

265/97 S/0999/97 PI Research - variation of condition 1 of planning permission S/1192/95 (minute 424/95) - retention of two portakabins for a further year.

The proposed buildings would detract from a very pleasant frontage to a listed building within a conservation area.

266/97 S/1000/97 PI Research - three additional portakabins.

The proposed buildings would detract from a very pleasant frontage to a listed building within a conservation area.

6. Any Other Planning Business

267/97 School Barbecue. It was agreed to write to the organisers of the school barbecue held on 4 July as complaints had been received about the excessive noise.

The meeting ended at 8.10pm.

Signed S. L. Waters Chairman. 1-9-97 Date

Minutes of the Meeting of Milton Parish Council held on Monday 7 July 1997 immediately following the Planning Meeting.

Present: RLE Waters (chair) RJ Farrington JE Coston (to 295/97) R Day IL Davis (to 295/97) DJ Lee (to 297/97) IF May CF Nunn J Sandford HM Smith RT Summerfield EY Wakeling (to 293/97) DT Wildman (to 294/97) and the clerk SJ Daniels.

1. Apologies for absence received from J Shaw and SJ Snaith

268/97 **2. Minutes**

The minutes of the meeting of 2 June 1997 having been circulated were confirmed and signed as a true record.

269/97 **3. Youth Club**

A Allen attended and explained that as D Bullen was retiring from leadership of the Youth Club he was proposing to form a junior club for under 14's. The needs of the older youngsters would be met by the Bus Project. The Council supported the initiative. It was suggested that the junior club and the Bus Project should if possible operate on the same evening. Thanks to Doug Bullen for his hard work over the years.

4. Matters Arising

270/97 Protection of Hedgerows

(497/96) Regulations for the protection of hedgerows came into force on 1 June. Concerns were raised about various garden shrubs overhanging footpaths.

- 271/97
(153/97) Mere Way
Noted that minor remedial works to the equestrian entrances would soon be carried out.
- 272/97
(184/97) Play Working Group
Noted that Mr P Gaynord (MCC Committee) had volunteered to join the above group.
- 273/97
(216/97) Cycleway Milton to Impington
A letter from K Manley Assistant Director of Education stated "...with a properly constructed footpath and cycleway it would be difficult to understand how there could be any safety grounds for the provision of transport."
It was agreed to write to every member of the new Area Committee due to be formed expressing dismay at being put into the position of choosing between a cycleway and free school transport. Noted that HMS was interested in sitting on this Committee. Copy letters from Impington, Histon and Waterbeach Parish Councils were received.
- 274/97
(220/97) Police Consultation Group
Copies of information about the Histon sector were circulated. RLEW raised concerns at the meeting of 25 June about the effectiveness of Neighbourhood Watch.
- 275/97
(221/97) Highway Matters
Work on the slip road had taken place.
- 276/97
(222/97) Pedestrian Refuges
Works to install pedestrian refuges were due to start by the middle of July.
- 277/97
(223/97) Tomkins Mead
A replacement Land Certificate had been obtained. The clerk had paid £7.00 to David Green solicitor for charges relating to the signing of a Statutory Declaration.
Noted that the Friends of the Country Park had applied for 'landfill tax' money for works at Tomkins Mead. RD expressed concern as this was Parish Council land.
RD to contact J Hellingsworth for advice about managing a maple tree within the nature reserve.
- 278/97
(225/97) Sewer
Noted that the figure of £484 was AWA's initial assessment of compensation for permanent depreciation in value of the recreation ground based on £2 per metre run of the pipeline and a value of £2750 per acre. The contractors appeared to have extended their works beyond the agreed line. As a result dumped soil was damaging trees.
A programme of work had not yet been received.

