Minutes of the Meeting of Milton Parish Council held on Monday 8th May 2006 at 7.00pm in the Bowls Pavilion

Present:

JE Coston (chair) PK Oldham PS Badley AJ Campbell RH Chapman IL Davis R Day M Ellwood RJ Farrington B Jefferson IF May J Payne HM Smith RT Summerfield RLE Waters

The clerk and 2 members of the public

Public Participation - none

215/06

1 Alistair Frost - Park & Ride Consultation

(191/06)

RHC declared a personal interest – farmer of land adjacent Butt Lane.

Welcome to Alistair Frost and Hannah Gregory CCC. Central government money was available for re-location of the Park and Ride site from Cowley Road. New site to be opened by March 2008. AF gave a summary of work done so far, current situation, issues, options and timescales. Public consultations 22^{nd} May -9^{th} June.

Northern approach cycle / foot bridge – double yellow lines

Interchange works should be finished by the end of May – traffic lights would be working well by mid June. AF had no timescale for CCTV on foot / cycle bridge though he had ordered electrical work to be installed. He reported that David Lines, CCC, felt that there was no case for double yellow lines. Noted that if the police were willing to "police" the site it may strengthen the case for double yellow lines.

Thanks to AFR and HG for attending.

It was **AGREED** to send the following comments to A Frost:

"Milton Parish Council **objects** to the fact that a Park and Ride site is to be re-located in the Green Belt between Milton and Impington. If a site is to be chosen here, however, then we would reluctantly prefer option 4 as being the least detrimental to the environment.

Should one of the sites under consideration be approved we would be looking for the following:

- Substantial benefits to Milton village through a Section 106 Agreement? eg recreation land for the many colts (both boys and girls) football and cricket teams playing in Milton.
- Improvements to the foot / cycle bridge over the A10 on safety grounds. We see this as essential.
- Ways of preventing rat running through Milton.
- Use of the site for overnight lorry parking. This would relieve the problem of lorries parking in the Cambridge Road industrial site.
- Substantial bunding and screening to reduce both noise and light pollution to the village."

216/06

2 Election of chairman and signing of declaration of acceptance of office

JEC was elected chairman and signed the declaration of acceptance of office.

- 3 Apologies for absence M. Willamson.
- 217/06
- 4 Election of vice chairman PKO was elected vice chairman.

218/06

5 Declarations of Interest – personal and/or prejudicial

Bills for Payment:

JEC – personal cheque 3239, PKO personal – cheque 3259, RHC personal – cheque 3257, RLEW personal – cheque 3261 [part payment for painting bowls ceiling];

Country Park:

HMS and RTS personal (Members of SCDC Advisory Group).

<u>Planning:</u>

RHC - prejudicial Min 228/06.

219/06

6 Committees

The following committees were confirmed:

Community Care RD ME BJ IFM HMS

Community Minibus
Finance and Staffing
Highways
Maintenance

RJF IFM C Nunn B Pain G Sheen
AJC JEC PKO HMS RTS RLEW
JEC ILD RD RJF BJ PKO RTS RLEW
RHC ILD RD ME BJ JP RLEW

Taimenance RHC ILD RD ME BJ JP RLEW

WD Booth E Spong allotments' consultees Cemetery All Saints' Church representative

MYCMG Disbanded temporarily
Planning JEC RD RJF BJ RTS RLEW

Play JEC RHC ME JP RLEW L Henderson A Weeks

Youth PSB AJC RHC JP HMS L Henderson

220/06 7 Representatives

The following representatives were confirmed: Archaeological Warden WD Booth

Child Protection Officer
Country Park (& Deputy)
Day Centre
Footpaths Officer

WD Boom
L Henderson
PKO (ME)
IFM
RLEW

Landfill Liaison RHC JEC HMS RTS

MCC RLEW

Milton Charities RD IFM P Harrold BC Waterson

Northern Fringe JEC PKO HMS RTS

Police Liaison JEC
Press Officer JEC
Tree Warden (& Deputy) PKO (RD)
Trolley Bus JEC
Village View JEC
Website PKO

221/06 8 Minutes - the minutes of the meeting of 3rd April 2006 were confirmed and signed as a true record.

222/06 9 Clerk's Chairman's report

<u>Crime</u> – nothing to report

Clerk's audit – Week 5 March – 17.25 hours, Week 1 April 21 hrs, Week 2 – 0 (holiday), Week 3 – 21.5 hrs, Week 4 28.5 hrs – total 88.5 hrs.

Community Care - £3,000 received from CCC, £900 from SCDC.

Office – the clerk was now fully installed in the office.

<u>Play</u> – ROSPA report received. Play meeting arranged for 9th May.

(194/06) Youth building insurance – the clerk had confirmed agreement with the loss adjuster's figure of £22,725 to be paid to Council.

Bye Laws – noted that the ODPM had published a discussion paper on local authority byelaws in England.

223/06 **10 Planning**

The minutes of the planning meeting of 24th April were received. Noted that two objections to application Min 212/06 F de Simone 12 Woodman Way had been received.

(459/05) <u>Appeal – Long Acre Farm</u> – **AGREED** to support Chesterton Fen Road's residents' opposition to the waste storage and processing. *Action: the clerk*

[Apparently a meeting was being arranged by MP for Cambridge. JEC would investigate.]

Decisions received

224/06 CSR Plc – temporary use of land for car parking at Chesterton Rail Sidings – application withdrawn.

