

elevation of bedroom 3 to have a sill height of not less than 1.7m above floor level.

4. New Applications

- 143/97 S/0978/96/0 J Sainsbury amended widening of A14/M11 junction to Histon.
(303/96) No comments.

The meeting ended at 7.25pm.

Signed R.H. Waters Chairman. 12.5.97 Date

Minutes of the Meeting of Milton Parish Council held on Monday 7 April 1997 at 7.30pm in the Community Centre.

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

PC Philip Shulver was introduced to Council. He was keen to operate in the village as much as he could including being on foot patrol.
Thanks to PC Shulver for attending.

144/97 1. Apologies were received from J Shaw and RT Summerfield.

145/97 2. Sheltered Housing
Nigel Howlett and Sue Dellar from Cambridge Housing Society attended to present plans and an update of the proposed scheme.
A lengthy discussion ensued. NH was asked to consider the following points:

- Use of the gardens of Cambridge Road to help move the eastern boundary of the development further west and behind the hard courts in order to reduce the impact on recreational facilities.
- Choice of one and two bedroom flats; also shower/bath.
- The breaking up of the massing/bulk of the building and the reduction of the height of the building.

Further issues were raised:

- The possible use of bungalows in Recreation Close as part of the scheme.
- The right to buy. This at present would be exempt.
- The possibility of designing a range of building units ie bungalows and flats.
- The role of the warden.
- The conditions of the lease between MPC and CHS.
- Use of the facilities to house Milton's Day Centre.
- The use of the Parker Bath for non-residents.

- The percentage of Milton residents and those outside the village becoming tenants. The selection of residents would be made from SCDC's waiting list.
- Planning Consent. A Section 106 would need to be sought as the land was in Green Belt.
- MPC and SCDC had identified a need for sheltered housing in 1988.
- MPC had agreed in principle to use the site in November 1996.
- Milton was well provided for with recreational facilities especially as the Country Park (85 acres) was in the village.
- Replacement land would be desirable

Thanks to NH and SD for attending. Council looked forward to seeing them at the APM.

146/97

3. Minutes

The minutes of the meeting of 3 and 17 March 1997 had been circulated. An amendment was made to minute 124/97. The minutes were then signed as a true record.

147/97

4. Matters Arising

(66/97)

Rowing Trust

The date of the next Board Meeting had been changed to 30 May (see min 124/97).

148/97

(72/97)

Highway Matters

Noted that WS Atkins did not consider the road surface to be in a hazardous condition. Agreed to contact Owen Williams Consulting Engineers who took over on 1 April from WS Atkins the responsibility for maintenance of trunk roads on behalf of the Highways Agency.

The clerk to arrange to prevent illegal access of vehicles on to the land adjacent to A10 after consultation with the police and RSPCA.

Agreed also to arrange to have removed illegal advertising signs on highways.

Noted that alterations to the timing of traffic lights at A10/A14 interchange should take place in June.

149/97

(103/97)

Pedestrian Refuges

The County Council hoped to start work in April.

150/97

(104/97)

Tomkins Mead

Noted that the Land Certificate was sent to MPC in November 1974.

Agreed to ask Land Registry for a replacement.

151/97

(106/97)

Play

Agreed to pay Playdale. The clerk was actioning necessary work following site inspection by HMS.

