Minutes of Annual Parish Council Meeting held on Monday 4th June at 7.30 p.m. in Milton Primary School.

Present: R.T. Summerfield, K.P. Humphries, G. Patten, Mrs. G.F. Tonks, P. Kiddle, R. Day, A.D.J. Bull, Mrs. B.C. Waterson, H.W.H. Easy, and the Clerk B.K. Connor.

R.T.S. opened the meeting by welcoming the new councillors.

I. COUNCIL BUSINESS

- 1. 3950 The declaration of acceptance of office of Parish councillor was duly signed in the minute book by all members and witnessed by the Clerk.
- 2. 3951 Election of Chairman. R.T.S. was proposed by P.K., seconded by B.C.W. and since there were no other nominations was duly elected.
- 3. 3952 The signature of declaration of acceptance of office of Chairman was duly signed by R.T.S. and witnessed by the Clerk.
- 4. 3953 Election of Vice-Chairman. B.C.W. was proposed by K.P.H., seconded by G.P. and was duly elected with all in favour there being no other nominations.
- 5. 3954 Election of Planning Sub-Committee. After discussion R.D., B.C.W. and G.P. were duly declared as elected, and K.P.H. volunteered to attend all planning sub-committee meetings as a non voting member in his capacity as District Councillor and all members were in favour of this suggestion.
- 6. 3955 Representative for M.V.H. & R.G. Management Committee. Following a proposal by G.P., seconded by B.C.W., G.F.T. was duly elected.
- 7. 3956 Nomination of Trustees for Milton Parochial Charities. K.P.H. proposed that the three present holders should be re-elected, i.e. H.W.H.E., P.K., and G.P. and this was seconded by G.F.T. K.P.H. then proposed Mrs. M.E. Jones, who is no longer a councillor, and this was seconded by G.P. P.K. then proposed A.D.J.B. who was seconded by R.D. Following a paper ballot the voting was recorded thus:- M.E.J.-6, G.P.-7, A.D.J.B.-8, P.K.-7, H.W.H.E.-8, and the Chairman therefore declared G.P., A.D.J.B., P.K. and H.E. duly elected.
- 8. 3957 Representatives for I.V.C. and Milton School Managers. B.C.W. proposed that P.K. should continue as the Council's representative at I.V.C. and this was agreed. As representatives for Milton Primary School Managers A.D.J.B. proposed P.K., who was seconded by H.E. K.P.H. proposed R.T.S. who was seconded by G.F.T. G.P. proposed R.D. who was seconded by K.P.H. R.T.S. then withdrew his nomination so that P.K. and R.D. were declared elected.
 - Country Park Working Group. P.K. expressed his wish to withdraw from the Group due to business commitments, and as a successor R.D. was proposed by K.P.H. and seconded by H.E. R.T.S. was proposed by H.E., seconded by A.D.J.B. and agreed to continue with this function, therefore R.D. and R.T.S. were declared elected.
 - Parish Council Trees Officer. Having lost the valuable services of Mr. M. Waggett the Council instructed the Clerk to ask M.W. if he would be prepared to continue with the work with which he has been so closely involved. Thanks should be expressed for all his past efforts and an offer of help should be extended in future.
- 9. 3960 The minutes of the Parish Council meeting held on 14th May had been circulated and were confirmed and signed.
- 10. Matters Arising



