A MEETING OF MILTON PARISH COUNCIL HELD IN THE VILLAGE HALL ON TUESDAY, JULY 2, 1974, at 7.30 p.m.

Present: Mr.D. Pearson, Chairman; Mrs.J.G. Chinnick, Mrs.M.E. Jones, Mrs.B.C. Waterson; Messrs H.W.H. Easy, L.M. Forbes, P. Kiddle, M. J.D. Nurse, R.T. Summerfield and the Clerk.

- 2422 MINUTES OF MEETING OF JUNE 4 Copies were distributed to members, read and approved and signed by the Chairman.
- 2423 CLERK'S The Chairman informed the Clerk that after DISCUSSION and consideration of the National Association of Local Council's circular on Clerk's Emoluments, that the Clerk's expenses would remain unchanged at £194 p.a. with an increase in salary from £256 to £306 p.a. The Clerk asked to reserve comment.
- 2424 CHANGING ROOMS (i) Mr.Kiddle, as Chairman of the Working Party, re-PROJECT (2406) ported on their meeting of June 20 when expenditure limits and resources were discussed. The Clerk had received a letter from the Secretary of the Working Party (24 June) seeking assurance that sufficient funds would be available in the Management Committee account set up to finance the project.

On proposition of Mr.Summerfield, seconded by Mr.Nurse, the following were unanimously resolved:

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- 1. That the Working Party stand instructed by the Parish Council to see that/project is achieved.
- 2. That the Working Party also stand instructed to keep a very careful watch on costs to the original ceiling figure of £8,500 total cost-believing that figure included allowance for inflation.
- 3. The Parish Council reassure the Comm. of Mgt. of the financial backing necessary to the scheme based on the figures quoted in the letter of 24 June to the Clerk of the Council from the Sec. of the Working Party (referred to above).

It was further resolved to inform the Treasurer of the Comm. of Mgt. of the details of the foregoing Resolution.

(ii) Provisional Loan - The Clerk explained that he had, some time ago, reserved in the name of the Gouncil as a possible 'insurance' to meet the ceiling of £8,500 - a provisional loan of £2,000 through the Parish Councils Assocn.

Mr.Martindale had pointed out the great demand and wished to know, by October 19, at the latest, whether the loan would be taken up by April 1 next (1975).

The Council felt that in view of the uncertain starting date they could not decide this now; at the same time they did appreciate that other applicants may be wishing to benefit from the Loan pool and regretted they must necessarily leave decision until the September meeting.

- 2425 COMMITTEE OF (i) Complaint against the Committee The Parish Coun-MGMT. (2405) cil representative to the Committee reported that the Committee had written to the Secretary of State (see MIN: 2392) asking that named persons be allowed to carry out dertain duties and the Council agreed they were happy with the steps being taken by the Comm.
- (ii) <u>Dunn Bequest</u> The Clerk said that the Treasurer of the Committee had reported the sum of £21.20 from the Bequest, spent in the financial year 1973/74 on repairs to Childreh's phayground equipment leaving balance of £58.00 (see Comm. accounts).

The Clerk observed that the capital sums of the Bequest which remain following expenditure had not been credited with interest. He also reminded the Council that the proposed plaque commemorating the Dunn family had not yet been erected as agreed with the Committee. Agreed to bring these points before the Joint Meeting with the Committee on July 9

- (iii) <u>Village Hall Fire Insurance</u> (2211) The Clerk recalled that MIN: 2211 (ii) called for annual review by this Council of valuation. Agreed also to bring this before the Joint meeting.
- 2426 RATE INC- The Clerk reported on his approaches to the Local Councils REASES (2399) Assocn. Mr.Martindale announced a meeting for Parish

Councillors in the Cambridge Guildhall on Wednesday, July 10, to meet County Council members and Officers to discuss the present Rate situation. A statement by Councillor James mentioned protests which have already been made to the Government against the financial burden.

- 2427 BEST KEPT VILLAGE The results of the first round judging had been COMPETITION(2364) received: the judges' remarks on Milton were:

 "62 marks; marks lost for litter on main road & playground, unsightly industrial development in Shirley Close and for the generally shahby appearance of Coles road and its shops" Agreed that these remarks be put on the Notice Board.
- 2428 LITTER BINS The Clerk said he had made provisional arrangements with (2384) Mr.E.Hallto erect the bins. The Council agreed that the fourth bin could usefully be erected on the War Memorial Green (see MIN: 2384).
- 2429 -MILTON PAROCHIAL SCHOOL The Clerk read a letter from Mr.Forbes deMANAGERS (2393) clining the Council's invitation to nominate him for the Board of Managers with his grate
 ful thanks to the Council for entrusting him with the work in the past. Mr.
 Forbes felt that the Board would benefit from the presence of another member
 with children of school age in palce of himself. The Council appreciated
 his reasons but, nevertheless, accepted the resignation with regret.

Mr. Forbes thereupon proposed Mr. Kiddle which was seconded by Mrs. Waterson and agreed unanimously.

