Minutes of the Meetings of Milton Parish Council held on Monday 2nd June 1986 at 7.30pm in the Community Centre.

Present: Mrs. B.C. Waterson (in the chair), P. Harrold, W.D. Booth, A.D.J. Bull, R. Day, R.J. Farrington, P.D. Rice, Mrs. J. Westwood and the clerk S.J. Daniels

Apologies were received from Mrs. L.M. Lock and G. Patten

I. COUNCIL BUSINESS

- 1. 6763 Vice Chairman. P.H. was proposed by A.D.J.B. and seconded by J.W. All agreed.
- 2. 6764 <u>Casual Vacancy</u>. R.T. Summerfield was proposed by A.D.J.B. and seconded by P.H. to fill the vacancy caused by H.A.C's resignation. All agreed.
- 3. 6765 Minutes of meeting of 12th May 1986 had been circulated.
 Minute 6739 (c) was amended to include "Council would also
 consider large items of expenditure."
 The minutes were then signed as a true record.

4. Matters Arising

- 6766 <u>High Street Sign</u>. A letter of thanks from Mrs. Evans regarding (6711) the proposed extra High Street sign was read out.
- 6767 A10/Landbeach Road Junction. It was understood that Landbeach (6734)Parish Council wished to support Milton's cause for improvements to this junction. J.W. would contact both Landbeach and the Director of Transportation.

 As a consortium of landowners north of Butt Lane was being formed it was agreed to approach Gonville and Caius College for support re: this junction and play areas.
- 6768 Play Areas. R.D. reported that Monsell Youell had agreed to (6735) break up the two acres of play areas into 1 acre + ½ + ½ acre. The triangular areas already approved were not part of the 3 acres. It was agreed that Council should now consider negotiating a sum of money towards maintenance of play spaces. B.C.W. would seek S. Sillery's advice. The Planning Officers wished to have the application by Monsell Youell and Dorther Properties decided under delegated power. B.C.W. would press for these to be decided by the Planning Committee.
- $6769~\underline{\text{Minibus Scheme}}.$ As yet the clerk had been unsuccessful in (6737)arranging the minibus.

6770 Community Centre.

- (6739)
 a) Arrangements were made for the official opening. Francis Pym had agreed to perform the opening.
 Representatives of the County Council, S.C.D.C. Planning Dept., Sports Council, Willmott, Architects and the firms who made donations would be invited. Councillors Leeke and Brackenbury, K.P. Humphries, the Rector, Stan Poulter and representatives of all organisations on the Centre Committee would also be invited.
 B.C.W. offered to organise catering.
 - b) R.J.F. and R.D. had decided to purchase a decanter, glasses and suitably engraved tray as a gift for Stan Poulter.
 - c) P.D.R. had drawn up a draft contract of employment. Concern was expressed that one section stated that the Manager would receive instructions from the Chairman only. A.D.J.B.

proposed and P.H. seconded that the relevant passage read "...the employee shall report to and take directions from the Chairman of the sub Committee representing the interests of the sub Committee..." All then agreed to accept the draft. B.C.W. would seek legal advice from South Cambs. about the contract.

- d) Electricity supply to the old hall had been disconnected. E.E.B. regulations demanded that Council's own electrical contractor connect wiring to the pavilion. A circuit breaker was fitted inside at the E.E.B.'s demand. Total cost was £225.25. It was agreed that the electrical contractor also deal with the connection of electricity to the tennis court floodlights.
- e) It was agreed to ask S.B.P. about the position regarding the car park and whether a hoggin roadway could be laid round the back of the Centre to the kitchen door.
- 5. 6771 A.P.M. and Matters Arising.

Village Sign The minutes of the A.P.M. had been circulated. All agreed that the proposed village sign should be erected in memory of Dr. Whitmore and as soon as possible. B.C.W. would liaise with John Holder and Len Sandford. It was hoped that money already collected could be put towards the sign. A door-to-door collection could possibly also take place.

Grass Cutting. It was agreed to ask Mr. Hall to cut the grass at the end of Bene't Close.

- 6. 6772 Tennis Club Request. Council expressed thanks to the Tennis Club for their financial offer towards a new court.

 It was felt that the cost of pumping the ditch together with the cost of the court was not justified at present especially as the site would be needed for car parking.

 It was agreed that tennis courts should be top priority on the new proposed recreation ground. Council would endeavour to ensure that 3 or 4 courts are laid immediately the new recreation ground is ready.
- 7. 6773 Clerk's Salary. It was proposed P.D.R. seconded R.J.F. and agreed by all that the clerk receive an increase of 5% to his salary over the year plus a lump sum of £100.00 in recognition of the increased work load during the previous 18 months re: the Community Centre.
- 8. 6774 Bills for Payment and Money Received.

