Minutes of the Meetings of Milton Parish Council held on Monday 5th March 1990 at 7.30pm in the Community Centre.

Present: Mrs. L.M. Lock (chair), R. Day, Mrs. I.W. Chilton, Mrs. J.E. Coston, E.M.C. Dunlop, R.J. Farrington, J.F.C. Fisher, Mrs. S.J. Snaith, R.T. Summerfield, D.B. Waterson and the clerk S.J. Daniels

Apologies received from J. Harradine

I. COUNCIL BUSINESS

1. 83/90 Minutes of the meeting of 5th & 19th Feb1990 having been circulated were confirmed and signed.

2. Matters Arising

- 84/90 <u>Country Park</u>. Tony Leadley of S.C.D.C. had agreed to talk to (41/90) the AP.M. about the Country Park.
- 85/90 Baits Bite Lock. It was noted that the concrete bridge built (43/90) in 1922 was considered by English Heritage to be of insufficient architectural or historic interest for inclusion in the statutory list.

 The Cam Conservators would be in contact concerning the proposed conservation area.
- 86/90 Play Equipment. The City Council expected to begin work in (47/90) March.
 £1000 had been received (high interest a/c) from the Charities towards the cost of the equipment.
- 87/90 Recycling. A directory of recycling initiatives was received (48/90) from S.C.D.C.
- 88/90 Road Strategy. It was noted that the Transport Services
 (51/90) Committee would review the draft proposals at the end of March.
 It was expected that an overall strategy could be agreed at the full County Council meeting in May.
- 89/90 Lion and Lamb function Hall. The licensing sub committee of (52/90) S.C.D.C. were due to meet on March 21st to hear the application for the renewal of the Public Entertainment Licence.
- 90/90 Report from Auditor. The fees for the two burials and the (53/90) headstone were written off (£68.50).

 The Parish Council's name to be included on the Community Centre insurance certificate.

 The auditor was fully conversant with negotiations for the open spaces/commuted sums and would be happy to offer advice on this and the sports pavilion.
- 91/90 Transport Scheme. Tesco were unable to offer any financial (58/90) help.

 There were eight volunteer dirvers; twenty four people were requesting help.

 The scheme would soon be set in motion.

 I.W.C. hoped for a small contribution from the County Council towards telephone costs.

 L.M.L. thanked I.W.C. and the drivers.

- 92/90 Rubbish. During the recent strong winds rubbish (61/90) had blown across The Sycamores and Rowans from the landfill site.

 The clerk would remind Mr. Tassell of his undertaking to tidy up.
- 3. 93/90 Open Spaces. The "Dorther Properties" contracts were (73/90) still with Williams and Co., solicitors.

 Monsell Youell were unhappy with Council's request for £20,000 and detailed their costing for maintaining the open space.

 It was agreed to reply through Taylor Vinters that extra contributions for seats, bins and play equipment would be welcome in addition to grass cutting costs. The Department of the Environment and Transport had no information available about the widening of the A10.

 It was agreed to look at the position of all the open

spaces at the next meeting.

The clerk would find out from Mr. Mumby when he intended to repair the sand slitting on The Sycamores recreation ground (5/90).

4. 94/90 Sports Pavilion. Two budget prices from T. Edmondson and (72/90) E.J. Gifford were received.

The sub committee of S.B.P., R.D. and J.F.C.F. had looked into these in great detail and recommended that the committee negotiate with E.J. Gifford with a view to his submitting final plans and a firm quotation.

R.J.F. reported on his sub committee's deliberations (min 82/90 refers - members H. Smith, S. Pullen, R.J.F., R.T.S., D. Norman, Youth Club rep., Toy Library rep also to be invited to next meeting).

Three options were open:

- 1. Extension to the north side of the Community Centre. Forum Architects had agreed verbally to do a feasibility study free of charge.
- 2. A separate building on the Coles Road recreation ground adjacent to Recreation Close. H. Smith could arrange for a local architect to draw up plans for a nominal fee. R.J.F. to find out the amount of this fee and would consult with chair and vice chair.
- New sports pavilion incorporating an under fives building on The Sycamores rec. ground.

J.F.C.F. proposed and D.B.W. seconded that Council did not proceed with option 3 as he believed consolidating on Coles Road was the correct procedure.

