

MILTON PARISH COUNCIL

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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 5 June at 7.30pm
Members of the Public and the Press are cordially invited to attend

Clerk's signature:

Sarah Coker

Date of issue: 30 May 2017

AGENDA

1. **Apologies for absence:** to receive and approve apologies for absence.
2. **Attendance of Councillors:**
3. **To APPROVE** the minutes of the meeting held on 8 May 2017: (**Appendix 1**)
To **APPROVE** the minutes of the meeting held on 22 May 2017 (**Appendix 1a**)
To **APPROVE** Confidential minutes of 8 May 2017: (**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.

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.

5. Clerk's/Chairman's report:

From previous meetings:

Damaged Butt Lane fence/A10 – **Fence has now been replaced.**

School crossing patrol sign – **Has been replaced**

Tomkins Mead Bridge – **Work to start 5 June.**

New:

EACH Gala Day – Request for signage and parking. (**Appendix 3**)

Stagecoach response for Sunday and Public holiday buses. (**Appendix 4**)

Training opportunity – Half day seminar – Tree Safety: Managing trees on Town and Parish Council owned land – how to address the legal responsibilities involved in a common sense way (organised by Hunts DC). (**Appendix 5**)

Local Council Public Advisory Service – New course: Getting ready for the General Data Protection Regulations. (Tuesday 20th June). (**Appendix 6**)

6. Planning

To **RECEIVE** the minutes of the meeting on 22 May 2017. (**Appendix 7**)

Decisions Received:

S/1091/17/FL – Mr C Bugg, 37 David Bull Way, Milton, Cambridge CB24 6DP – Proposed single storey extension **APPROVED.**

New:

S/1714/17/E1 – Brookgate Land Ltd, Land at Chesterton Sidings, Cowley Road, Cambridge – Screening opinion in relation to proposed redevelopment of phase 1b. **FOR INFORMATION ONLY**

S/1730/17/NM – Vinci Construction UK Ltd, St John’s Innovation Park, Cowley Road, Milton, Cambridge CB4 0WS – No material amendment to S/0343/16/FL for amendment to condition 2 & 27. **FOR INFORMATION ONLY**

S/1777/17/DC – Network Rail Infrastructure Ltd, Land at Chesterton Sidings, Cowley Road, Cambridge CB2 9LD – Discharge of Condition’s 8 (lighting) and 14 (verification report) of planning application S/1302/15/FL. **FOR INFORMATION ONLY**

S/1839/17/DC – Network Rail Infrastructure Ltd, Land at Chesterton Sidings, Cowley Road, Cambridge CB2 9LD – Discharge of Condition 29 (scheme for monitoring use of facility for first two years), 32 (litter management plan) and 39 (details of footways) of planning consent S/3102/15/FL **FOR INFORMATION ONLY**

S/1849/17/FL – Mr & Mrs John, 9 Knights Way, Milton, Cambridge CB24 6DE – Conversion and extension to existing single storey side extension and new garden room to rear extension.

7. Finance and Administration

To **AGREE** additional signatories for the building society and bank accounts.

Internal Audit – To receive report, recommendations and checklist (**Appendix 7a**)

To **AGREE** appointment of Internal Auditor.

8. Village Website Update

9. Ely Road Bus Stop Update – AB (Appendix 8)

10. MCC Report (Appendix 9)

11. County Councillor’s Report (Appendix 10)

12. District Councillors’ Reports (Appendix 11) (HMS to be tabled)

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

To **CONFIRM** and **AGREE** bills for payment.

14. Correspondence

From Milton residents –

Request from a resident for a KEEP CLEAR sign in front of the drop kerb outside the Post Office and Queen Anne Lodge access. (**Appendix 12**)

General – copies available on evening

A 14 Monthly Bulletin – April/May 2017

Corporate Energy Strategy for Cambridgeshire County Council

15. Dates of next meetings

19 June – Planning (7pm) Maintenance (7.45pm)

3 July – Planning

11 July – Finance and Administration

12 July – Community Care (2pm)

17 July – Parish Council

Clerks Office

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