(461/05)

225/06 Mr Rody and Mr Fella 288 The Rowans – extension – approved. Details of materials for external walls

(155/06) and roof to be approved. Policies:

Structure Plan: P1/3 - Sustainable Design in Built Environment

South Cambs Local Plan: HG12 - Extensions and Alterations to Dwellings within Frameworks.

Local Planning Authority suggested that west and south walls of existing garage be retained.

226/06 S Hutchins 4 Hall End – extensions – approved. External materials to be identical to those used for

(186/06) **existing building. No windows or openings in north west elevation.** Policies:

Structure Plan: P1/3 - Sustainable Design in Built Environment

South Cambs Local Plan:

HG12 - Extensions and Alterations to Dwellings within Frameworks

HG13 - Extensions to Dwellings in the Countryside.

New Applications

227/06 S1948/04 Mr & Mrs Staplehurst 14 Butt Lane – extension amendment – removal of side window and replace

(438/04) with velux window; removal full windows surrounding French doors and replace with velux window – **no** recommendation.

228/06 S/0728/06 - Walker Commercial Ltd - Mereway Poultry Farm Butt Lane (in Impington) -

Redevelopment of former egg production buildings for industrial use (B1 [C]) and warehouse (B8) uses together with associated access car parking and servicing – **refuse.**

Concerns:

Overdevelopment of the site; would increase traffic flows to the Butt Lane / A10 junction; would encourage increase traffic flows through Histon and Impington; would increase dangers to school children who use this route to Impington Village College; next to a major byway that is recognised for its natural beauty; should this development be approved then there must be appropriate screening to protect the Mere Way: Butt Lane not wide enough.

RHC left the meeting for this item.

229/06 S/0768/06 Napp Pharmaceutical Holdings – Unit 191 Science Park – temporary buildings – no recommendation.

11 Management of Milton Country Park -

AGREED to close the meeting for this item under the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business

AGREED

230/06

to send a response to a letter dated 14th April from SCDC.

HMS and RTS abstained.

Thanks to PKO for putting together the letter.

231/06 **12 APM** – the minutes of the Annual Parish Meeting were received and noted.

232/06 **13 Youth Building**

(193/06) Members of the youth committee had met with Ian Kendall, project manager and Mr Murfitt. Next meeting scheduled for 15th May 10am. Noted that the plans were being amended slightly.

233/06 **14 Land update**

(195/06) JEC and the clerk had met with Jonathan Walters and the architect. The clerk would contact the College of West Anglia again (Min 145/06). *Action: the clerk*

IFM had shown the site to members of the FA who would support Council. Noted that 4 teams would play outside the village during the next season.

234/06 15 Installation of CCTV system at Coles Road

RLEW had previously researched CCTV for MCC. The system in place had helped reduce vandalism. Costings for the office/bowls pavilion and rear of MCC were circulated. It was **AGREED** not to proceed at present and to take action if problems occur. 8 in favour, 2 against and 5 abstentions. Thanks to RLEW. Costings for youth building CCTV were handed to the youth committee.

235/06 16 Rural, Social and Parish Plans (RSCP) – Parish Plan for Milton

Ouestionnaire received. AGREED to respond that Council did not want to proceed with a Parish Plan.

236/06 17 MCC joint meeting and request from MCC for financial support towards MCC building improvements

MCC requested a grant of £70,000 towards improvements to the Community Centre to accommodate a larger office and improved toilet facilities to meet Health and Safety standards.

Main concern: level of financial reserves. RTS as Finance Chairman gave his backing to the grant. £18,000 previously allocated for the PWLB loan was being included in the precept and would therefore replenish the reserves over 4 years from 2005/06.

AGREED

to grant up to £70,000 towards the project. (10 votes in favour, 1 against and 4 abstentions).

AJC asked for a signed ballot - not seconded. AJC and PKO asked that the names be recorded.

In favour: PSB, RHC, ILD, RD, ME, RJF, BJ, HMS, RTS, RLEW.

Against: AJC.

Abstentions: JEC, IFM, PKO and JP.

Noted that MCC had already spent over £54,000 of its own funds on recent improvements and would be using £50,000 of its own reserves on this project.

237/06 **18 County Councillor's report** – MW apologies.

238/06 19 District Councillors' reports

Congratulations to RTS on being re-elected.

239/06 20 Bills for Payment and Money Received

CONFIRMED payment of cheques 3238 – 3255 (JEC abstained - cheque 3239)

payment of cheques 3256 – 3264 (PKO abstained – cheque 3259, RHC abstained – cheque **AGREED**

3257 and RLEW abstained – cheque 3261 [part payment for painting bowls ceiling].

AGREED to pay half towards painting of bowls ceiling.

Cheque 3257 – ME commented that there were ongoing problems with the skate park.

240/06 21 Correspondence

Corporate Plan 2006-2009 CCC

Supplementary Planning Document - Location and Design of Major Waste

Facilities (on CCC's web)

CALC Funding for street lighting; new post "Development Officer"

Notice of Association meeting 31st May LDF workshop 5th October

CPRE

LDF – Draft Statement of Community Involvement City Council

22 Dates of Next Meetings

Play 9th May 22nd May Planning 22nd May 12th June Finance Council

23 Items for June agenda (to be received by 3rd June)

The meeting ended at 10.00pm.
Signed
Date