- 3961 Parish Council Election. The Clerk confirmed that the results have been (3936) publicized on the notice board.
- 3962 Training Association for new Councillors. The only session with places (3942) available will be held at Haddenham on Tuesday 5th June for all interested members.
- 3963 <u>Footpath Repairs</u>. The Divisional Surveyor confirmed that the footways in (3945b)Coles Road and Walkling Way have been included in the resurfacing work programme.
- 3964 Street Lighting Goding Way. Since Mr. D. Cook is no longer a member (3938) of the Council G.P. agreed to review the lighting situation.
- 3965 By-pass Crossings. Mr. J. Lapham sent his apologies for absence since he (3944) is working away from Cambridge. The Clerk had written as instructed to the County Surveyor and the Department of Transport with copies to Mr. Pym who had personally acknowledged the correspondence, and hoped to have further information in the near future. The County Surveyor had replied advising the Council that the Department of Transport is entirely responsible for the Cambridge Northern By-pass and the Parish Council's letter has therefore been passed on immediately. No further statistics were available but P.K. would request a list from I.V.C. of the children who are at present cycling to school.
- 3966 Allotments Situation. The Clerk read to the Council the reply from our (3946) Land Agent Mr. Legge who in turn had received details of a formal offer from the County Land Agent for a new tenancy of the 6.052 acres currently tenanted by Messrs. Smith and Easy at a new rent of £124 per annum, but on the condition that no claim for compensation is made in respect of this land. The Parish Council would also need to enter a standard tenancy agreement requiring them to sub-let the land for use as allotment gardens only.

H.E. declared his interest but was asked to remain in attendance and to participate. It was appreciated that the rent is considerably higher but that a rent review was due in any event and was therefore considered to be acceptable. The Clerk was asked to refer the matter to Mr. Legge to negotiate on the Council's behalf raising the following queries. a) What size of allotment garden is considered acceptable. b) Is the tenancy agreement acceptable and should the Parish Council in turn enter c) The Council understand that the into an agreement with each holder. evicted tenant H.W.H.E. is likely to claim for compensation from the Parish Council (5 years rent etc.) should this in turn be claimed from the County Council, and d) what is the situation with regard to the compensation for the smaller allotment holders and who makes the claim if applicable.

The Clerk would write to all allotment holders advising them of the present situation.

- 3967 Tree Damage. Mr. Hellingsworth had advised the Clerk that the tree in (3947) question is in fact situated on County Council owned land. The Clerk was therefore asked to write to Mr. Megginson accordingly at the County Planning Department.
- 3968 Village Grass Cutting. The Clerk reported that in response to the (3949) Council's request on 6th May the County Council carried out grass cutting on 25th May, but in view of the length of time involved the condition of the cut areas could only be described as a mess.
- 11. 3969 Matters Arising from the Annual Parish Meeting. P.K. confirmed that (3945) the position with regard to student teachers at I.V.C. will be discussed on his visit on 5th June.
- 12. 3970 M.V.H.M.C. Accounts. These were received and circulated for information.

- B
- 13. 3971 Bills for Payment and Monies Received. It was proposed by G.P., seconded by B.C.W. and agreed that the following bills be paid.

 - 2. Banbury Buildings Ltd. balance of cost of new garage/ store for M.V.H.M.C. (ref. min. 3912/35) £1000-00
 - 3. Cash for Mr. R. Buck cleaning duties 11/3/79-10/6/79 £13-00
 - 4. Mrs. J.R. Connor Secretarial duties 12 hrs @ £1-20

£14-40

back pay 12 hrs @ 10p (min.3939) 1-20 posts & telephone for May 2-30 \$\frac{1}{2}\$17-90

5. Mr. B.K. Connor - Clerk's salary for May / 45-37
back pay due from April 1st 1979 (min. 3939) / 4-12
Rental/Htg/Lighting/Travel allowance

Annual Grant (min. 3937)

Combs. County Association of Local Councils

7. Cambs. County Association of Local Councils
Annual Subscription

₹66-40

Monies Received

Allotment Rents due - credited to current A/C 21/5/79

£75-45

The Clerk would contact the bank with regard to obtaining approval for the new Council members to become authorised signatories.

