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THE ANNUAL MEETING OF MILTON PARISH COUNCIL HELD IN MILTON PRIMARY SCHOOL  
ON MONDAY, MAY 10th., 1976 at 7.30 p.m.

Present: Mrs.M.E.Jones & Mrs.B.C.Watson; Messrs D.J.Cook (DJC),HWHEasy,  
P.Kiddle, G.E.Patten, S.B.Poulter (SBP), R.T.Summerfield,  
M.Waggett, and the Clerk:Mr.K.P.Humphries.

.....  
Mr.B.K.Connor was in attendance.

2926 DECLARATIONS OF ACCEPTANCE OF OFFICE OF PARISH COUNCILLOR

Each of the above 9 members signed the appropriate Declaration in the Minute Book.

2927 ELECTION OF CHAIRMAN FOR THE ENSUING YEAR

On the Clerk calling for nominations, Mr.R.T.Summerfield was proposed by MEJ, seconded by PK; there were no other nominations and the Clerk declared Mr.Summerfield elected to the Office of Chairman.

2928 DECLARATION OF ACCEPTANCE OF OFFICE OF CHAIRMAN

Mr.Summerfield then occupied the Chair and signed the appropriate Declaration in the Minute Book.

2929 NEW MEMBERS

The Chairman then welcomed new members: Mr.D.J.Cook & Mr.S.B.Poulter.

2930 ELECTION OF VICE-CHAIRMAN

On the Chairman calling for nominations two proposals were made,viz:

Mr.H.W.H.Easy	prop: GEP	sec: MW
Mr.P.Kiddle	" MEJ	" HWHE

On a ballot being taken the Chairman declared Mr.Easy elected to the Office of Vice-Chairman by 5 votes to 4.

APPOINTMENT OF REPRESENTATIVES ( 2931 & 2932 )

2931 MILTON PAROCHIAL CHARITY TRUSTEES - 4 Representatives

The following were nominated:

1. HWHEasy	prop:PK	sec: GEP
2. P.Kiddle	" RTS	" MW
3. Mrs.M.E.Jones	" BCW	" HWHE
4. G.E.Patten	" HWHE	" RTS

There were no other nominations and the above 4 members were elected unanimously as Representative Trustees to serve until 1979

2932 COMMITTEE OF MANAGEMENT OF MILTON VILLAGE HALL & RECREATION GROUND  
- 1 Representative

AGREED, that this nomination, which is to an annual Office of the Committee of Management stand for three years as being in the best interests of Committee and Council the Committee's previous agreement to this arrangement having been accepted.

Nomination: Mr.M.Waggett prop: MEJ sec: HWHE

There were no other nominations and Mr.Waggett was declared elected.

2933 ELECTION OF PLANNING SUB-COMMITTEE

On the suggestion of PK, and AGREED, that this Committee remain at 3 members but that rotation be recommended to future Councils whereby 2 members retire annually. The following were nominated and were AGREED unanimously to serve for the ensuing year:

(2933 contd.)

Mr. M. Waggett prop: PK sec: MEJ  
Mr. S. B. Poulter " GEP " HWHE  
Mr. D. J. Cook " HWHE " RTS

On prop: PK, sec: BCW, it was further AGREED that, in the event of any member (s) being unable to attend a Planning Sub-Committee meeting, any other member of the Council should be eligible to attend to satisfy a quorum of 3 to decide applications.

Routine Procedure - the established procedure was explained for the benefit of new members i.e. that the Sub-Committee reports to the main Planning Committee; the latter consists of all members of the Council. The Sub-Committee meets to consider applications whose deadline for return (19 days) falls before the date of the regular monthly Council meeting. All members are entitled to attend Sub-Committee meetings but only members of the Sub-Committee have voting powers on applications under discussion. The established procedure has been to send notice of Sub-Committee meetings, therefore, to all members of Council. AGREED, this procedure satisfactory and no change be made.

2934 CIRCULATED MINUTES OF APRIL 5 & APRIL 23, 1976

On the consideration for approval of these Minutes, HWHE questioned the accuracy of MIN: 2917. AGREED, unanimously this had been incorrectly recorded by the Clerk (for which he apologised). Further, AGREED this should read 'Agreed, no action be taken'. The phrase concerning the District Council was then deleted by the Chairman and the foregoing substituted and initialled.

The above Minutes were then confirmed by the meeting and signed by the Chairman.

MATTERS ARISING FROM MINUTES

AMENDED PLANNING APPLICATION

2935 S/0377/76 Stokes L.F.-Constn. of access rd. OSP 220: amended route. (2888)

It was noted that more detail now included in the amended plans and that the alternative route which members formerly considered a suitable alternative to the application (2888) was marked as not being in the applicant's ownership. But it was also noted that still no purpose was declared for the road and that it appeared to discharge on to an area of OSP 220 where development had been consistently opposed by the Parish Council and refused by the Planning Authority, upheld by the Minister (Country Park area).

