

application carefully after RTS had pointed out his and Council's reservations.

156/96

Industrial Estates

The clerk to ask the Enforcement Officer to arrange for the signs at the Crane Industrial Estate to be tidied up.

The meeting ended at 7.10pm.

Signed..... *A. Waters* Chairman..... *13.5.96* Date

Minutes of the Meeting of Milton Parish Council held on Monday 1 April 1996 at 7.30pm in the Community Centre.

Present: RLE Waters (chair) RJ Farrington JE Coston R Day DJ Lee IF May CF Nunn J Sandford HM Smith SJ Snaith RT Summerfield EY Wakeling DT Wildman and the clerk SJ Daniels.

Apologies for absence: J Shaw

157/96

1. Minutes

The Minutes of the meetings of 4 and 18 March 1996 were confirmed and signed as a true record.

2. Matters Arising

158/96

Doctors' Surgery.

(373/95)

DTW thanked all who had helped with this project. The surgery had opened that day.

159/96

Village Map.

(413/95)

The completed map was on display. Various amendments were requested.

160/96

Landfill Tax

(11/96)

Documents re: Landfill Tax were received. To be circulated to Maintenance Committee.

161/96

Police Consultation Group

(18/96)

Notes of the meeting of 7 February were received. Next meeting set for 26 June at Bottisham Village College.

- 162/96
(41/96) PAYE
The clerk reported that a PAYE scheme was now operating for all employees. Council would be required to pay National Insurance (employer's & employee's) due since September 1994 approximately £400.
RTS expressed concern that this situation had been allowed to develop.
- 163/96
(65/96) Cycleway.
Noted that the County Council were unable to fund a cycleway between Landbeach and Milton (as requested by Landbeach Parish Council) in 1996/97.
- 164/96
(70/96) MCC Constitution
RLEW RTS and the clerk had met with the solicitor. As a result the solicitor had asked Ms Harland of the Charity Commissioners to review the constitution. RTS suggested that Council consider contacting Ms Harland's supervisor.
- 165/96
(84/96) Commuted Sums
RTS proposed RJF seconded and all agreed that the chairman of the Finance Committee and the clerk be given the authority to invest £110,000 in an account they consider most appropriate to Council's needs.
- 166/96
(110/96) Impact
CFN agreed to act as Council's representative on Impact.
- 167/96
(112/96) Land at Milton School
RLEW and the clerk had agreed with the solicitor to remove a "termination" clause from the Licence at the request of the County Council. This clause would give Council the right to terminate the Licence after giving twelve months notice. DTW proposed and CFN seconded that Council ask the solicitor to re-insert this clause.
Carried with 10 votes in favour and three abstentions.
RLEW declared an interest and took no part in the debate and vote.
- 168/96
(113/96) Traffic Calming
Council expressed disappointment that a reply to the survey had not yet been received.
The clerk to ask for detailed summary by 29 April.
- 169/96
(114/96) Air Pollution
The EHO could see no reason for monitoring air pollution at the Landfill Site. Methane was already being monitored by the Waste Regulation Authority, Huntingdon.
- 170/96
(116/96) Northern Fringe
Copy of a press release issued by the Working Party had been circulated.

The next meeting of Villages Action Group was set for Tuesday 9 April at Milton Community Centre. As RD was unable to attend RTS would deputise.

JEC reported that a public meeting would be held in Autumn to discuss traffic.

171/96
(117/96)

Garage Base

The MCC meeting of 6 March had agreed to offer the contract to D. Haird.

172/96
(118/96)

Land Adjacent A14

The sub committee had met on site with E Thornton.

E Thornton was prepared to arrange for the material on site to be pushed back. MPC would need to arrange for top soil and seeding.

County Council would have top soil available in the Autumn. Agreed to use this soil - RJF and CFN to monitor.

RD proposed that the bund be planted with trees.

RTS to monitor the replacing of the skip after the departure of the circus.

The clerk reported a telephone conversation with David Brace who appeared not to approve the siting of a gate to stop off the old A10 road.

Confirmation in writing awaited.

173/96
(119/96)

Waterbeach Barracks

Notice of noisy training throughout April was received.

174/96
(120/96)

Rowing Lake

The recent meeting of the Rowing Lake Forum had agreed to use broadly the Country Park byelaws.

The Rowing Trust's application for National Lottery funds had been shelved - another application would be made.

There would be no construction for at least a year. The building of the boathouses was due to take place in phase one.

175/96
(122/96)

Village Walk

Ed Thornton had agreed to put in extra paving and to mound up the verge at the bus stop opposite Tesco.

Noted that planning permission for offices for Kernow (min 399/94) had been granted.

The missing part of the pump had not been found.

The clerk was in correspondence with SCDC about the ditch alongside Cambridge Road and Coles Road. This was apparently an Awarded Watercourse no 2.

It was agreed to ask J Hellingsworth's advice about the sycamore trees on the land at the junction of The Rowans and Cambridge Road before asking Beazer Homes to trim the branches. Noted that three sycamores, two limes and two maples had TPO's on them.

The clerk would remind P Ferguson that the conifer trees at 9 High Street needed trimming back from the footpath.

E Thornton was preparing an estimate to submit to the Minor Improvements Panel for the proposed footpaths on Pond Green.

176/96
(123/96)

Provision for Youth

It was noted that damage was being caused at the Community Centre during youth club sessions. It was agreed to write to A. Allen pointing out that Council supported a properly supervised youth club and that the purchase of new equipment for the club would be considered only when Council was satisfied that the youth club was properly supervised.

DJL felt that another meeting of the "Youth" Committee was not necessary at present.

