

MILTON PARISH COUNCIL

Parish Council Office
Coles Road
Milton
Cambridge
CB24 6BL



Office: Tel: 01223 861447

Email: clerk@miltonvillage.org.uk

Web: www:miltonvillage.org.uk

TO ALL MEMBERS OF THE PARISH COUNCIL

You are summoned to the next meeting of Milton Parish Council to be held in the Bowls Pavilion on
Monday 6 February 2017 at 7.30pm
Members of the Public and the Press are cordially invited to attend

Clerk's signature: *Sarah Coaker*
Date of issue: 31 January 2017

AGENDA

1. **Apologies for absence:** to receive and approve apologies for absence.
2. **To APPROVE the minutes of the meeting held on 9 January 2017: (Appendix 1)**
3. **Casual Vacancies – Parish Councillors**
To CONSIDER application received including V Chang. **(Appendix 2)**
4. **Declarations of interest and dispensations:**
 - a) To receive declarations of interest from councillors on items on the agenda;
 - b) To receive written requests for dispensations for disclosable pecuniary interests (if any);
 - c) To grant any requests for dispensation as appropriate.
5. **Public Participation – members of the public are invited to speak.**
At the close of this item members of the public will no longer be permitted to address the council members unless invited to do so by the Chairman
(PCSO Mani has been invited to attend as new PCSO covering Milton and other villages)
6. **Clerk's/Chairman's report:**

From previous meetings:
Philips Adams will be attending the Play area workshop on 9 February
Land below A10 footbridge/Butt Lane - Outcome of findings **(Appendix 3)**
Land owned by MPC within boundary of Milton Primary School – JEC to update
Deeds – Howes Percival had not located and listed all land owned by Parish Council. JEC advised Howes Percival that deeds were kept by Taylor Vinters on behalf of Milton Parish Council. Howes Percival investigated and discovered deeds were transferred to Howes Percival when this part of business was transferred out of Taylor Vinters and we appear to have not been informed of this. Howes Percival will send updated land list shortly.
Cheque presentation from Tesco of £3,000.
Cemetery plots update.
North Lodge Pavilion official opening 22 April 3-5pm. Friends of North Lodge Pavilion are managing events on site and invitations are being sent out.
Nothing further has been received re Fen Rd possible development.

New:
School crossing patrol signs (either side of the road) – Philips Adams reported they are fading and need replacing – CONSIDER request to County Council Highways
7. **Planning**
To **RECEIVE** the minutes of the meeting on Monday 23 January 2017. **(Appendix 4)**

New:

S/3604/16/DC – St John’s College, Cambridge – known as ‘Toe Site’, St John’s Innovation Park, Cowley Road, Cambridge - Discharge of conditions 12, 13, 14, 15, 17, 19 and 24 of planning permission S/0343/16/FL – **FOR INFORMATION**

S/0087/17/DC – Mr C Fisk – The Edmund Trust, 2 Cambridge Road, Milton, Cambridge CB24 6AW – Discharge of condition 4 of S/1673/16/FL – **FOR INFORMATION**

S/0254/17/TC – Mr J Holder – Queen Anne Lodge, 6 Fen Road, Milton, Cambridge CB24 6AD – Horse Chestnut – remove ivy and reduce crown by 15%.

S/0278/17/TP – Mr L Mayo – EACH, Church Lane, Milton, Cambridge CB24 6AB – T28 Sycamore prune back limbs, T29 Ash top and fell to ground level. T30 Sycamore remove 3 lower limbs. T35 Ash reduce laterals and height.

To note - Urban & Civic – 6,500 dwellings Waterbeach Barracks Site (Appendix 5)

Email received from South Cambs District Council making us aware that a major planning application will be submitted in February with a formal consultation period of 6 weeks. There will also be planning exhibitions.

8. Maintenance

To DISCUSS letter received from resident at 77 The Sycamores – Boundary/ownership of bushes (**Appendix 6**)

To DISCUSS complaint received from owner of 3 Mansfield Close – hedge cutting work carried out on Froment Way play park. (**Appendix 7**)

To DISCUSS proposed new service to Parish Councils - Tree health & safety survey. (**Appendix 8**)

9. North Lodge Pavilion and Recreation Ground

To DISCUSS and AGREE intention to pass NLP to MCC – terms to be agreed.

10. Finance and Administration

To RECEIVE the minutes of the meeting held on Monday 23 January 2017. (**Appendix 9**)

List of new Capital Projects – Tarmacking estimate (desire line opp Tesco and bus stop Landbeach Road) £4,000. Fencing NLP from fields behind £15,000 estimate. Fen Road development – contingency for solicitors / advice £5,000.

Projects already agreed, not yet paid - Play area development £11,000, Mike Elsome £1,000 overseeing. Boardwalk £9,767.02, Mike Elsome £800 overseeing. Amy Richardson, PC deeds search £577. Website new design £800. Xmas lights revamp £4,200 left. £5,000 Tennis floodlighting grant.

For future information: Bellway bus shelter Ely Road, once installed we can claim the £11,347.83 (1 July 2015) maintenance fee from SCDC.

To ACCEPT recommendations:

That the Council approve the budget and set a precept of **£125,000 (Appendix 10)**

To AGREE amendments to Financial Regulations. (**Appendix 11**)

To DISCUSS Local Government Finance Act 1992- Parish Precepts. (**Appendix 12**)

To REMOVE signatory from Unity Bank.

11. Community Care (Appendix 13)

To RECEIVE the minutes of the meeting held on Thursday 12 January 2017

12. Air Quality Working (Appendix 14)

To RECEIVE the minutes of the meeting held on Monday 16 January 2017 with Anglian Water and Air Quality meetings with Landfill.

13. Play Park Working Group (Appendix 15)

To RECEIVE the minutes of the meeting held on 26 September 2016an update

14. MCC Report (Appendix 16)

15. County Councillor’s Report (To be tabled)

16. District Councillors’ Reports (Appendix 17) (AB To be tabled)

AB to report from back from January’s meeting in regard to who owns the land by the Tesco roundabout and the Landbeach Road bus stop.

17. Bills for Payment and Money Received, Budget figures (to be tabled)

To **AGREE** bills for payment.

To **NOTE** that Milton Cricket club have returned £50 unused grant

18. Correspondence

General – copies available on evening

New BBC2 show looking for sentimental items ‘The Repair Shop’.

NALC – No extension of referendum principles.

South Cambs District Council – Hearings relating to the Strategic Sites of Waterbeach New Town, Bourn Airfield New Village and Northstowe extension.

Bus Services Change – Whippet Coaches – 18, 61/62 114 and new 117 services.

Bus Services Change – Stagecoach services – 18, 9/X9, 30 and Citi 7.

Cambridgeshire County Council Gritting Update.

South Cambs Panel Meetings – Crime and Disorder concerns

Support Cambridgeshire – new newsletter from Cambridge Acre

January 2017 Parish e-bulletin – South Cambs District Council

19. Dates of next meetings

20 February – Planning

6 March – Parish Council

20 March – Planning

20 March – Maintenance

Clerks Office

The full agenda papers are available on the website www.miltonvillage.org.uk and at the Parish Council office.