14. Any Other Business

- Parking in Cambridge Road Laybys. B.C.W. raised the question of the problem of vans and cars being parked permanently in the laybys outside the Council houses thereby causing a nuisance to the inhabitants. The Clerk was instructed to refer this matter to the Housing Officer, S.C.D.C.
- 3973 Retired Parish Councillors. It was proposed by G.P., seconded by K.P.H. and agreed that the Clerk should write to the retired members of the former Council thanking them for their various duties.
- 3974 Former A10 Road, Milton Side. H.W.H.E. requested that the road should be stopped off by means of a temporary barrier before gipsys adopt the site for camping. The Clerk should write to the County Council expressing the Parish Council's concern mentioning the illegal lorry parking which already takes place.
- Agricultural Access Gate Butt Lane. It was reported that the gate and lock have been damaged and illegal access is now being gained as a result. The damage resulted from a lorry which was unable to turn round having entered Butt Lane, and it was suggested that the Clerk should advise the County Council of the situation and suggest that improvements could be made by "access only" type notices being erected.
- 3976 By-pass Grass Verges. Areas requiring attention are at the top of Butt Lane and alongside the existing Parish Council allotments, and the Clerk was therefore asked to write to the E.R.C.U. requesting that these be finished off correctly.
- Publicity for Parish Council Elections. K.P.H. felt very strongly that the elections had been afforded very bad publicity particularly so by the reduced size notices of poll which were distributed by the S.C.D.C. Returning Officer when compared to the larger versions used for the parliamentary elections. The Local Councils Association had printed notices for the election but these had to be ordered at 15p each. The Council felt that six notices should have been distributed to each Clerk where relevant, and additional copies could have been ordered if required. K.P.H. proposed that the Clerk should write to the Returning Officer registering the Council's feelings and this was seconded by R.D. and agreed. The Clerk would also advise Mr. Martindale of the Council's feelings.

Br

- 3979 By-pass Landscaping. R.D. queried the present situation and Councillors felt that very little action is being taken following the scheme that it was understood would be implemented. In view of the shortage of time the Chairman asked for the matter to be placed on the agenda for the next meeting.
- 3980 Local Councils Association Circulars. These were received and circulated.

Signed Chairman 2 July 1974 Date

II. PLANNING COMMITTEE

- G.P. left before this stage of the meeting.
- 1. 3981 The minutes of the meeting held on 14th May had been circulated and were confirmed and signed.
- 2. Matters Arising
- 3982 Eastern Electricity Access, Church Lane. The Clerk had received a (3931) reply from Mr. Sillery of the Planning Department confirming that one of his officers would be meeting a representative from Eastern Electricity to discuss the matter further.
- 3. 3983 Complaint Against Lemin. No progress to report. (3917)
- 4. 3984 Name for Third Phase of Shirley Close Estate. The Council decided to perpetuate the theme of recommending commemorative names for new roads. In this respect it was proposed by H.E., seconded by R.D. and agreed that the new section should be named Pearson Close. The Clerk would advise Mr. D. Pearson of this decision.
- 5. New Applications

3985 S/0912/79 - Mr. P. Martin, 56 Coles Road - ground floor extension to house - no comments.

- 6. <u>Decisions Received</u>
- a) 3986 S/0546/79/F M.V.H.M.C. erection of garage on Recreation Ground (3897) approved.
- b) 3987 S/0632/79/F Trinity College, Science Park cycle shed approved.
- 7. Any Other Business
- 3988 Structure Plan. The Chairman felt that the Council should hold a special meeting to prepare further comments and it was agreed that this will be held on Tuesday 12th June. The Clerk would retrieve the copies of the Written Statement and Supplement to Report of Survey believed to be in the possession of Mr. Poulter so that the relevant pages involving Milton could be copied for circulation and this was agreed.
- Pit for Waste Filling Alongside Milton By-pass. R.D. queried if any conditions existed on the planning consent relating to screening for this area. K.P.H. felt that a fence had been agreed. H.E. drew the Council's attention to the fact that vehicular access to the area from the Cambridge direction is impossible because of the severe u-turn access, so that all traffic would have to go through the village to approach the entrance from a northerly direction to gain access. The matter would be put on the agenda for the next meeting when the full details would be discussed.

The meeting was then closed at 10.30 p.m.

Signed thurseful Chairman 2 Tuly 1979 Date