There were 7 votes in favour, 1 against & 1 abstention.

J.F.C.F. then proposed D.B.W. seconded and all agreed that the sub committee negotiate with E.J. Gifford.

J.F.C.F. expressed his thanks to S.B. Poulter for his assistance.

5. 95/90 Allotments. E.M.C.D. proposed and J.E.C. seconded that (53/90) the allotment rents be incresed from £5 to £7.50 per 10 pole holding per year as from April 1990.

Passed - 7 in favour 2 against.

- 6. 96/90 <u>Fireproof Box</u>. The clerk had received quotations (53/90) from one firm. It was agreed to defer a decision until more quotations were received.
- 7. 97/90 Cemetery. J.F.C.F. proposed that the fees as recommended (53/90) by the cemetery committee be confirmed. After discussion it was agreed to refer back to the cemetery committee concerning the proposed fees and possible financial help for maintenance of the "church" cemetery from the church council.
- 8. 98/90 <u>Grass Cutting</u>. Three sets of quotations were received.

 J.F.C.F. proposed R.T.S. seconded and all agreed to

 offer the contract for 1990 to Paul Ferguson.
- 9. 99/90 Meeting Arrangements. D.B.W. was concerned at the length of Council meetings and asked that thought be given at the next meeting to ways of streamlining business.
- 10. 100/90 <u>Footpaths</u>. The clerk would ask the Divisional Surveyor to check the condition of various footpaths viz. Cherry Close, Cambridge Road, slip road and cycleway.
- 11. 101/90 Bills for Payment and Money Received.

Money Received - Photocopying (current a/s) £4171

It was proposed J.F.C.F. seconded R.J.F. and agreed by all that the following bills be paid:

1. Leicestershire County Council - stationery and folders £39\25

2. Kalle Infotec Ltd photocopying charges

41.40

VAT 6.21 £47\61

N.B. New tariffs had been negotiated by E.S.P.O. - 6000 copies per quarter at 0.69p per copy. Council needed to make 4652 copies per quarter for this tariff to work out cheaper than any other tariff.

3. Bus Passes.
S. Butcher, 2 Bene't Close
Mrs. J. Howes, 20 Old School Lane
Mr. C.W. Mallows) 76 Coles Road
Mrs. B.P. Mallows)

4. S.J. Daniels- clerk's salary 192.00 postage/phone 23.80

£215****80

5. It was agreed not to pay the bill for the cemetery registers (£201\)20 + VAT £30\63 to Shaw and Sons) as one of the registers had arrived slightly damaged.

12. Clerk's Correspondence.

102/90 <u>Justices' Licence.</u> It was noted that the licence for Tesco was to be transferred from J. Duggan and R. Greer to J. Duggan and D. Kelly.

Signed . Willy M. Jowan Lock Chairman . 2 and april 1990 Date

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II. PLANNING BUSINESS

- 103/90 Minutes of the meetings of 5th and 19th February having been circulated were confirmed and signed.
- Matters Arising 2.
- 104/90 Landfill Site. It was noted that the proposed tree belt at the western end overlapped into another tenancy. (78/90)The tree belt had been amended to overcome this problem.
- New Applications
- S/0146/90 Mr. M..Lomas. The workshop, Chesterton Fen Road -105/90 (71/90)new industrial building of 225 sq. metres for vehicle workshop. For information only.
- 106/90 5/0326/90 F.M. Nicol. Demolition of existing house and erection of 5 bedroomed domestic dwelling at 41 High Street. Concern about a reported bat colony in one of the outhouses.
- 107/90 S/0331/90 Granter Developments. Three chalet bungalows on land to rear of 11,13 and 15 Butt Lane. (Amendment also showing block plan for plots 11,12 and 13 for \$/1472/89 - min 17/90). Inadequate parking.
- S/0337/90 Mrs. D. Warren o.a. for dwelling on land to 108/90 rear of 26 Cambridge Road. No comments.
- S/0364/90 Trinity Hall 445,000 sq. ft of B1 floorspace, ancillary facilities, car parking and landscaping on 109/90 22.6 acres of land at Kings Hedges Road. No comments.

The meeting ended at 10.40pm.

Signed Justy Mgowan Look Chairman 2nd april 1990 Date