PLANNING MATTERS

DECISONS RECEIVED

- 2430 C/72/556 (Appeal) G.R.Cave, riverside housing estate, OSP 275, Een rd. Chesterton. Dismissed: wd. create large isolated pocket of housing in country lane adding to impairment of rural character already affected by some commercial development.
- 2431 S/0173/74 C.Silverman, Fen rd. Chesterton OSP 249: ext. to warehouse temporary permission granted to 31:12:77 with condns.
- 2432 S/0097/74 B. Pearson Fen Farm, Milton Fæmhouse; granted with agric. / condns.
- 2433 C/73/1727 Tecore Property Group, Pt.OSP 220: 4 Warehouse units:grtd. /

APPLICATIONS FOR COMMENT

- 2434 S/0372/74 D.J. Howard 46, High St. Ext. to living room; entrance lobby no objections.
- 2435 S/0325/74 P.H.Merry 2 Prypr Close. Ext. to house; entrance porch no obj. to front porch but feel neighbour's (no 1) kitchen light would be seriously affected and, therefore, wd. not approve.

MATGERS PENDING

- 2436 STOKES' ENFORCE- The Clerk read a reply from the SCDC Dev. Control MENT (2408) Officer (Mr.S.Sillery): Messrs Stokes have appealed against enforcement consequently it is not effective until determined. The inquiry to follow may be in the autumn and he thought it essential for the Parish Council to put their views. He also offered to attend on the Council to talk upon enforcement procedures and OSP 220 (Stokes)
- 2436A <u>Proposed visit of Planning Officers</u> Agreed to accept the above offer (2436) and ask if it could be combined with the promised visit of the Planning Officer to discuss future Milton Planning.
- 2437 PROPOSED ROWING The Clerk reported on inquiries he had made of the COURSE (2419) County Planning Dept. He understood thatbthere were 'problems' in the current application and was unlikely to come before the Committee in its present form; fresh application may be made which would again be submitted to the Parish Council.

2438 - BILLS FOR - On the proposition of Mr. Kiddle, seconded by Mrs. Chinnick, PAYMENT the following were approved for payment:

Committee of Mgt. (MIN:) £500
Clerk's shh.& exp. 37.50
" o/p exp. post. etc. 2540.92

ANY OTHER BUSINESS

2439 - WINSHIP Mr.Nurse had received a request from Mr.Jenkins, 81A,
ESTATE Cambridge road. He understood the Estate had agreed with Mr.

Jenkins to move the large notice board back level with the house lime but had not yet done so and he would appreciate help from the Parish Council.

The Clerk was instructed to write to the Winship Esatate Agents.

2440 - SHIRLEY LODGE Mrs.Chinnick reported on correspondence from which she ESTATE () understood the footpath between Fen road and Old School Lane had not been taken over for maintenance by the County Highways Dept.

This concluded the business and the Chairman closed the meeting.

Signed Signed Chairman 3-9-74 Date

A SPECIAL MEETING OF MILTON PARISH COUNCIL TO WHICH THE VILLAGE HALL COMMITTEE OF MANAGEMENT WERE INVITED HELD IN MILTON FARM SCHOOL ON TUESDAY, JULY 9, 1974 at 8.15 p.m.

Present: Parish Councillors, D. Pearson (in the Chair), Mrs.M. Jones, Messrs H.W.H. Easy, L.M. Forbes, P. Kiddle, R.T. Summerfield and the Clerk

Committee of Management, Mrs.C.Smith, MessrsF.Burling,B.K.Connor, A.C.Daniels,M.Gray,D.Jones (senr.)D.L.Jones,P.E.Overall.

Apolgies from Mrs.B.C.Waterson (Parish Councillor) & Mr.G.Patten (Chairman of the Committee of Management - in hospital).

2441 - The Chairman referred to Mr. Patten's enforced absence and the meeting unanimously agreed that a letter of good wishes bessent forma speedy recovery.

2442 - DUNN BEQUEST - (i) The Clerk referred to the Committee's recent report (2425) to the P.C. (MIN: 2425) of expenditure of £21.20 on repairs to children's playground equipment from the Fund (balance £58.00).

He also recalled that a few years ago the Council and Committee agreed on the erection of a commemoration plate to the late Mr.Dunn which had not yet been done. In discussing this in light of the present prevalence of vandalism Mr. Forbes suggested a carved wooden plaque inside the Hall to Mr. Dunn's memory would be most appropriate with which the Council agreed unanimously. The Clerk was instructed to approach Mr. Pendred, a local craftsman, about this

(ii) The Clerk pointed out that it appeared from the Committee's accounts that no interest had been credited to the capital sum(which the Committee held) of the Bequest; the balance now stood at a comparatively small sum - £58. The Committee appeared reluctant to credit any interest and the matter was left in abeyance.

2443 - HALL FIRE INS- Under MIN: 2211 (ii) the Committee were asked for URANCE(2425 iii) their latest insurance valuation figure. The Treasurer reported cover of £16,800: annual premium due April 1. This was mutually agreed to be satisfactory.