Money Received - Current a/c Sale of hall 50.00
Allotment Rents 31.25 £81.25

It was proposed P.H. seconded J.W. and agreed by all that the following bills be paid:

| 7.07 | |
|---|--------|
| 1. W. Heffer and Sons Ltd - stationery 7.87 | |
| V.A.T. <u>1.17</u> | 9.04 |
| 2. Shelford Shopfitting Ltd - | |
| fittings in Centre 662.00 | |
| V.A.T. 99.30 | 761.30 |
| Cambridge Water Company - disconnecting | |
| supply to old hall 47.92 | |
| . V.A.T. <u>7.18</u> | 55.10 |
| 4. Bus Passes | |
| Mr. S.W.B. Shipp, 47 Cambridge Road) | 8.40 |
| Mrs. M.A. Shipp, 47 Cambridge Road) | 0440 |
| Miss G. Allgood, 13 Walkling Way | 4.20 |
| | 4.20 |
| Mr. E.C. Day, 29 Butt Lane | |
| Mrs. A.S. Easy, 11 Landbeach Road | 4.20 |
| | |

5. S.P. Lowings, Electrical connection to pavilion - labour and materials 225.25
6. S.J. Daniels - clerk's salary 96.25 photocopying 2.28 post/phone 7.15 105.68

9. Any Other Business

- 6775 <u>Community Service</u>. A letter of thanks from the Probation Service was received for help given re: community service.
- 6776 <u>Transport Research</u>. A letter from the Transport Research Information Partnership was received and noted.
- 6777 <u>Landscape Survey</u>. A brief summary of a recent landscape survey was received. The clerk would request a full report.
- 6778 <u>Landfill Site.</u> Mr. Tassell, County Council Waste Management had written offering to attend a meeting. It was agreed to invite Mr. Tassell to the July meeting.
- 6779 Site off Willow Crescent. Dencora Properties Ltd had suggested the name "Lidgate" for the site off Willow Crescent. Council did not like this name and would think of a suitable name by the July meeting. In the meanwhile A.D.J.B. would try to find out if Lidgate had a local connection.
- 6780, Emergency Planning. A Community Adviser Training course was planned for the winter 1986/87. It was agreed to put this on the agenda for July.
- 6781 Trees. Fifteen more trees had been offered by the County Council. Suggestions for planting were Butt Lane, boundary of Middleton's Pit, Mere Way and along the A10.

 The clerk would ask the Trees Officer whether anything could be done to protect the trees in the paddock next to Fen Road.
- 6782 State of Paths. The paths in Pryor Close needed repairing.
- 6783 Middleton's Pit. P.H. would ask the contractors at the Monsell Youell site if they would be prepared to dump some topsoil on the extension to the recreation ground.

Signed Beryl C. Dateson (Mr) ... Chairman . 7" July 1976 ... Date

II. PLANNING BUSINESS

1. 6784 Minutes of the meeting of 12 May 1986 having been circulated were confirmed and signed.

2. Matters Arising

6785 Farm College. A.D.J.B. pointed out that permission for the stable (6748)block had been received on Friday 16th May. He was concerned that permission had possibly been granted before Council's views had been received by S.C.D.C.

3. Decisions Received

- 6786 Farm College Erection of 3 bay mobile classroom and retention (6641) of 3 bay mobile classroom approved until March 31 1989.
- 6787 a) Miss R. Doggett land at industrial estate outline approval (6659) for industry/warehousing subject to conditions of siting, design, colour and type of materials, a landscaping scheme, access, parking and loading areas.

- b) Miss R. Doggett as above
- 6788 P. Runham, 49 Fen Road erection of an extension approved. (6750)
- 6789 A.W.A. new access to pumping station, Church Lane approved (6752) subject to condition sufficient turning and parking space to be allowed.

4. Any Other Planning Business

6791 Extensions to houses. There was concern that certain extensions had been built without planning permission.

B.C.W. would investigate.

The meeting ended at 10.28pm.

Signed Beryl C. Watuson (In) Chairman 7th Luly 1986. Date

Minutes of a Special Meeting of the Parish Council held on Monday 23rd June 1986 at 7.30pm in the Community Centre.

Present: Mrs. B.C. Waterson (in the chair), R. Day, R.J. Farrington, Mrs. L.M. Lock, G. Patten, R.T. Summerfield, Mrs. J. Westwood, Cllr. M. Leeke and the clerk S.J. Daniels. A.D.T. Bulk Run

Apologies were received from W.D. Booth, P. Harrold and P.D. Rice.

I. COUNCIL BUSINESS

1. 6792 The chairman welcomed R.T.S. back to the Council. He signed the declaration of acceptance of office.

2. 6793 Community Centre

- a) Manager's Contract of Employment. P.D.R. had passed the draft contract to a solicitor for his comments. It was agreed that amendments were necessary concerning:
 - (i) holiday arrangements,

- (ii) general maintenance of the recreation ground,
- (iii) security after hirings,
- (iv) the sub-committee (to be named Executive Committee)

It was suggested also that the manager may be required to keep a time sheet.

Various complaints were raised about the cleanliness and condition of the Centre and recreation ground and the exact nature of the manager's duties.

L.M.L. reported that it had been a difficult period because of illness and holiday and that Mrs. Green still continued to act as key holder and also took some bookings. L.M.L. was of the opinion that another keyholder such as Mrs. Green would probably be necessary.

G.P. felt that if the manager took over completely and ran the Centre as envisaged by Council some of the problems could possibly be overcome.

The Centre's Committee meeting of 24 June would look at the areas of contention.

R.T.S. pointed out that the manager should not be given a contract of employment until the problems concerning his duties had been resolved and also until a satisfactory probationary period had been served.

b) Constitution. The Centre's Committee decided at its recent meeting to rescind the decision taken at the joint