- 279/97
(226/97) Northern Fringe
Noted that AWA/Railtrack had withdrawn their application but were still giving evidence to the inquiry.
- 280/97
(227/97) Litter/Landfill Tax Project
It was agreed to arrange a site visit to the Landfill Site towards the end of September.
The Landfill Tax Working Group had met and felt that MPC should make an application for money towards a community project. A gardening scheme in conjunction with Edmund House and a recycling scheme in conjunction with Tesco were suggested. It was also suggested that an application for money towards the roller hockey/basketball project at The Sycamores car park be made. It was agreed to await the MCC committee's recommendation.
- 281/97
(229/97) Land Adjacent A14
Although aware that Tesco wished to expand, the manager appeared to know nothing about the option to buy this land.
- 282/97
(230/97) Reinstatement of Land
RJF had met with Ed Thornton. Reinstatement of Pond Green had been completed. Mercury had agreed to reinstate the land near the entrance to the industrial estate and the County Council would fence it.
- 283/97
(232/97) Rowing Lake
Noted that the planning application remained undetermined since the Section 106 agreement was still in draft form and had not been signed. The Planning Director was still awaiting the details of the Rowing Trust's new approach and how it might affect the planning application. He awaited further discussions with the Trust.
- 284/97
(234/97) Village Cleaning
The clerk reported that SWB Shipp had died. The clerk had represented Council at the funeral.
It was agreed to look for another person to clean the bus shelters.
- 285/97
(235/97) Signs
The six signs had been received. It was agreed to buy a "Please do not let your dog foul the play area" sign to replace the missing sign at the Sycamores recreation ground.
- 286/97
(239/97) Security System - Walking Way
SCDC were interested in MPC's comments about the proposed scheme. Council would accept the views of the residents.

287/97

5. Finance

The minutes of the Finance Committee meeting of 21 June 1997 were signed as a true record. Thanks to RTS, DTW and the clerk for their hard work in preparing and checking the accounts.

RJF proposed DJL seconded and all agreed to give RLEW, RTS and the RFO the authority to sign the 1996/97 Accounts.

It was agreed that Bills for Payment should be an earlier item on the agenda to ensure that proper attention be given to this important function of the Council.

The clerk was happy with the Quicken Accounts program so long as he had technical support (DTW was happy to continue to provide this).

288/97

6. Model Standing Orders and Chairmanship

DTW proposed RD seconded and all agreed that 16 copies of this book be purchased from CALC at £68.80.

289/97

7. Clerk's Guide

DTW proposed CFN seconded and all agreed to buy the Clerk's Guide from the Society of Local Council Clerks at £15.00.

290/97

8. Coles Road Play Area Wicksteed Report

Deferred until next meeting as the full cost of replacing items had not yet been received.

291/97

(231/97)

9. Sheltered Housing

The Steering Group was due to meet on 8 July. RTS proposed and JS seconded that MPC support a three storey building as indicated on the plans MSS/SK.06 dated 6/97.

RTS requested that the votes be recorded on all these issues.

In favour RD, ILD, RJF, IFM, DJL, CFN, JS, HMS, RTS, EYW, RLEW, DTW.

Against JEC.

It was agreed to ask that the brick work match the existing buildings on the recreation ground.

RD proposed IFM seconded and all agreed not to realign the hardcourts in any shape or form. DTW requested that no further restrictions on the use of the courts be built into the conveyance.

Netting to prevent tennis/footballs from straying into the Sheltered Housing site should be paid for by SCDC/CHS. ILD also pointed out that the architect should be aware of possible problems from the hardcourt floodlights shining into the flats.

Concerns about how the existing mobile warden scheme might be affected were voiced.

Agreed to ask Social Services to clarify their input into this scheme.

DTW expressed the view that Milton had been let down by SCDC and that they had finally agreed to consider integrating Walkling Way after many requests from MPC.

It was agreed by all that the access road if not adopted should remain the ownership of Council and leased to CHS for maintenance. DTW proposed JEC seconded and all agreed that MPC expected "every effort to be made to purchase the four gardens in Cambridge Road to enable the scheme to be moved nearer to Cambridge Road to reduce the loss of recreation ground whilst still allowing free access from Cambridge Road to the recreation ground." This proposal was made in the expectation that less recreation ground need be used thus bringing the eastern boundary of the scheme in line with the boundary of the hardcourts.

292/97
(228/97)

10. Lighting

A further three tenders were requested for the ducting work. One firm declined to tender and one did not reply. John Henry's quotation was the lowest at £5200.00 but was still over Council's budget. The specification now asked for ducting and not cables thus allowing for CCTV to be introduced at a later stage if necessary.

DTW proposed and EYW seconded that Council draw on reserves to meet the additional costs and proceed with the scheme as proposed and that the Finance Committee decide whether to precept next year thus accepting John Henry's quotation. There were 12 in favour 1 against.

293/97
(118/97)

11. MCC Constitution

Progress was being made to close the present charity and open a new one. All documents had been prepared for submission to the Charity Commission. RLEW would convene a meeting with the solicitor.

