

Minutes of the Meeting of Milton Parish Council held on Monday 2 November 1998 at 7pm in the Community Centre

Present: RLE Waters (chair) RJ Farrington JE Coston R Day
 IF May PK Oldham J Sandford J Shaw HM Smith
 SJ Snaith RT Summerfield LC Twinn EY Wakeling and the
 clerk SJ Daniels

1. Apologies for Absence DJ Lee CF Nunn

498/98

2. Minutes

Minutes of the meeting of 5 October 1998 were confirmed and signed as a true record after the inclusion of PK Oldham as present.

499/98

3. Council Meetings - Procedures

It was agreed to accept the clerk's report regarding Matters Arising namely that the clerk

shall list items under matters arising and produce a brief report to be sent out with the agenda.

4. Matters Arising

500/98

A10 By Pass

(386/98)

First draft of accident report showed accidents predominantly involve northbound traffic in conflict with vehicles turning right out of Butt Lane. The report recommended improved signing and road marking to make the junction more conspicuous. Works to be carried out next year.

501/98

Pond Green

(454/98)

No reply received as yet.

502/98

Graffiti Tesco

(455/98)

Head Office intended using a specialist company to remove all the stains.

503/98

Parking on Verge

(456/98)

A reply awaited from Ed Thornton Cambs County Council.

504/98

Landfill Site

(458/98)

Noted that East Waste hold a licence for the disposal of certain categories of wastes. The Environment Agency oversee their activities. Insurance cover was not provided by EA. This question should be addressed to Emergency Planning Department of County Council [letter from EA].

East Waste contingency plan was to utilise resources of relevant specialists. East Waste contacted EA at the time of the recent incident, consulted colleagues and monitored developments. Proximity of Milton was of immense relevance and influenced all controls on the site [letter from EW].

Emergency Plan

A meeting with the Emergency Planning Department County Council had been arranged for Tuesday 10 November.

505/98
(461/98)

AWA Sewer

Herald had asked that the grass be rolled. Noted that D Ward was negotiating cash compensation. MPC had not agreed to plant replacement trees as suggested by D Ward. Agreed to express Council's displeasure at the whole unsatisfactory situation.

506/98
(462/98)

Computer

MCC had accepted the computer with thanks.

507/98
(472/98)

Youth Provision

Notes of **Safer Villages Seminar: Youth Action** received (circulated to Youth Steering Group).

508/98
(493/98)

5. Finance Committee ReportFinancial Arrangements with MCC

RD Proposed and RTS seconded that Council accept minute 493/98.

This was carried 9 votes in favour with 4 abstentions.

Draft 2 of the Financial Agreement was discussed - copies to be sent to MCC for discussion.

509/98
(472/98)

6. Girls' Group

JS proposed JSh seconded and all agreed to pay the costs of the first five weeks (pilot scheme) - £290 + cost of venue - and await a full report on numbers attending and activities before considering any further financial support.

Noted that the Weaver Trust had donated £10,000 to the Bus Project towards a new bus (report from DJL).

510/98

7. Local Policy Course

JS proposed RD seconded and all agreed to pay the clerk's residential weekends at Cheltenham (2 per year) - £95 + travelling (280 miles at 34.9p per mile) £97.72.

511/98

8. Maintenancea) Final payment to Herald Contract Services

HMS proposed IFM seconded and all agreed to pay £1128.12 (£1368.12 less £240 for works not yet completed).

b) Village Cleaner

HMS proposed JEC seconded and all agreed to allow the village cleaner up to £120 to buy protective clothing.

Agreed also

to advise him about tetanus and hepatitis B injections.

Duties - noted that the village cleaner's duties had been amended.

c) Trees Report

TPO on hornbeam Bene't Close - clerk to discuss with resident.

Allotments - views of allotment holders to be sought.

Tomkins Mead - SJS to liaise with M Busby Country Park Ranger.

d) Committee Report

Pond Green - RD proposed RJF seconded and all agreed

that RTS continue to manage the shrubs adjacent to the telephone boxes (thanks to RTS).

Litter Bins - Committee to meet with MCC representatives to discuss purchasing new covered bins and dog "poop-scoop" bins.

Signs - HMS proposed and all agreed

to request a new Humphries Way sign opposite the Landbeach Road junction.

HMS proposed RJF seconded and all agreed

to request a MILTON sign at the entrance to the village in Humphries Way plus a replacement MILTON VILLAGE CENTRE sign.

Cemetery - it was agreed

to ask the contractor to level and seed a rough area of the cemetery near the western boundary.

SJS suggested Council consider having a seat installed at the cemetery.

The Rowans Play Area - the committee would look at having the fence around the play area at The Rowans removed.

e) Quotations

Flagstones at war memorial - RTS proposed RJF seconded and all agreed

to defer until a quotation for cleaning/restoring the war memorial was received from Ivett & Reed.

