

Minutes of the Annual Parish Council Meeting of Monday 12 May 1986
at 7.30pm in the Community Centre.

Present: Mrs. B.C. Waterson (in the chair), R. Day, A.D.J. Bull,
W.D. Booth, R.J. Farrington, Mrs. L.M. Lock, P.D. Rice
and the clerk S.J. Daniels.
Mr. R. Meek and Mr. P. Symonds.

Apologies were received from P. Harrold, G. Patten and Mrs. J. Westwood.

I. COUNCIL BUSINESS

1. 6727 B.C.W. welcomed Robin Farrington who signed the declaration of acceptance of office as councillor. It was noted that H.A.C. had resigned. The clerk would write him a letter of thanks for his work whilst on the Council.

2. 6728 Country Park. R. Meek explained that in order to apply for grant aid it was necessary to obtain planning permission for the Country Park. Application for compulsory purchase order certificates were being made (S/0739/86). Council fully supported this.

There would almost certainly be a public inquiry probably in May, 1987.

The land owned by Mr. Stokes and Mr. Marsh was necessary for the whole scheme and R.M. was wary of phasing the Park. Details of the Park would need to be negotiated with the various owners and R.M. agreed that a Working Party could be organised.

Traffic would be heavier, he suggested, at weekends.

Concern was expressed about the access points. Council felt it unnecessary to show these on a map if they were meant for villagers' use. R.M. would discuss the details of whether to mark these points on a map at the appropriate time.

The vehicle access in Old School Lane was necessary as it was used by the University Sailing Club.

The "Country Parks" Act offered protection against commercialisation by its wording viz. "for leisure activity." S.C.D.C. had no intention of setting up caravans, restaurants etc.

B.C.W. thanked both Mr. Symonds and Mr. Meek for attending.

3. 6729 Election of Chairman. B.C.W. was proposed by A.D.J.B. and seconded by R.D. All agreed.

4. 6730 Signing of Declaration. B.C.W. signed the declaration of acceptance of office.

5. 6731 Vice-Chairman. It was agreed to leave this election until the next meeting.

6. 6732 Appointment of Representatives.

a) Milton School Governors: R.D. had resigned. P.D.R. proposed L.M.L. as governor and W.D.B. seconded. All agreed.

b) Impington Village College: J.W. had now agreed to continue as governor if elected. R.D. proposed and A.D.J.B. seconded her - agreed.

c) Milton Community Centre: It was agreed that L.M.L. should continue.

d) Play Committee. R.D. has resigned. It was agreed to leave this committee at three members.

7. 6733 Minutes of the meeting of 7th April 1986 having been circulated were confirmed and signed.

8. Matters Arising.

6734 Landbeach Road/A10 Junction. Following the recent serious accident (6676) it was agreed to ask the Director of Transportation for various

signs to try to make drivers more aware of this dangerous junction.

6735 Play Areas. Mr. D. Buck had advised Council to continue pressing (6710) for very small play areas for toddlers. A meeting was arranged for Friday 16 May with S. Sillery and the developers.

6736 Seat. Nothing further had been heard from British Rail. (6712)

6737 Minibus Scheme. The clerk had received a phone call from a (6715) parishioner willing to offer a minibus and possibly a driver. Council were very grateful for the offer and thought that Thursdays after the Lunch Club had met would be an appropriate time for the shopping expedition.

6738 Cemetery Hedge. R.D. had dealt with the hedge around the (6717) cemetery extension.

9. 6739 Community Centre.

a) Constitution. L.M.L. had made some progress with the Charity Commissioners. Legally the name "Milton Community Centre" did not exist, although there was nothing to prevent this name being used. All correspondence should officially be addressed to the M.V.H.R.G.M.C. Only the M.V.H.R.G.M.C. could apply to change the trusts. The Charity Commission would then draw up the new trusts to be sent to M.V.H.R.G.M.C. for approval. If the M.V.H.R.G.M.C. accepted these new trusts they would then need to be advertised in the village for one month. The C.C. would seal the scheme providing that there were no objections. Council was allowed to donate the services of the treasurer and manager but they should be appointed by M.V.H.R.G.M.C. These officers would look to that committee not Council for instructions. As the newly elected chairman of this committee L.M.L. would call a meeting to discuss the amendments as proposed by Council.