294/97

12. Meeting with Manager of Tesco

Much of the crime reported to have taken place in Cambridge Road had taken place at Tesco.

All staff were being trained about the problems of selling alcohol to youngsters. RLEW pointed out to the manager that Council may ask Tesco for further money towards the youth work.

295/97

13. Village Fayre

ILD pointed out that the present Village Fayre committee would not be in place next year. Their appeared to be a general feeling that MPC should give more support to the Village Fayre.

296/97

14. Crime Update

Crime figures were circulated. Noted that again in June there was a drop of reported crime.

RLEW was concerned about the apparent lack of effect of Neighbourhood Watch. He felt that the recent Police Consultation Group meeting confirmed this view. The meeting of July 1 however showed that there was still interest within Milton for the scheme.

A Co-ordinator was needed.

297/97

15. District Councillor's Report

A meeting was due to be held on 9 July to adopt the draft Local Plan. It was agreed to buy five copies.

298/97

16. Money Received and Bills for PaymentMoney Received

| | |
|--|---------------|
| Community Care Fees | 55.00 |
| Wayleave Eastern Electricity | 6.90 |
| Cambridgeshire County Council Grass Cutting (Agency) | <u>872.87</u> |
| Total | 934.77 |

Bills for Payment

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

| | | |
|--------------------------|---------------------------------|--------------|
| A Ellwood | Section 137 Community Care | 397.82 |
| RCT Adams | Village Cleaning | 89.57 |
| SJ Daniels | Clerk inc expenses | 298.50 |
| JA Daniels | Secretarial | 154.00 |
| Herald Contract Services | Grass Cutting | 1218.32 |
| Calum Cleaning | Bus Shelters | 24.00 |
| RH Ferguson | Section 137 Bus Pass | 4.00 |
| MA Starnes | Section 137 Bus Pass | 4.00 |
| Mr & Mrs Grieve | Section 137 Bus Passes | 8.00 |
| F Bell | Section 137 Bus Pass | 4.00 |
| SLCC | Clerk's Guide | 15.00 |
| GEM Pyers | Section 137 Bus Pass | 4.00 |
| CALC | Model Standing Orders - booklet | 68.80 |
| Inland Revenue | Tax/NI 1st Quarter | 234.50 |
| Jarrold | Photocopying - April | 26.00 |
| Staples | Stationery | 59.85 |
| Bus Project | Jan - March 1997 | 242.00 |
| Cornhill Insurance | Annual Premium | 516.99 |
| R Waters | Neighbourhood Watch Expenses | 34.29 |
| G Smith | Section 137 Community Care | 16.40 |
| Jarrold | Photocopying - May | <u>29.23</u> |
| Total | | 3449.27 |

299/97

17. Clerk's Correspondence

Received: Cambs County Council - Temporary Prohibition of Traffic Mill Lane Impington; Countryside Commission - Millennium Greens.

The meeting ended at 11.15pm.

Signed *R. Waters* Chairman *1-9-97* Date

Minutes of the Maintenance Committee held on Friday 8 August 1997 at 8.30pm in the Community Centre.

Present: IL Davis (chair) HM Smith SJ Snaith EY Wakeling RJ Farrington
RT Summerfield RLE Waters and the clerk.

300/97 **1. Election of Chairman**
ILD was elected chairman.

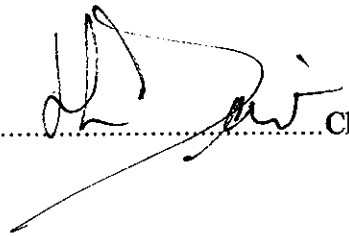
301/97 **2. Maintenance of Open Spaces and Verges**
The exact duties of Herald Contract Services as detailed in the Grass Cutting and Maintenance contract were debated as there seemed to be a possible misunderstanding. Agreed that ILD and HMS would meet with Mr Newitt and his employee.

It was agreed to ask Ed Thornton to walk the village to discuss trees and shrubs overhanging footpaths.

It was agreed to pay Mr Newitt £60 for cutting back weeds on Humphries Way and Froment Way Open Spaces. (The clerk had asked for this to be done in July as a matter of urgency). Agreed also to pay £65 for fixing six signs to play areas.

302/97 **3. Seats**
A quotation for painting village seats was received. Agreed to obtain another quote.

The meeting ended at 9.35pm.

Signed..........Chairman..... 1st SEPT '97.....Date