The MCC meeting of 6 March had agreed to investigate the possibility of the sports pavilion being used for a drop-in centre.

It was understood that the bus would be sited at The Sycamores Recreation Ground on Thursday evenings.

177/96
(124/96)

Litter and Street Cleansing

The EHO had responded to Council's questions. JEC proposed RJF seconded and all agreed to take no further action because of extra work, liability and costs involved.

Noted that the County Council had no objection to a litter sign being erected on the highway although the SCDC were the Authority for the clearance of litter. (The clerk would ask SCDC to monitor the layby).

178/96
(128/96)

Grasscutting

P Ferguson had indicated his willingness to buy hydraulic gangmowers. The clerk would prepare tenders for grasscutting for 1997 in readiness for a decision by October (Maintenance Committee to review).

179/96
(130/96)

Seats

Cost of supply, delivery and installation of two seats and removal of old seats was £670.00.

180/96
(133/96)

Sheltered Housing

Confirmation was received that the SCDC had approved in principle that funding would be provided to Cambridge Housing Society to develop the proposed scheme.

The clerk would arrange a meeting between N Howlett of Cambridge Housing Society and RLEW, IFM, RTS, EYW and L Sandford.

DTW reminded Council of their request for a "2 1/2" scheme and queried whether the scheme would be upgraded to a "2 1/2" if funding became available.

181/96
(136/96)

Trees - Fen Road

The clerk had received no reply to his inquiries.

182/96
(138/96)

Visit Cambridge News

RLEW would arrange a visit to the Cambridge Evening News building for the evening of May 1st.

- 183/96
(126/96) **Crime Update**
- i) **Neighbourhood Watch** - it was agreed to invite all Neighbourhood Watch Coordinators to the APM.
 - ii) **Safer Villages** - RLEW had met with Sgt Bill Chapman of the Crime Reduction Unit. He intended to set up a "Safer Villages" Day in conjunction with the Police later in the year. The clerk and RLEW had attended the recent Crime Conference in Ely.
 - iii) **Crime Statistics** - not available.
- (127/96) iv) **CCTV** - the bid had been posted "Recorded Delivery".
- 184/96
(125/96) **4. Allotments**
- It was noted that the allotments account had made a loss of £100 per year on average during the past seven years.
- DTW felt that Council should have objected to the County Council increase of 50% and proposed that the rent to allotment holders should be raised in two stages - to £10 in 1997 and a further increase in 1998 - seconded by RD.
- RJF proposed an amendment seconded by RTS that the rent for a 10 pole allotment should be increased to £11.25 in 1997. The amendment was carried by 9 votes in favour and 3 against.
- 185/96 **5. APM - Format**
- It was agreed that RTS would talk on Sheltered Housing and Travellers; RLEW to talk on Crime and Youth. RLEW would ask Pc Parton to speak. Agreed also to ask Mr Menzies to make a presentation on Traffic Calming. Other issues to be discussed included the Rowing Lake and Country Park.
- Apologies for APM from DJL JSh and HMS.
- 186/96 **6. Bus Pass Review**
- The cost of a bus pass had gone up to £6.
- DTW proposed RJF seconded and all agreed to pay £4 towards the cost of each bus pass.
- 187/96 **7. County Councillor's Report**
- The Highways Authority were meeting with Waterbeach and Landbeach Parish Councils to discuss the junctions with Denny End, The Slap Up and Landbeach Road on the A10.
- 188/96 **8. District Councillor's Report**
- Nothing further to report.

189/96

9. Money Received and Bills for Payment

<u>Money Received</u>	£
Community Care fees	50.00
Photocopying	25.79
Cemetery fees	40.00

<u>Bills for Payment</u>	
PWLB loan repayment D/D	9042.96

It was proposed DTW seconded EYW and agreed by all that the following bills be paid:

1. T Ching Community Care	60 hours	278.92	
	phone	9.10	
	mileage	<u>10.00</u>	298.02
2. RCT Adams village cleaning	4 weeks		60.00
3. J Daniels clerk		218.79	
	P & P	<u>16.27</u>	235.06
4. J Daniels secretarial			145.86
5. Jarrold photocopying		26.05	
	VAT	<u>4.56</u>	30.61
6. Mowell and Co - Uniforms MCC			297.59
	VAT	<u>52.07</u>	349.66
7. Staples - stationery		75.18	
	VAT	<u>13.16</u>	88.34
8. Cambs County Council - allotments rent			187.00
9. RLE Waters - CCTV Bid		43.41	
	VAT	<u>5.62</u>	49.03
10. Calum Cleaning - bus shelters			18.00
11. ESPO - cleaning materials MCC and stationery		84.83	
	VAT	<u>14.85</u>	99.68
12. CALC Annual Subscription			239.25
13. <u>Bus Passes</u>			
	Mrs FM Morley, 58 Old School Lane		3.50
	Mr G Deas, 54 Old School Lane		3.50
	Mrs I Tyrrell, 28A Cambridge Road		3.50
14. Paul Ferguson grass cutting		420.00	
	repairing tree grilles car park	25.00	
	weed spraying	<u>820.00</u>	1265.00
15. A Sylvester Village Map			250.00

DTW reported that Council had paid approximately £7000 more to MCC than the grant (to cover MCC salaries). DTW proposed JS seconded and

all agreed that as the statement prepared for 31 March showed an overpayment of approximately £7000 this amount be carried forward to the next financial year to be offset against the grant for that year.

10. Clerk's Correspondence

190/96

CALC - Bulletin and various literature received and noted.

The meeting ended at 10.15pm.

Signed.....*R. L. Waters*.....Chairman.....*13.5.96*.....Date