b) Superannuation. It was understood that Mr. Morgan wished to continue in the superannuation scheme. A letter from the County Council outlined the necessary information. L.M.L. proposed R.D. seconded and all agreed that the following resolution be passed: "That from April 15th 1986 Rex Morgan be specified as a pensionable employee under Regulation B 1(5) of the Local Government Superannuation Regulations 1986. That all necessary steps be taken in conjunction with the Cambridgeshire County Council, the appropriate superannuation fund authority, to carry the resolution into effect." The clerk would find out the position re: sick pay.

c) Grant. R.F. proposed R.D. seconded and all agreed that a grant of £2000 be paid to the Community Centre plus a quarterly payment of £2000 towards the manager's salary.

d) Report. A letter from Willmott explained that the poor weather caused delays in restoring the ground. S.B.P. had in hand the problems as yet unresolved.

The report of the Environmental Health Officer had been received. His recommendations were being dealt with. Willmott's 7th valuation of £10,049 had been paid making a total of £231,475. and leaving the retention fee of £3525.

A letter of thanks from the Carpet Bowls Club was received. Mrs. Coston had negotiated a 10% discount and 12 interest free payments.

BCW

Baw

- e) Opening. The M.V.H.R.G.M.C. would be encouraging another fair on July 5th. R.D. proposed P.D.R. seconded that Francis Pym be invited on that day to open the Centre officially. All agreed.
- f) Gratuity. A.D.J.B. proposed R.F. seconded and all agreed that Council pay up to £150 towards a gift for S.B.P. who had saved the village a considerable amount of money. The gift would be presented on 5th July. R.D. and R.F. would find a suitable gift.
- g) Old Hall. An offer of £50 for the old hall had been made by Peter Cornish. A.D.J.B. proposed L.M.L. seconded and all agreed that Council accept this offer.

10. 6740 Tennis Club Request. It was agreed to defer this item and the review of the clerk's salary till the next meeting.

11. 6741 Bills for Payment and Money Received.

1. Allotment Rents - current a/c	£110.00
2. Grant S.C.D.C. Community Centre a/c	£1761.00
Boulton & Paul refund Community Centre a/c	£3.76

It was proposed L.M.L. and seconded W.D.B. and agreed by all that the following bills be paid:

1. C. Silverman - trolley for Centre	£29.40	
V.A.T.	<u>£4.43</u>	£33.93
2. Eastern Electricity street lighting	£29.19	
V.A.T.	<u>£1.71</u>	£30.90
3. Eastern Electricity connection to pavilion		£268.32
4. Eastern Gas - disconnecting supply to old hall		£91.50
5. Shelford Shopfitting Ltd - Bar.		
fittings etc.	£3688.00	
V.A.T.	<u>£553.20</u>	£4241.20
6. Cambs. County Council - construction of lay-by by cemetery		£1155.66
7. Cambs. County Council - Hire of School Jan-Mar.		£33.38
8. A.J. Hall - grass cutting		£104.00
9. Peatling and Cawdron Ltd - 1st repayment of loan		£32.50
10. S.W.B. Shipp village cleaning		£25.00
11. S.J. Daniels - clerk's salary	£96.25	
post/phone	£13.65	
photocopying	<u>£10.03</u>	£119.93

12. Bus Passes

Mrs. R. Waters, 4 Lyndhurst Close	£4.20
Mr. E.T. Marsh, 39 Cambridge Road	£4.20
Mrs. N.A.J. Waterson, 24 Walkling Way	£4.20
Mrs. S. Watson, 12 Church Lane	£4.20
Mrs. M. Bullock, 3 Bene't Close	£4.20
Miss P. Armit, 12 Cherry Close	£4.20
Mrs. J.W. Moule, 29 Cambridge Road	£4.20
Mrs. E.E. Hargrave, 20 Church Lane	£4.20

13. R. Dean - repairing leak in pavilion £15.00

14. Coonhill Insurance - annual premium 102.44 *Baw*

12. Any Other Business

6742 CALC Bulletin. CALC Bulletin 3/86 was received and duly noted.

6743 Hospice. Information about the planned Hospice from Mr. Norman, Administrator, was received. He would keep Council informed of progress.