Prop: GEP, sec: MW, that the previous objection be re-iterated quoting the foregoing reasons; this was AGREED: none voting against but with one abstention (HWHE).

2936 LAY-BYS ON GEP commended the improvement brought about by the CAMBRIDGE construction of these lay-bys but felt it to be un- RD. (2897) fortunate that a length of the old pavement had been left unrenovated between lay-bys near the Hairdresser's shop. AGREED, the Co. Surveyor be asked to do this before the workmen leave the area.

Access to the Doctors' surgery- the Clerk rptd. he had written to ask that the road is marked to protect this access; he had received assurance that 'KEEP CLEAR' will be marked in front of the surgery when the white line contractors are in the area; he had kept Dr. Whitmore informed.

2937 ANNUAL PARISH MEETING (2900) MEJ wished to congratulate the Clerk on the brochure of Reports and Accounts - and the Chairman on conducting the meeting in such an excellent manner. Members thought that in future the brochure might well be distributed more widely before the Meeting.

2938 DANGEROUS REFUSE CODE OF PRACTICE(SCDC)(2908) 5 copies of this leaflet were handed round. Members AGREED on its importance. DJC thought the Scouts ought to be willing to distribute copies as a public service and on prop:GEP, sec:HWHE, AGREED that they be asked.

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2939 COUNTY & DISTRICT COUN- Mr.K.P.Humphries(District representative)  
CILLORS' ATTENDANCE(2910) thanked the Council for their invitation to  
attend Parish Council meetings which he would  
be very happy to accept; the Chairman said Mr.Crossman (County representative)  
had spoken to him in reply to the Clerk's letter of invitation (9 April)  
indicating he would be pleased to come when especially invited for business  
concerning him.

MATTERS ARISING FROM THE ANNUAL PARISH MEETING

2940- FILLING-IN OF MIDD- The Clerk had received assurances from the Plan-  
LETON'S PIT (2916) ning Officer who had telephoned Messrs Middle-  
ton that the conditions of finishing-off at ground  
level would be adhered to on completion; unfortunately they had had trouble  
in tipping across unconsolidated fill which necessitated heaping-up.

HWHE suggested that a close watch should be kept to avoid over-tipping  
on the site before levelling; SBP agreed to visit the site and make an  
assessment to try and avoid this. AGREED.

2941 SHIRLEY CLOSE ESTATE Complaint made to Annual Parish Meeting by  
- RUBBISH DUMPING Mr.J.Harvey

2942 BOULTON & PAUL - OUT- Complaint to Annual Parish Meeting by Mr.  
SIDE STORAGE R. Rose.

The Clerk reported he had written to the Planning Office with  
both of the foregoing complaints ( 2941 & 2942)

2943 WAR MEMORIAL Mr.J.Harvey (at the APM) expressed the view that there  
( ) seemed to be lack of respect for the memorial by people  
making free use of it as a seat and gathering place.  
He was supported by other residents including a resident of long-standing.  
The topic was now before the Council for discussion in accordance with the  
promise given to the APM by the Chairman.

Members appreciated what the Memorial meant to many residents and regretted  
that offence had been given by other members of the public - albeit un-  
wittingly; other members of the Council pointed out no damage was being  
done and, to some extent, it provided a seating amenity. The Council agreed  
that the nature of the Memorial required due reverence and felt the only  
way to prevent access by the public was fencing. After consideration this  
was agreed as unpracticable, and a suitable alternative would be to provide  
seats nearby.

On prop: GEP, sec: HWHE & AGREED, 8/1 that seats be provided instead of  
considering fencing.

The Clerk pointed out this would be a suitable opportunity to make use of  
the 2 Dunn Memorial seats which had had to be taken off the Recreation  
Ground into store because of vandalism. Members AGREED, that, suitably  
fixed, they would probably be safer from damage on the War Memorial Green  
and would provide an alternative to sitting on the Memorial. AGREED, that  
MW - Representative to the Committee of Management - be asked to negotiate  
this transfer with the Committee.

NEW AND CURRENT MATTERS

2944 CHANGING The Chairman of the Working Party (PK) reported: he  
ROOMS(2898) was hopeful of completion in about 2 weeks; Accounts  
submitted by the Hon. Treasurer (Mr. Douglas Jones)  
indicated expenditure to end of March: £3,136 with £771 in hand; PK est-  
imated total cost would be about £7,400; the amount still required, there-  
fore, was about £3,600. Unclaimed was some £2,200 of District & County  
Council grants (payable on completion) and residue of agreed contributions  
from Village Hall Committee, Cricket and Football Clubs (to extent due).

The Clerk read a letter from the Sec. of Changing Rooms Working Party  
(Mr.M.Gray) of 27 April requesting payment of £1500 to the Changing Rooms  
Acc. The Clerk rptd. that the amount paid to date by the Parish Council  
to the Working Party was £2500. He also reminded members that MIN:2811  
(Dec. 1975) authorised the transfer of sum of £1200 to the Changing Rooms

(2944 contd.) Account when applied for by the Secretary. No request had been received until the letter of 27 April for £1500.