- 152/97
(108/97) Sewer
Noted that AWA were intending to carry out 8" test bores. Copy to D. Ward.
- 153/97
(109/97) Mere Way
Copy of the Press Notice for the Prohibition of Driving Order together with a plan was received and noted.
- 154/97
(110/97) Northern Fringe
The ~~Police~~^{Police} Inquiry was scheduled for 5 June. RLEW would attend to make representations.
Details of the Pre Inquiry were received and noted (see also min 124/97).
- 155/97
(114/97) Litter
Noted that the manager of Dillons had been instructed by the Area Manager to keep the forecourt and bins tidy. There had been a noticeable improvement.
A new litter and street cleaning contract had started on 1 April 1997. A schedule detailing the roads to be cleaned was received.
It was agreed to ask East Waste about their contingency plans for Bank Holiday weekends following the recent litter problems during Easter.
- 156/97
(115/97) Fax
A fax machine had been purchased at £200 inc. VAT.
- 157/97
(117/97) Lighting
Ongoing.
- 158/97
(119/97) Youth
All under 5's meetings had taken place except the "Messy Play" session. It was hoped to hold this in the Annexe.
DTW proposed JEC seconded and all agreed that Council fund the hiring fee of £19.50 for the Annexe (min 137/97 also refers).
- 159/97
(122/97) Village Walk
Agreed to change the date of the village walk to Sunday 20 April at 9.00am.
- 160/97
(129/27) Appointment of Auditor
Noted that Mr Merchant of Robson Rhodes had agreed to meet clerks and councillors on Saturday 19 April at South Cambs Hall at 10.00am.
A letter from the Audit Commission explaining the rationale behind the new appointment was received and noted.



161/97 **Bus Project**
 (137/97) JS proposed DTW seconded and all agreed to fund £210 towards the Bus Project during the Summer Term.
 A report of the previous term's activities was received and noted (min 119/97 refers).

162/97 **6. Bus Pass Scheme**
 As the fee for a bus pass had remained at £6 RJF proposed and all agreed to continue to reimburse £4 per pass.

163/97 **7. APM**
 It was agreed to follow the format of 1996 with Sheltered Housing being given prominence as the first item on the agenda.

164/97 **8. Community Care**
 As the Warden was new to the post it was agreed to review her salary in April 1998.

165/97 **9. Crime Update**
 A quarterly review would be available at next meeting.

166/97 **10. County Councillor's Report**
 Nothing to report.

167/97 **11. District Councillor's Report**
 Absent.

168/97 **12. Money Received and Bills for Payment**
Money Received

Community Care Fees	52.00
Cemetery Fee	5.00
Photocopying	3.00

Bills for Payment

DTW proposed JEC seconded and all agreed that the following bills be paid:

Playdale	Repairs	-1319.56
RLE Waters	Chair's Allowance	-49.89
CF Nunn	Fax	-200.00
Jarrold	Photocopying	-25.76
G Smith	Section 137 Community Care	-15.75
BR Marshall	Plumbing repairs	-348.46
ESPO	Dustbins - bin liners	-28.87
City Services	Bins	-932.36
Staples	Photocopy Paper	-52.17
CALC	Subscription	-255.00

CALC	Sub Local Council Review	-31.80
Impington Parish Council	Northern Fringe expenses	-2.31
Herald Contract Services	Grass cutting	-1042.07
Victoire Press	Printing Questionnaire	-31.73
Cambs County Council	Allotments rent	-187.00
A Ellwood	Section 137 Community Care inc expenses	-425.52
SJ Daniels	Clerk inc expenses	-240.47
J Daniels	Secretarial March	-153.66
RCT Adams	Village cleaning	-76.00
Inland Revenue	Tax/NI	-148.87
PWLB	Interest MCC loan	-5442.86
PWLB	Principal MCC loan	-3600.10
Total bills paid		-14610.21

Please note:

Precept £27500 received April 1996 was not minuted.

Minute 430/96 photocopying receipts should read £17.81 not £25.71.

169/97

13. Clerk's Correspondence

CALC - Bulletin

District Valuer - detailing fees for work undertaken of between £54 & £67 per hour.

SCDC - "Airfield" consultation draft - received and noted.

Cambs College of Agriculture and Horticulture - noted that it was necessary for the college to seek renewal of the planning permission for a number of temporary buildings.

Local Councils Liaison Committee - minutes of the meeting of 24 January 1997 received and noted.

Cambs County Council - speed camera publicity campaign.

Resident - complaining about the smell of Indian cooking - received and noted. (The clerk had advised the resident to contact EHO)

The meeting ended at 10.40pm.

Signed R. L. Waters Chairman 12-5-97 Date