - HMS had arranged for this drain to be cleaned out.

407/04

14 Correspondence

- Care Network - Vacancy for Development Officer
- CCC - Community Support Service
- CCC - South Cambs Crime and Disorder Reduction Partnership Annual Review 2003-2004
- SCDC - Schedule of winter tree work at Country Park
- ODPM - New Ethical Framework Regulations
[can be found on www.hmsso.gov.uk]

408/04

15 Items for December agenda

PCSO
Meeting room - Bowls Pavilion or MCC lounge?

16 Dates of Next Meetings

Maintenance	8 November	Planning	22 November
Youth	24 November	Council	6 December

The meeting ended at 9.55pm.

Signed.....Chairman.....Date