

60/97 S/0086/97 Mr and Mrs Jennings 1 Peter Goodin Close - single storey rear extension and first floor extension over garage. No comments.

The next meeting of the sub committee on 17 February 1997.

The meeting ended at 7.25pm.

Signed *R. h. Waters* Chairman *3.3.97* Date

Minutes of the Meeting of Milton Parish Council held on Monday 3 February 1997 at 7.30pm in the Community Centre.

Present: RLE Waters (chair) RJ Farrington JE Coston IL Davis R Day IF May J Sandford HM Smith SJ Snaith RT Summerfield EY Wakeling and the clerk SJ Daniels.

61/97 1. **Apologies** received from DJ Lee CF Nunn J Shaw DT Wildman

62/97 2. **Youth Provision**

(31/97) A Allen of IVC attended.

The youth club had had a successful year with good rapport between the youngsters and youth leaders (apart from a difficult period pre-Christmas).

M Tuck had left to be replaced by Sharon.

Peter Gillings a peripatetic leader visited the club every 3 to 4 weeks.

HMS, AA and Alison Tokehurst adviser for under 8's for Social Services had met and had agreed a programme of courses for carers of under 5's, including 'behavioural management', 'activities with the pre-school child', 'messy play' and 'First Aid'.

The Community Education was due to be cut by 3% in 1997/98. AA hoped to avoid making any cuts.

Under the terms of the National Lottery Grant the Bus Project must generate £7000 over three years. In AA's view Parish Councils should be asked for the diesel costs only approx 45 weeks at £10 per week and staffing costs should be met by the Grant.

The Bus Project Committee had an obligation to run the Bus even if MPC decided not to support it financially.

MPC expressed concern about the reliability of the Bus - it had made two visits out of the scheduled four to date. Some damage had been caused - a manhole cover broken accidentally by the Bus and a window in the sports pavilion cracked.

AA was asking for £711.70 for the visits by the Bus from May to August 1996 and £122.95 for staffing costs of the youth club.

As Tesco Charity Trust had sent £1000 towards a 'drop-in' centre it was agreed that the Bus funding should come from this and the youth club paid by MPC.

RTS pointed out that the £36 per week already agreed (see minute) was approximately half of the costs of the sessions held during Summer 1996.

In 1997/98 AA would be looking for approximately £300 from MPC to cover the costs of the youth club not met by the Patch Budget.

AA had suggested to the chairman of the Bus Project that representatives of participating Parish Councils should be invited to sit on the committee.

It was agreed to clarify the costing implications with Judy Sweetman of the Bus Project and postpone the "progress report" meeting of 17 February until after 6 March (next Bus Committee meeting date).

JEC thanked AA for his hard work.

RTS asked whether Tesco should be asked to use some of the 'recycling' money for the youth.

Noted that the youth club now had a TV and table tennis table.

63/97

3. Minutes

The minutes of the meeting of 6 January 1997 having been circulated were confirmed and signed as a true record.

4. Matters Arising

64/97

Trees

(417/96)

SJS thanked those volunteers who helped plant trees on 25 January. RD thanked SJS for her hard work in organising.

65/97

High Street/Cambridge Road

(500/96)

Noted that according to J Banks of the County Council there were "insufficient injury accidents to justify the extra expenditure" for a mini roundabout at Butt Lane. "Additionally the cost of providing a full standard mini roundabout would exceed the saving produced by the removal of two of the proposed pedestrian islands."

66/97

Rowing Lake

(503/96)

Rowing Trust were continuing to negotiate with land owners.

A meeting with D Hutchinson of Mott McDonald was arranged to discuss effects of the lake on the land drainage.

Noted that it was intended to take boats by road to the lake.

67/97

Grass Cutting

(513/96)

Agreed to pay Mr Newitt eight equal instalments of £887 + VAT the last payment to be adjusted if necessary.

68/97

Tomkins Mead

(514/96)

Tomkins Mead was registered on 13 November 1974 the Land Certificate being despatched to Few and Kester.