After discussion, in which it was felt that the expenditure was satisfactory to date, with grant resources still in hand, the Chairman of the Working Party agreed to submit for payment of the grants and the Council AGREED that MIN 2811 be left in abeyance pro-tem.

ALLOTMENTS. (2945A-2945C)

2945A NEW ROADWAY: - the Clerk rptd. he had circulated a letter to tenants asking that access be confined to the A10 entrance and that, if necessary, attention would be given to the condition of the new length of roadway serving the re-allotted holdings.

On discussion, AGREED, this roadway satisfactory at present time.

2945B OFFER OF TREES BY COUNTY LAND AGENT AGREED, Clerk write for further information on a standing invitation by the Land Agent to plant trees in suitable spots (Smallholdings circular) ~~The Clerk~~ suggested that trees might be planted, in due course, along the new boundaries of the allotments with the Milton Bypass when completed. AGREED to follow up this suggestion.

2945C REQUESTS FOR ALLOTMENTS The Clerk rptd. further inquiries and the Waiting List was now as follows:  
(2904)

D.J.Cook, 17, Goding Way  
E.H.Belcher 1, Old School Lane  
A.Page 15, Goding Way  
K.Atkin 1, Knights Way  
C.Tabor 6, Willow Crescent

AGREED, no vacancies at the moment and that the above be informed; also that they will be told when vacancies arise. Suggested that, in the meantime, inquiries be made about Church allotments.

2946 REVIEW OF PARISH INSURANCE COVER The Cornhill Ins. reminded clients of the effect of inflation on levels of Insurance cover and members AGREED a review was opportune; accordingly the following increases were AGREED for a quotation: (Policy 11/AC/2333/06)

<u>Section 1:</u>	2 'bus shelters from	£1,000	to	£2,000
	3 timber&castiron seats	150		300
	1 " & concrete "	50		100
	1 stone War Memorial	500		1000
	Documents ..etc.	10		100

Delete 'Roneo 250 duplicator' and substitute: 1, 3Ms Dry Photocopier, Model 157 value ... £100

Section 4 Personal Accident - inquiry on rates to be made .....

Confirmation: Section 2 Public Liability: this had been received: cover being increased from £100,000 to £250,000 from Feb.25,1976. Extra premium of £1.68, had been paid (see MIN:2912)

2947 SCDC RECREATION REPORT(2901) AGREED, consideration of this Report be put on the Agenda for Council Meeting, July 12.

2948 RESIGNATION OF CLERK AND APPOINTMENT OF NEW CLERK (UNPAID) (2923) The Chairman rptd. that Mr. B.K.Connor was willing to undertake the duties of Clerk to the Parish Council in an unpaid capacity: his wife attending, under his direction, to typing and office duties on payment of a sum to cover number of hours worked and 'out-of-pocket' expenses for use of telephone, purchase of stationary etc. and postages.

On prop: HWHE sec: GEP: AGREED, unanimously, Mr. Connor's offer be accepted with thanks; his duties to commence as from June 1, 1976

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2948 contd) Also AGREED, the resignation of the present Clerk be accepted as from June 30, 1976, the Clerk's agreed expenses for rental, storage etc. to terminate September 30, 1976.

2949 **BILLS FOR PAYMENT** On prop: GEP, sec: DJC, following AGREED for payment:

Eastern Elec: 'bus shelter lghtg. (to Mar.)	£ 2.82
Cornhill Ins. Annual Premium (1 Jun.)	23.20
Camb. Evening News Advts.APM	25.60
Smallholdings Rent to CC	41.60
K.P.Humphries:	
Salary for April (increase due MIN:2846)	£41.66
Rental etc. exp. 5 mo. from April 1	104.15
Posts. etc. April	<u>4.45</u>
Total:	£ <u>150.26</u> <u>243.48</u>

2950 **DATES OF FUTURE MEETINGS** AGREED as follows:

- Monday June 14
- " July 12
- " Sept. 6
- " Oct. 4
- " Nov. 1

MATTERS PUT BEFORE THE COUNCIL FOR INFORMATION

2951 Received: Deed of Gift of Old Hand Pump (Cambridge Road) duly signed (2837) by the Parish Council and countersigned by the South Cambs. District Cl.

2952 Cambridgeshire Land Acquisition Management Scheme under the Community Land Act - copy received from County Council. AGREED, for circulation amongst members and return to Clerk for filing.

2953 Necklace Village Questionnaire (SCDC Planning Dept.) Copy as completed by Clerk and returned to Planning Officer. AGREED, for circulation amongst members and return to Clerk.

ANY OTHER BUSINESS

2954 **FUTURE OF THE 'GREY, CONOLEY LAND'** The Chairman requested this be put on the Agenda for the next meeting. AGREED unanimously.

This concluded the business and the Chairman closed the meeting.

Signed R. Sumner Field ..... Chairman ..... 14<sup>th</sup> June 1976 ..... Date.