Map - noted that work to restore the village map amounted to £70.

Bus Shelter - JS proposed IFM seconded and all agreed

to accept P Whiterod's quotation of £383 for repairing the bus shelter opposite the Waggon & Horses plus £90 for new timber plates if required.

512/98

9. Railway Seat *buy and*

A request to restore the seat in Fen Road by the railway line was received. HMS proposed and JEC seconded that

Council leave the seat as it is for the time being

Carried by 12 votes in favour and 1 against.

10. Planning

513/98

The minutes of the meeting of 19 October were received and noted.

Decisions received:

- 514/98
(485/98) Dr & Mrs Hannant r/o 57 Butt Lane - two bungalows - **approved**. Application for reserved matters to be made within 3 years - development to be begun within 5 years. Details of siting, design and external appearance of buildings and means of access to be approved. Space for turning and parking to be provided
- 515/98
(415/98) T & S Stores plc - storage container - **approved** until 31 December 2001. Parking for two cars to be provided. The building not to be used outside the hours of 07.00 and 20.00.
- 516/98
(416/98) Eastern Electricity - temporary office accommodation - **approved** until 31 December 1999. Car parking provision to be approved (see min 520/98 below).
- 517/98
(439/98) Upware Marina r/o 8 - 10 Cambridge Road - 2 bungalows - **approved**. To be approved:-
Details of foul sewage disposal and materials for external walls and roofs; access drive and pedestrian visibility splay and vehicle turning facility for plot 1; provision for parking and turning of vehicles at 8 and 10 Cambridge Road.

- 518/98
(440/98) Nickerson Biocem Science Park - flue stack - **approved**.

New applications:

- 519/98 C/11/40/72 Hospice - tree surgery rear grounds. **No objections.**
- 520/98
(139/98) S/1568/97 Bioscience Innovation Centre plc - extract flues - amendment **for information only.**
- 521/98
(416/98) S/1413/98 Eastern Electricity - amendment - addition of central services cabin for meetings. **No comments.**
- 522/98 S/1681/98 Bioscience Innovation Centre - sign board advertising buildings under construction. **No comments.**
- 523/98 S/1711/98 Mr & Mrs Maltby 27 Bene't Close - extension. RJF proposed and RD seconded that **Council support neighbour's objection - the extension would be in close proximity to the bungalow at 28a Cambridge Road - overdevelopment of the site.**
Carried 9 votes in favour with 3 abstentions.
- 524/98 S/1712/98 Mr & Mrs A Hill 28 Bene't Close - extension. **Comments as per 523/98 above.**
- 525/98 S/1722/98 A Van de Riet 261 The Sycamores - change of use from open space/amenity area to garden land and erection of shed. **Loss of more open space. Concerned that this proposal may set a precedent.**

- 526/98 S/1727/98 Eastern Electricity plc Milton Training Centre - minor extensions and material changes to existing elevations. **No comments.**
- 527/98 S/1745/98 Mr Smith 111 The Sycamores - PVC Conservatory at rear of property. **No comments.**
- 528/98 S/1767/98 Mr & Mrs Coston 67 Coles Road - replacement of existing conservatory and workshop. **No comments.**
JEC declared an interest and took no part in the discussion and vote.
- 529/98
(476/98) **11. Sheltered Housing**
Revised plans S/1799/97 showing minor amendments were received. **Council had no objections.**
Work was expected to start during the first week in February.
Discussion was ongoing about the number of rented/part shared properties. Both CHS and MPC preferred all or as many as possible to be rented.
RTS reported that the name Barnabas Court had been approved.
- 530/98 **12. Money Received and Bills for Payment**
RTS proposed RD seconded and all agreed that **Council should pay cheque 1389 for £1504.50 to Taylor Vinters - solicitor's fee - lease to MCC.**
JS proposed IFM seconded and all agreed that **the payments from cheque 1381 to 1402 be authorised** (see attached sheet).
Noted that Milton's contribution to the mobile phone (cheque 1397) had been reported in the Police Consultation Group minutes.
Tree Wardens had an informative day at Tree Forum (cheque 1381)
- 531/98 **13. Crime Update**
Police Consultation Group meeting set for 4 November at IVC.
Crime figures not to hand.
- 532/98 **14. Community Transport**
JEC reported that a minibus and driver were available for hire at Histon. Agreed **to discuss at December meeting proposals to hire the minibus for a weekly trip to Tesco for the elderly.**
- 533/98
(183/98) **15. Daffodil Bulbs**
It was agreed **to pay HWH Easy £90 for daffodil bulbs.**
Volunteers for planting needed.

