

5. New Applications

- 98/97 S/1314/96 Cambs County Council - extension at Milton Primary School - amendments.
(10/97) No comments.
- 99/97 S/0220/97 Barclay Property Holdings Ltd - erection of banking cash dispenser enclosure on land adjoining Trinity Centre Science Park.
No comments.

The meeting ended at 7.12pm.

Signed R.L. Waters Chairman..... 7.4.97.....Date

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

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

1. Apologies received from RT Summerfield

100/97 **2. Minutes**

It was agreed that minute 77/97 should have included the following: "RJF proposed and JS seconded that MPC purchase a water irrigation system for the bowls green. On going to the vote there were two in favour and eight abstentions (the remainder of the Council). In view of this the chairman decided that this was not a mandate to proceed."
The minutes were then signed as a true record.

3. Matters Arising

101/97 Church Lane

(24/97) Noted that the Prohibition of Waiting Order 1997 was advertised to come into operation on 10 February 1997.

102/97 Trees

(64/97) The programme for tree planting for 1996/97 had been largely cancelled as the trees had not become available in time for the planting season. Some planting had taken place on Coles Road Recreation Ground.

103/97 High Street/Cambridge Road

(65/97) The clerk would find out when the County Council intended to build the pedestrian refuges.

- 104/97
(68/97) Tomkins Mead
Few and Kester had no record of holding the certificate relating to Tomkins Mead.
- 105/97
(69/97) Police Local Consultation Group
Agenda for meeting of 13 March received and noted.
- 106/97
(70/97) Play
Extraneous materials had been found in the cushionfall for which Playdale's supplier had apologised. All works were due to be completed on 4 March.
It was agreed to withhold payment till April meeting.
- 107/97
(71/97) Milton to Impington Cycleway
Agreed to wait for the Public Consultation before arranging a public meeting.
- 108/97
(73/97) Sewer
Noted that D Ward was aware that the land drainage needs to be preserved and that he was monitoring the situation.
- 109/97
(74/97) Mere Way
Noted that the County Council were aware of the problems at the southern end.
SCDC were responsible for monitoring illegal encampments. Both the police and Michelle Cook (Travellers' Liaison Officer) were in regular contact with the travellers.
- 110/97
(76/97) Northern Fringe
A Pre-Inquiry into the proposals for Arbury Camp Farm and Chesterton Sidings was set for 20 March. The Public Inquiry was scheduled to start on 5 June.
As RLEW was unable to attend the Pre Inquiry the clerk would let SCDC Planning Director have a brief outline of Milton's concerns.
Agreed not to engage professional help to assist with presentation of Council's case.
- 111/97
(77/97) Bowls Club Loan
RLEW declared an interest. RJF took the chair. It was agreed to pay the remainder of the loan £1163.44. SJS felt that the irrigation system in effect would become the property of MCC and therefore should have been bought by MCC.
DTW reminded Council of the need for continuing dialogue with MCC. (MCC had not been aware of the need for a watering system at the bowls green.)

- 112/97
(79/97) **Finance**
As the MCC salaries' bills were lower and the bills paid for by MPC higher than forecast DTW estimated that there would be approximately £1000 grant overpaid at 31 March. JEC proposed CFN seconded and all agreed to carry this forward to the grant in the next financial year.
- 113/97
(80/97) **Audit Regulations**
JEC and RLEW attended the Training Day on 8 February.
JEC pointed out the extra work load for clerks and that as a result some clerks were resigning.
Feedback from the Training day suggested that the appointment of Robson Rhodes as auditor might result in increased charges. It was agreed to call an extraordinary meeting on 17 March at 7pm to discuss fully.
- 114/97
(83/97) **Litter**
Agreed to complain again to Dillons about state of overflowing litter bins at their forecourt. Copy of letter to EHO.
(85/97) Noted that SCDC intended to litter pick the High Street weekly as from April and to clear any dog faeces from the footpath.
- 115/97 **4. Purchase of Fax Machine for Clerk**
IFM proposed JEC seconded and all agreed to purchase a BT fax machine DF60 at £255.31 less discount.
- 116/97 **5. Chairman's Allowance**
i) **Funeral Flowers:** RLEW had sent flowers and Council's condolences to IVC on the recent death of the warden Sylvia West.
ii) **Retirement Gift:** JEC proposed and RD seconded that Council buy a gift up to the value of £50 for K Green who had recently retired after a 25 year association with the Village Hall/Community Centre. 11 in favour and 2 abstentions.
- 117/97
(75/97) **6. Lighting: Quotations for Ducting**
Three quotations from Civil Engineering companies had been received. Both JS and RJF felt that the quotations were high and that further "more competitive" quotes should be obtained. JEC proposed and DTW seconded that Council follow this advice. All agreed.
Thanks to JS for his hard work.
- 118/97
(369/96) **7. MCC**
i) **Charity**
As advised by the Charity Commissioners a new charity a 'Charitable Unincorporated Association' will need to be formed. The new charity would own the land and property currently used for recreational and leisure pursuits on Coles Road and The Sycamores Recreation Grounds with the exception of the land reserved for sheltered housing.
(82/97) ii) **Joint Meeting 12 March**
An agenda had been prepared and circulated.