Signed Beryl C. Watson (Mrs)Chairman 2nd June 1986Date

II. PLANNING BUSINESS

1. 6744 Minutes of the meeting of 7 April 1986 having been circulated were confirmed and signed.

2. Matters Arising

6745 Dorther Properties - minor revisions (S/1896/85).
(6610)

6746 Gypsy Site. Letters from Fen Ditton Parish Council asked for (6639) support to have the gypsy site alongside the river removed. The clerk would write to the D.P.P. giving support.

3. New Applications

- 6747 S/0627/86 Cambs. County Council - 1 mobile classroom at Primary School - no comments.
- 6748 S/0661/86 Cambs. County Council - construction of stable block at Farm College - concern about possible encroachment on agricultural land.
- 6749 S/0671/86 E.E.B. - replacing single phase overhead line with aerial bundled conductors - no comments.
- 6750 S/0674/86 P. Runham, 49 Fen Road - extension - no comments.
- 6751 S/0676/86 Trustees for the Cambridge Society for Mentally Handicapped Children - o.a. for residential development on the frontage to Edmund House - concern about the whole width being developed.
- 6752 S/0696/86 A.W.A. change of access of pumping station from Church Lane to Ely Road - no comments.
- 6753 S/0728/86 Mrs. Lavery-Callaghan - conversion of 55 and 57 Cambridge Road to create a day nursery on ground floors and residence on first floor - concern about the increase in traffic and insufficient on-site parking for 8-12 staff.
- 6754 S/0733/86 J.S. Auto Salvage Ltd, Green Gates, Chesterton Fen Road - house to be used as storage - no comments.

4. Decisions Received

6755 (6638) Erection of 3 houses, private road and car park for church adjacent to rectory approved subject to conditions:
Full details to be submitted to planning authority;
western boundary of plot 3 to be no closer than 30ft to the old rectory;
details of trees to be retained, lopped or felled to be submitted;
fencing to be erected around retained trees;
landscaping scheme;
surface and foul water drainage;
layout, street lighting;
access from existing highway.

6756 (6699) Conversion of two houses at Farm College approved.

As it was 11.50pm the meeting was adjourned and continued at 9.15pm after the A.P.M. on 13th May 1986. G.P. also attended.

New Applications

6757 S/0740/86 Monsell Youell Homes Ltd - residential development for 96 dwellings on 5.61 acres at Nurseries, Cambridge Road - concern about lack of play areas - high density of 17 to the acre and car parking standards. L.M.L. and R.D. would be allowed to add comments after their meeting on 16 May.

Bcw

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- 6758 S/0831/86 Hillson & Twigden Ltd and Dorther Properties Ltd - residential development for 97 dwellings at nurseries off Cambridge Road - comments as above (6756).
- 6759 S/0786/86 R. Attle, 42 Butt Lane, extensions - no comments.
- 6760 S/0787/86 S.C.D.C., 7 bungalows and 4 houses on land off Coles Road, to rear of Cambridge Road - no comments.
- 6761 S/0848/86 Mr and Mrs. Arthur, 69 Cambridge Road - living room extension - no comments.

The meeting ended at 10.10pm.

Signed Beryl C. Waterson (As) Chairman 2nd June 1986 Date

DECLARATION OF ACCEPTANCE OF OFFICE, 1986

I, THE UNDERSIGNED, RESIDENT, IN THE PARISH OF MILTON IN THE COUNTY OF CAMBRIDGESHIRE, DO HEREBY DECLARE THAT I ACCEPT THE OFFICE OF PARISH COUNCILLOR FOR THE SAID PARISH.

THE ABOVE DECLARATION WAS SIGNED IN MY PRESENCE ON THIS

23^d Day of June 1986

[Signature]

[Signature] (Clerk)