- 534/98 **16. Pre-school Facilities**
 RLEW and the chairman of MCC had met with Vicki Lant of the County Council. There was a sum of money available in the present financial year to improve pre-school facilities in Milton. Ms Lant would give a written report on her proposals to improve the kitchen facilities in the annexe.
- 535/98 **17. County Council Transport Meeting**
 RLEW and RJF had represented the Council at a meeting organised by the County Council.
- 536/98 **18. Northern Villages Action Group**
 The group met recently. There was now no chairman or convenor. Another meeting would be arranged to discuss:-
 Regional Plan especially re Oakington
 Landbeach business Park
 Park and Ride extension
 Waste Local Plan.
- 537/98 **19. County Councillor's Report**
 The A14 bridge feasibility study supported a single span bridge. JEC and RTS had sent back comments.
 A meeting about the cycle scheme had taken place with J Richards, A Munro of Atkins, JEC RLEW RJF and RTS (min 470/98).
The proposals would be ready for the December meeting.
 Complaints about speeding traffic in Butt Lane had been received. Noted that PC Shulver was too busy to deal with this!
HMS to discuss with the headteacher.
 There was still concern about the bollards in High Street/Cambridge Road (see minute 459/98).
The clerk to complain once more to the County Council referring to their 'Network Management Plan 1998'.
- 538/98 **20. District Councillor's Report**
 SCDC had set aside £100,000 for a Millennium woodland. The project had now fallen through and there was money available to support parishes' own schemes.
 The litter enforcement notice had not been served on Dillons as there had been an improvement. The situation was being monitored.
- 539/98 **21. Correspondence**
 Cambs County Council - information leaflet in preparation for the budget 1999/2000.
 River Cam Conservancy advising about tree pollarding along towpath.

The meeting ended at 9.50pm

Signed R. J. Walters Chairman..... 7. 12. 98..... Date

Bills for Payment Oct-Nov
06/10/98 Through 02/11/98 (in Pounds)

Date	Acct	Num	Description	Memo	Amount
06/10/98	Current	1381	SJ Snaith	Tree Forum	-16.00
09/10/98	Cambridge B S		Community Care Fees		30.00
2/10/98	Current		Weyman	Interment F2	10.00
12/10/98	Current		Milton Outdoor Bowls Club	Photocopying Charges Apr-Sept ...	5.85
12/10/98	Premier		Interest		190.33
14/10/98	Current		Cambs Budgerigars Society	Photocopying Charges Apr-Sep	5.07
14/10/98	Current		Scouts	Photocopying Charges Apr-Sep	12.54
19/10/98	Current	1382	World of Computers	Anti Virus check	-14.10
19/10/98	Current	1384	Royal British Legion	Wreath	-15.00
21/10/98	Current	BA ...	Customs & Excise	Reclaim 2nd Quarter	1,270.32
27/10/98	Current		Milton Carpet Bowls Club	Photocopying Charges Apr-Sept	14.94
02/11/98	Cambridge B S		Community Care Fees		40.00
2/11/98	Current	1385	SJ Daniels	Clerk October	-252.25
02/11/98	Current	1386	J Daniels	Secretarial October	-149.70
02/11/98	Current	1387	RCT Adams	Village Cleaning Oct	-87.39
02/11/98	Current	1388	A Ellwood	C Care November	-400.05
02/11/98	Current	1389	Taylor Vinters	MCC Lease	-1,767.00
02/11/98	Current	1390	HR Cleaning	Bus shelters	-21.00
02/11/98	Current	1391	Mrs B Edgecombe	Bus Pass 9/10/99	-5.50
02/11/98	Current	1392	ET Marsh	Bus Pass 11/10/99	-5.50
02/11/98	Current	1393	Mrs L Wilkin	Bus Pass 15/10/99	-5.50
02/11/98	Current	1394	C Jones	Bus Pass 26/8/99	-5.50
02/11/98	Current	1395	Mrs D Sharp	Bus Pass 9/10/99	-5.50
02/11/98	Current	1396	LR Kirk	Bus Pass 16/10/99	-5.50
02/11/98	Current	1397	Cambridge Constabulary	Mobile Phone	-30.00
02/11/98	Current	1398	Valuation Office Agency	Valuation MCC	-452.38
02/11/98	Current	1399	G Smith	C Care Relief October	-97.39
02/11/98	Current	1400	BT	Telephone	-67.01
02/11/98	Current	1401	Ridgeons	New bin Froment Way	-13.84
02/11/98	Current	1402	ESPO	Stationery/Photo Paper	-31.73
02/11/98	Current	1403	H Easy	Daffodil Bulbs	-90.00
02/11/98	Current	1404	SJ Daniels	Weekend Course	-192.72
02/11/98	Current	1383	Herald Contract Services	Grass Cutting October	-903.62
02/11/98	Current No '2'	37	Herald Contract Services	Grass Cutting October	-224.50

TOTAL 06/10/98 - 02/11/98

-3,279.63

TOTAL INFLOWS

1,579.05

TOTAL OUTFLOWS

-4,858.68

NET TOTAL**-3,279.63**