MINUTES OF THE ANNUAL MEETING OF MILTON PARISH COUNCIL HELD IN THE VILLAGE HALL, TUESDAY, JUNE 3rd., 1969, 7.30pm.

Present: Mrs.M.Jones; Messrs J.S.Deggett, L.M.Ferbes, Mr. J.W.R.Lewis, D.Pearson, R.T.Summerfield, E.J.Walkling and the Clerk.

1536 ELECTION OF CHAIRMAN

> On the proposition of Mr. Walkling, seconded by Mr. Doggett, Mr. D. Pearson was unanimously elected Chairman for the ensuing year. The Chairman signed a Declaration of Acceptance of that Office.

1537 APPONEMENT OF VICE-CHAIRMAN

> On the proposition of Mr. Summerfield, seconded by Mr. Walkling, Mr.L.M. Ferbes was unanimously elected Vice-Chairman.

MINUTES

The circulated Minutes of Special Council Meetings on the Bus Shelter and step, of February 10th., 1969 and February 24th., 1969, and the Council Meeting of May, 20th., 1969, were confirmed after the heading only of Minute 1510 (in the latter) had been amended to read 'PUBLIC DRAIN No 13, near 1538 Factory Site' .

MATTERS ARISING FROM THESE MINUTES.

MINUTES OF FEB. 10th., and 24th., and MINUTE 1505 of MAY 20th.

Bus Shelter (1505)- The Clerk had written to the County Surveyer, as instructed, with the suggestion that the Chest-nut Tree could be saved by a small re-alignment of the Land-1539 beach burning at the junction and awaited reply.

MINUTES OF MAY. 20th.

Recreation Ground Ditch and Hedge (1503) and Waste Land, Coles Read (1603) - The Clerk had written to Messrs Theodere, Goddard & Co., Solicitors to Gray, Conoley & Co., resuming the correspondence commenced in June, 1966, re-affirming the Council's willingness to accept Messrs Gary, Conoley's earlier effer of the piece of waste land, and asking the solicitors for their clients' confirmation that the boundary ditch between that plot and the recreation ground was in their clients' ewnership. Its condition new presented a problem to the Committee of Management and the Council and the latter now sought Gray, Cenoley's agreement to its being piped near the Car Park to prevent further eresien of the banks.

During discussion on the proposed piping the Chairman pointout the danger of silt becoming trapped and blocking the pipes.

It was prepesed by Mr.R.T.Summerfield, seconded by Mr.J.W.R. Lewis and unanimously agreed that the Clerk be instructed, if not receiving a reply within a fortnight, to them request reply within 7 days failing which the Council would proceed to pipe the length in question.

The Clerk was also instructed to tell the Committee of Management of this action and ask thm to obtain an estimate for the cost of piping and that Mr. Pearson would be happy to help if they would contact him.

Mecreation Ground Teilets (1504) - The Clerk had arranged to discuss plans with the R.D.C. Engineer's Department,

Mr.J.S.Doggett suggested that the Parish Councils Associat-

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Mr.J.S.Doggett suggested the Parish Council Association might help with model plans and also that it might be pessible to incorporate building of the toilets with the proposed extension of the Hall and it was agreed to put these two things before the forthcoming joint meeting with the Committee of Management. MATTERS ARISING FROM MINUTES OF ANNUAL PARISH MEETING. Impington Village Cellege Transpert (1517) - The Clerk had telephoned the Traffic Superintendent of the E.Co.C. who regretted that the 139 bus could not be extended to Milton, as it was, at the time required, carrying scholars from Cambridge to Impington. 1542 The Clerk had, further, written to the Manager at Norwich seeking any suggestions he may have to evercome this problem. Winship Industrial Site (1518) - The Clerk awaited reply to his letter of complaint to the County Planning Office of infringement of conditions by developers. He had complained that, according to residents affected: 1543 (1) no trees had yet been planted along the boundary road (ii) the read was used by unauthorised persons at all hours (iii) the entrance read was in a dilapidated state (iv) expressed hope that industries causing noise, dust & and smell would be sited as far away from the houses as pessible. Parish Council Accounts (1520) - Arising out of the present-1544 ation of the accounts for y.c. March 1968, at the Annual Parish Meeting Mrs M. Jenes thought that the information they gave was of limited use in relation to the present time There was general agreement, and the Clerk agreed, too, the most recent accounts were of the greater value. He said, he would, if possible, next year present both the previous year's accounts and such of those of the current year as were available up to the date of the meeting. Election of Representative to the Committee of Management 1545 - On the proposition of Mr.L.M.Forbes, seconded by Mr. R.T. Summerfield, Mr. J.W.R.Lewis was nominated as the Council's representative for the ensuinf year. PARISH COUNCIL ACCOUNTS FOR Y.E. MARCH 31st. 1545 The Clerk presented these accounts which showed a balance in hand of £690 - 8d; income for the year was £78 17 3d; expenditure, £415 1 10d of which £243 1 2d was on the Recreation Ground and Village Hall. The books were called for Audit on June 9th. It was proposed by Mr. J.S.Deggett, seconded by Mr.L.M. Forbes that the accounts be adopted to go for audit. STATEMENT OF FINANCIAL POSITION AS AT JUNE 4th., 1969 1546 The Clerk presented the position to date: from the bank balance at May 31st., 1969 of £981 8 2d., an estimated sum of £398 3 7 would be payable by this meeting leaving a balance-in-hand on June 4th., of £583 4 7. 3 : 10 COMMITTEE OF MANAGEMENT ACCOUNTS FOR Y.E. MARCH 31st. 1969. 1547 THE Clerk had been pleased to recieve copies from the Treasures and Secretary of the Committee and it was agreed that a letter of appreciation be sent.