Agreed to ask Few and Kester to obtain a duplicate copy (at their expense).

69/97

Police Consultation Group

(23/97)

Next meeting scheduled for 13 March not 12 March.

70/97

Play

(25/97)

Topping up with cushionfall (woodchip) was going ahead at present.

- 71/97
(26/97) Cycleway - Milton to Impington
RTS and JEC had met with J Richards Cycling Officer. A public consultation meeting was due to be held.
Implementation of the scheme would be considered as a result of the public consultation by the new South Cambs Area Joint Committee after the May elections.
Noted that it was intended to widen the dual use foot/cycleway from 2 to 2.5 metres.
JEC to arrange meeting with parents of children attending IVC to gauge their level of support for MPC's stance.
A copy of a letter of support from Histon PC was received.
- 72/97
(28/97) Cambridge Road
It was believed that remedial work had not yet been carried out.
JEC reported that work on the slip road adjacent to Tesco may not be done even in 1997/98.
The clerk would express Council's extreme disappointment to the Highways Agency.
- 73/97
(29/97) Sewer
The clerk had confirmed that MPC had no objection to the revised scheme of work as set out in AWA's letter of 10 January and subject to comments in D Ward's letter of 16 January.
RD expressed concern about the land drainage. Noted that D Ward had a plan of land drains.
- 74/97
(30/97) Mere Way
RLEW attended the meeting of 16 January. A unanimous vote for a 'prohibition of traffic' order was carried.
Sharon Hearle Green Belt Project Officer intended clearing a 2m wide path. The clerk to confirm Council's agreement that this should be no wider at present and to express concerns about the southern end adjacent to the travellers' site.
- 75/97
(33/97) Lighting MCC
Schedules for the groundworks had been sent out to tender. Quotations were due back by 21 February.
- 76/97
(34/97) Northern Fringe
No representative was able to attend the meeting of 28 January because of short notice.
RLEW had subsequently written to Alan Rodger chairman of the Action Group emphasising the need for improvements to the road infrastructure.
- 77/97
(35/97) Bowls Green Watering System
It was reported by the clerk that part payment of £1336.56 (£1137.50 + VAT £199.06) for the automatic watering system had been made.

Ses
amendment

After lengthy discussion it was agreed that this amount should be the first instalment of the loan of £2500.

78/97
(42/97) **Milton Charities**
Agreed to ask the Charities to make a contribution to new bins (see Agenda 9).

79/97 **5. Finance**
The Minutes of the meeting of 13 January 1997 were signed as a true record (see minutes 43 - 49/97).
RTS proposed JEC seconded and all agreed to accept the recommendation of the Finance Committee to precept for £55000 for 1997/98.

80/97 **6. Audit Regulations**
Noted that the Audit Commission had appointed Robson Rhodes as auditor to SCDC and therefore the parishes in South Cambs for five years. It was agreed to accept this appointment.
RTS reported that he and the clerk had attended a training day on the new Audit Regulations to come into force on 1 April. He felt that the Finance Committee should be streamlined and take a more active role in monitoring the budget.
RLEW and JEC agreed to attend the next training day on 8 February.

81/97
(21/97) **7. Community Care**
RJF proposed IFM seconded and all agreed to include a clause on Council's insurance covering the warden against loss/theft up to £500 when collecting pensions. The additional premium would be £25 + tax.
A contract of employment was agreed by Council - to be submitted to A Ellwood.
IFM had attended the County Council budget consultation meeting at which he pointed out that Milton was paying extra for an improved service for the elderly.

82/97
(523/96) **8. MCC - Joint Meeting - Set for 12 March**
Items for the agenda had been received from MCC.
It was agreed to include "The Sycamores Recreation Ground" and "Help for Village Halls" (as in CALC Bulletin January 1997) on the agenda.
ILD reported that Mr K Green had tendered his resignation as from 28 February.