- 119/97
(62/97) **8. Youth Meeting**
An agenda had been prepared for 17 March. DJL was attending the Bus Project Committee meeting of 6 March.
- 120/97
(81/97) **9. Community care**
The Relief Warden Gabrielle Smith visited the clients on 3 March. Agreed to ask her to cover on 13 March, 19 June and 13 to 17 October.
- 121/97 **10. Dog (Fouling of Land) Act 1996**
Agreed to designate various areas of land to which the above Act would apply. These areas would include the bunds, open spaces, recreation grounds, cemetery, towpath and play areas.
- 122/97 **11. Village Walk**
Set for Sunday 13 April - meet at war memorial 9.00am.
- 123/97 **12. Crime Update**
There were 21 crimes in January - 37 in January 1996. Agreed to invite PC Shulver to the April meeting.
Noted that there had been minor acts of hooliganism at the Community Centre recently.
- 124/97 **13. County Councillor's Report**
Cowley Road alterations were delayed until June.
A complaint about damage to the footpath in Coles Road adjacent to 12 Fen Road had been forwarded to Ed Thornton. Noted that Council would oppose any application to put in a proper access at this site.
A query about responsibility for repairs to the manhole cover in front of the Post Office would be forwarded to Ed Thornton.
Complaints about traffic in Butt Lane especially near the school entrance had been received. A 20mph speed limit had been suggested.
JEC had been told that there was no money available for "Queuing Traffic" signs on the A14.
JEC had met with Mott MacDonald Drainage Consultants and NRA. The Rowing Lake as proposed would have a serious effect on the drainage from the north of the city. It would appear that the Rowing Trust had not fully addressed the issues of drainage. It was agreed to write to the City Planning Officer with copies to SCDC, County Council and the Northern Fringe Working Party.
The next meeting of the Rowing Trust was set for 2 May.
Thanks to JEC and HMS for their hard work.
- 125/97
(511/96) **14. District Councillor's Report**
As RTS was absent RLEW gave an update on sheltered housing. Concerns were expressed about the scheme. After a lengthy discussion it was agreed that JEC, EYW and another should put together a questionnaire to be circulated with the Village View to test public opinion. A full Council meeting should meet with the architect and the

Cambridge Housing Society. It was agreed also to put this on the agenda for the APM.

126/97

15. Bills for Payment and Money Received

<u>Money Received</u>	£
Community Care fees	38.00
Photocopying	17.55

Bills for Payment

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

1. A Ellwood Community Care 60 hours	300.44	
phone	8.30	
mileage	<u>15.00</u>	323.74
2. RCT Adams village cleaning 4 weeks		60.80
3. Calum Cleaning - Bus Shelters		18.00
4. SJ Daniels clerk	175.09	
P & P	19.16	
Room as office	<u>38.00</u>	232.25
5. JA Daniels secretarial		153.66
6. RLE Waters -		
Chairman's allowance	23.10	
Funeral flowers		
VAT	<u>4.05</u>	27.15
7. Lowlands Nursery - Trees/Shrubs	45.10	
VAT	<u>7.89</u>	52.99
8. Jarrold photocopying	20.95	
VAT	<u>3.67</u>	24.62
9. Staples - Stationery	8.46	
VAT	1.48	
- Refuse Sacks	5.07	
VAT	<u>0.89</u>	15.90
10. Staples - Computer Disks (£7.65 - £5 Offer)	2.65	
VAT	<u>1.34</u>	3.99
11. Cornhill Insurance - additional premium Community Care		8.06
12. Milton Outdoor Bowls Club -		
Remainder of loan (Min 517/96)		1163.44
13. P Ferguson rough cut land next A10/Humphries Way		135.00
Trees/work on Recreation Ground		174.00
14. <u>Bus Passes</u>		
Mrs JB Woollard, 24 Old School Lane		4.00
Mrs JR Freeman, 39 Old School Lane		4.00
Mrs E Hudson, 37 Coles Road		4.00
15. Milton Community Centre -		
Hire of Room for Under 5's Course (Min 462/96)		65.00
16. GJ Sheldrick -		
Replacing photo electric cell/light bus shelter	85.00	
VAT	<u>14.88</u>	99.88
17. G Smith - Community Care Relief 3/3/97		15.45

127/97

16. Clerk's Correspondence

Anglia in Bloom Competition - agreed not to enter.

Renewal of Public Entertainments Licence - HM Smith Milton Primary School.

Summer Sports Roadshow - passed on to MCC.

The meeting ended at 11.04pm.

Signed *S. H. Waters* Chairman *7.4.97* Date