DATE OF PROPOSED JOINT MEETING.

It was proposed by Mr. E.J. Walkling, seconded by

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Mr.L.M.Forbes, that July 15th., be arraiged for the joint meeting of the Council and the Committee of Management to discuss the proposed extension to the Village Hall. Mr.M.G. Martindale to be asked if he would kindly attend and advise.

The Clerk said he had approached Mr. Martindale at the express wish of Mr. Jenkins, Chairman of the Committee asking him to be present.

CORRESPONDENCE.

1549 (1193)

155:0

From the Secretary of the Milton Parochial Church Council
The Clerk read a letter from Mr. Kearnsy asking that the
maximum grant for this particular year under the agreement
between the two Councils, be allowed them for maintenance
of the Cemetery, having assersed heavy expenses by the
purchase of a new mower.

In accordance with Minute 1193 it was proposed by Mr.L.M Forbes; secended by Mr.J.W.R.Lewis, that the maximum for 1968 and 1969 be paid new, namely: £20, and this was agreed unanimously.

From the Clerk to Landbeach Parish Council: Landbeach Road junction and Milton. A10/Industrial Site turning - Landbeach Council felt that traffic from Landbeach should be given the right of way by altering the present road - markings at this junction to improve traffic-flow; and if this Council agreed they would be willing to give their support by adding the name of Landbeach Council to any representations this Council may care to make.

Industrial Site turning - they also fell that traffic turning off the fast stretch of the A.10 on the out-skirts of Milton into the factories was dangerous.

The Council instructed the Clerk to make representations on the Landbeach read junction and accept the support of Landbeach.

Regarding the danger near the Industrial site they recalled the many unavailing attempts this Council had made te get this part of the A.10 restricted and considered that further efforts would not be very fruitful. The Clerk was instructed to inform Landbeach of this while they could not agree more of the geat danger at this spet.

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MONIES RECEIVED

The Clerk reported receipt af all allotment rents to the sum of £37 2 6d, due Lady Day, 1969.

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BILLS FOR PAYMENT. . .

Do the proposal of Mr.E.J.Walkling seconded by Mr.J.S. Deggett the fellowing bills were passed for payment:

Committee of Management Product of 2d rate, due May 1st £127. 175 10 5 Dunn Gift £302 10 5 17 3 Tansley Typ.: 1 ream dup, paper Eastern Electricity: Shelters, March qur. Liverpool London & Globe Ins.: Pub.Liab.Prem. 10 2 10 0 Royal Ins.: Clerk's Fidelity Bend County Land Agent: Allet. Rent to Lady Day, 69 0 0 Treasurer CRDC: Grass Cutt. Memorial etc. 6 Annual sub: £12 5s Reviews 1 14s Parish Councils' Ass. 19 0 Reviews Clerk's Salary to Lady Day '69 (Min.1483) Milton Parech. Ch.C. Grant as per Min.1193 18 15 9 20 0 15 0 W Haffers Panar Punch

This was agreed for September 17th., subject to accomedation being available.

NY OTHER BUSINESS.

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Fen drainage liable to affect the Parish- The Clerk had inquired of the Ouse Drainage Beard if there were likely to be any drainage works in the Waterbeach drainage area likely to affect Malton Fen and been teld that there were known contenplated of a major type south of Bottisham Locks.

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Planning Applications- Mr.J.S.Doggett said it appeared that the Council had not always been consulted by the County Planning Department of building works taking place in the parish and the Clerk was instructed to take this up with that Department.

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Nuisance from Kennels. - Mrs M. Jones said she had had complaints of excessive noise suffered by residents in Coles Read from Kennels at Tvy House. The Clerk was instructed to take this matter up with the Health Department.

This concluded the business and the Chairman clesed the necting.

Signed ..

.... Chairman.

REPORT AND MINUTES OF A JOINT MEETING OF MILTON PARISH COUNCIL and the COMMITTEE of MANAGEMENT of MILTON VILLAGE HALL and RECREATION GROUND held in THE VILLAGE HALL, on TUESDAY, JULY 15th, 1969

There were present: Mr.D. Pearson, Chairman of the Parish Council (in the chair) and Parish Councillors, Mrs M. Jenes, Messrs J.S. Doggett, J.W.R. Lewis, R.T. Summerfield. Mr. M.G. Martindale, Secretary of the Parish Councils Association and Community Council had kindly come along to advise.

The following Officers and Members of the Committee:
Messrs M.Jenkins (Chairman of the Committee), G.H. Mills (Secretary), D.Jenes (Tresure), P.Kiddle, D.Gardiner, R.Attle, J.Cheshire, M.J.D.Nurse, L.Sanferd together with the Clerk to the Parish Council.

Apologies for absence were received from Mr.E.J.Walkling and Mr.L.M.Ferbes of the Parish Council; in his letter, Mr. Ferbes wished to support the view that the Council should assist in financing the proposed Hall extension.

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THE MANAGEMENT COMMITTEE'S PROPOSALS FOR EXTENSION TO THE VILLAGE HALL

Mr. Jenkins summarised the views of the Committee, saying that they sensidered there were three main reasons for the proposal:

(1) An extension would be an added amenity for the village (11) It could become a profitable business proposition adding to the Committee's income

(iii) It was necessary to relieve pressure on the Hall book-ings which had been fully let since it was epened in October, 1967, and would allow two bookings to be made at the same time.

Mr. Kiddle (Chairman of the Development Sub-Cemmittee) outlined the preposals saying that, in general, a brick structure