83/97 **9. Litter Bins**
It was agreed to have three bins installed one adjacent to the village map and two at the bus shelters near the entrance to Tesco.
Concerns were expressed about the amount of litter in High Street between the White Horse and Dillons.

W

84/97

10. Crime Update

Comparative crime figures for 1995 and 1996 were circulated. Total number of crimes had dropped from 403 to 297. RLEW had arranged to meet the Crime Reduction Unit on 6 February.

Noted that P.C. Shulver was due to start work in April.

85/97

11. County Councillor's Report

A resident of High Street had complained about the amount of litter and dog faeces on the footpath. This raised the question whose responsibility it was to clear up dog faeces.

JEC presented information about a particular aspect of the landfill tax a rebate of which could be used by 'environmental bodies' to provide, maintain and improve a public park or other amenity in the vicinity of a landfill site - information to be circulated.

86/97

12. District Councillor's Report

On 30 March 9am - 12noon work to clean up Tomkins Mead was due to take place. Volunteers from Council would be very welcome.

A brief outline of the *Dogs (Fouling of Land) Act 1996* would be circulated. A sub committee would be formed to consider. Comments to be sent to SCDC by 14 April.

87/97

13. Money Received and Bills for PaymentMoney Received

£

Community Care fees	39.00
Photocopying	11.15
Tesco Charity Trust	1000.00
Gaskin- access rights	10.00
Copy Centre - refund	0.71

Bills for Payment

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

1. A Ellwood Community Care 66.5 hours	376.09	
phone	8.20	
mileage	22.00	
receipt book	<u>1.29</u>	407.58
2. RCT Adams village cleaning	4 weeks	60.80
3. SJ Daniels clerk	175.29	
P & P	23.61	
- room as office	<u>38.00</u>	236.90
4. JA Daniels secretarial		153.66

5. Jarrold photocopying		21.11	
	VAT	<u>3.69</u>	24.80
6. SWB Shipp - Village cleaning			50.00
7. Cambridgeshire County Council - Trees			25.50
8. ESPO - Stationery (Community Care)		7.20	
	VAT	<u>1.26</u>	8.46
9. Berrycroft Stores Ltd - Tree Guards/Stakes		40.04	
	VAT	<u>7.00</u>	47.04
10. Staples - Stationery		13.15	
	VAT	<u>2.30</u>	15.45
11. Cambridge City Council - Litter Bin		288.00	
	VAT	<u>50.40</u>	338.40
12. Cambridgeshire County Council - Staffing Costs Youth Club			122.95
13. Cambridgeshire County Council - Bus Project May - August 1996			711.70
14. <u>Bus Passes</u>			
Mrs O Brooklyn, 33 Fen Road			4.00
Mrs DL Jennings, 49 Coles Road			4.00
Mrs IE Bone, 26 Shirley Close			4.00
Mr C Hart, 68 Coles Road			4.00
Mrs E Swain, 7 Lyndhurst Close			4.00
Mrs S Arthur, 41 Old School Lane			4.00
Mrs E Price, 5 Pryor Close			4.00
15. Fuller Water Systems (see minute 77/97)		1137.50	
	VAT	<u>199.06</u>	1336.56

88/97

14. Clerk's CorrespondenceCALC - Bulletin and various literature.Edge & Ellison Solicitors - Notice that application for transfer of the licence for Dillons to Ms Summerhill and Mr Buckley was set for 5 February.Fen Rivers Way Association - A review of the Fen Rivers Way Year of 1996.SCDC -Village Sports Link - copies of SCDC's new sports information leaflet.SCDC - Applications for Public entertainments Licences at Napp Sport and Social Club, Cambridge Regional College and The White Horse. Council had no comments to make on these applications.Village View - Copy of Accounts. The Village View intended to apply for charitable status.

The next meeting set for 3 March 1997.

The meeting ended at 11.05pm.

Signed *A. H. Waters* Chairman..... *3. 3. 97* Date