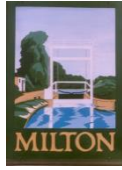


MILTON PARISH COUNCIL

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 2nd October at 7.00pm

Members of the Public and the Press are cordially invited to attend

Clerk's signature: *Sarah Coaker* Date of issue: 26 September 2017

AGENDA

1. **Apologies for absence:** to receive and approve apologies for absence.
2. To **APPROVE** the minutes of the meeting held on 4th September : (Appendix 2)
3. **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.
4. **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. **Kingswater Lindum Ltd – Fen Road Development**

Chris Callaghan to present the scheme of 'All Affordable' housing in Fen Road
6. **Clerk's/Chairman's report:**

From previous meetings:
Playground Working Group – Clerk in the process of applying for grants.
CLST update
New:
CCTV in the MPC Office is now in operation.
To **CONSIDER** dates of meetings for 2018 – note we do not know the date of the elections next year.
(Appendix 6)
7. To **CONSIDER** applying for the "Improve Your Local Highways" grant – suggestions put forward. (Appendix 7)
8. **Planning**

To **RECEIVE** the minutes of meeting on 18 September 2017 (Appendix 8)
Decisions Received:
S/2340/17/FL – 8 Old School Lane, Milton, Cambridge CB24 6BS – To build a 6 foot high wooden feather board edge fence. **REFUSED.**

New:
S/3203/17/E2 – LDA Design – EIA Scoping opinion, Waterbeach New Town, Waterbeach Barracks and Airfield Site, Waterbeach, Cambridge.
S/2897/17/FL – Astex Therapeutics Ltd – New external services plant on an existing rooftop plant deck and a new ground level plant compound.
S/3190/17/DC – Trinity College, Cambridge – Proposed erection of two three storey buildings for B1 use, 25 Cambridge Science Park, Milton CB4 0FJ. Discharge of conditions 7 (Bat mitigation), 8 (Bird and mammal boxes), 12 (Carbon reduction), 20 (CTMP), 22 (Drainage), 24 (Tree survey and protection), pursuant to planning permission S/2599/16/FL (Erection of two three storey buildings for B1 use). **FOR INFORMATION ONLY.**

S/2424/17/FL Amended Plans - 19 Old School Lane, Milton, Cambridge CB24 6BS – Single storey front extension, two storey side and rear extensions with associated internal alterations.

S/3250/17/AD – Tesco Stores Ltd – Superstore, Cambridge Road, Milton, Cambridge CB24 6AY – Erection of an Xpress Centres unit at the existing Tesco Store.

S/3211/17/NC – Trustees of Dorest Pension Fund – 270 Cambridge Science Park, Milton, Cambridge CB4 0WE – Variation of conditions 5 (Approved plans), 7 (Sustainable drainage scheme), 13 (Scheme for the siting and design of the screened storage of refuse), 14 (scheme for parking, turning, loading & unloading space), 15 (scheme for covered & secure cycle parking) & 16 (Surface water drainage scheme) of hybrid planning permission S/0630/15/FL for phased demolition of office buildings and phased redevelopment of plots 250-289 with three office/R&D (B1a/B1b) buildings (17,219m sq) & decked car park and associated development.

S/3289/17/LB – 48 Fen Road, Milton, Cambridge CB24 6AD – Internal alterations to listed cottage including formation of first floor bathroom and relocation of kitchen area to ground floor.

S/3273/17/FL – 48 Fen Road, Milton, Cambridge CB24 6AD – Erection of replacement freestanding shed and vehicular and pedestrian gates.

S/3249/17/PA – 37 Butt Lane, Milton, Cambridge CB24 6DG – Single storey extension to rear – **FOR INFORMATION ONLY**

9. Maintenance

To **RECEIVE** the minutes of the meeting on 18 September (**Appendix 9**)

To **AGREE** £80 per month for renting the Paddock to graze 2 ponies. (**Appendix 9a**)

To **AGREE** the request for a “ruby red” memorial to be erected in the Cemetery. (**Appendix 9b**)

To **AGREE** to spray off and lay grass seed on the strip of land going under the Parish noticeboard.

To **CONSIDER** installing bollards to the edge of the path in the small car park at North Lodge Pavilion. (**Appendix 9c**)

10. Finance and Administration (Appendix 10 and 10a)

To **AGREE** to sign the S106 agreement for £4,258.90 and £703.84 for Development of Land adj 8 High Street, Milton – Payment of Public Open Space and Community Facilities Contribution.

To **AGREE** to sign the S106 agreement for £4,258.90 and £703.84 for Development of Land R/O 53 Cambridge Road, Milton – Payment of Public Open Space and Community Facilities Contribution.

To **CONSIDER** request of donation of £50-£100 for archiving of original Minutes with Cambridgeshire County Council Archives.

11. Broadband Update

12. Mobile Speed Sign Update (Appendix 12 and 12a)

VAT

To **CONSIDER** writing a formal approval for purchase letter.

To **AGREE** to signing the Memorandum of Understanding for Mobile Vehicle Activated Signs and Speed Indicator Devices before the Mobile Vehicle Activated Sign could be used.

13. Land Owned by Milton Parish Council

To **AGREE** to the proposal to register land in 2 areas of Milton costing in the region of £750-£1000 + VAT.

Motion to exclude public and press

to the public interest by reason of the sensitive nature of the business to be transacted at Agenda Item 9.

The public and press will be temporarily excluded from the meeting at this point and any present are herewith

14. Village Tour

To **AGREE** date for the Village Tour.

15. Youth Building (Appendix 15)

To **CONSIDER** approximate budget cost of between £55,000 and £60,000 + VAT (Murfit) for a possible extension to the Youth Building requested by Edmund Trust.

16. Armistice Day Arrangements and Poppies

To **CONSIDER** to:

a. **Arrange the Armistice gathering for 11.00a.m. on Saturday 11 November at the War Memorial, Milton**

b. **to consider representative to speak – “They shall not grow old”**

c. **order two poppy wreaths, one for a village representative who would speak and the other for the chairman to lay on behalf of the PC**

- d. to donate £50 to poppy appeal for wreaths.
- e. invite the children from Milton Primary School

17. Christmas Tree Lights

To **CONSIDER** paying up to £200 for Town and Country to put up Christmas lights on the tree at the junction of High Street/Ely Road and take down after Christmas.

18. MCC Report (Appendix 18)

19. County Councillor's Report (Appendix 19)

20. District Councillors' Reports (Appendix 20)

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

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

22. Correspondence

From Milton residents – (Appendix 18)

Complaint received from farmer – Footballs going into the field and damage being caused.

General – copies available on evening

Cambridgeshire Highway Depot Open Day– Monday 16 October 2017 10-4 at Whittlesford Highways Depot for all Town and Parish Council representatives

23. Dates of next meetings

(dates)

Clerks Office

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