

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 4 September at 7.30pm
Members of the Public and the Press are cordially invited to attend

Clerk's signature: *Sarah Coder*
Date of issue: 29 August 2017

AGENDA

1. **Apologies for absence:** to receive and approve apologies for absence.
2. **To APPROVE the minutes of the meeting held on 17 July 2017: (Appendix 1)**
To APPROVE the Confidential Minutes of the meeting held on 17 July 2017: (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.

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.

4. **Clerk's/Chairman's report:**

From previous meetings:
Agreement between Milton parish Council and Cambridge Sport Lakes Trust- Clerk updated agreement, waiting to be signed.
New:
To **CONSIDER** applying for the 'Improve Your Local Highways' grant. **(Appendix 3)**
To **CONSIDER** request received for leasing the paddock.
5. **Playground Working Group**
To **CONSIDER** request for additional funds of £14,000 to fill gap between grant funders.
6. **Planning**
To **RECEIVE** the minutes of the meeting on 14 August 2017. **(Appendix 4)**
Decisions Received:
S/2234/17/FL – 17 Fen Road, Milton, Cambridge CB24 6AD – Internal refurbishment of existing property with new windows throughout. Demolition of existing outbuilding to rear of the property and construction of a new ground floor extension. The proposal also includes for a first floor extension building over the existing footprint. **APPROVED.**
S/0245/17/CM – Chesterton Sidings, Cowley Road, Cambridge CB4 0DL – Use of lane as a rail depot for aggregates. **APPROVED.**
S/1474/17/FL – 97 Cambridge Road, Milton, Cambridge CB24 6AT – Proposed change of use from Class B1(c) light industrial to D1 for use as a church and meeting place. **APPROVED.**
New:
S/2955/17/FL – 34 Froment Way, Milton, Cambridge CB24 6DT – Retrospective-Inclusion of additional annex.
S/2989/17/OL – Land to rear of 1 Benet Close, Milton – Development of 1 no detached house as part of the SCDC Right to Build Vanguard.

S/0345/17/DC – 29 Cambridge Science Park, Milton – Discharge of conditions 4 (Hard and Soft landscaping), 9 (External Lighting) and 14 (Travel Plan and car Park Management Plan) of planning permission S/1405/16/FL.

S/2840/17/RM – Plot 420 Phase VI, Cambridge Science Park, Cambridge CB4 0PE – Application for approval of reserved matters (Access, appearance, landscaping, layout and scale) following outline planning permission S/0179/13/OL for the development of 5,387 sq.m GEA (including covered roof plant) B1b research and development building access, landscaping and car and cycle parking. The outline application was not an environment impact assessment application.

7. Finance and Administration

To **RECEIVE** the minutes of the meeting of 11 July 2017(**Appendix 5**)

To **AGREE** request from CSLT to release the annual funds of £1,000.00 towards the running costs of Tomkins Mead.

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. (**Appendix 6**)

8. Community Care

To **RECEIVE** the minutes of the meeting on 12 July 2017 (**Appendix 7**)

9. Cemetery (Appendix 8)

Update.

To **CONSIDER** request for a memorial to be erected.

10. Youth Building (Appendix 9)

To **CONSIDER** request from Eddies/Edmund Trust to extend the size of the Youth Building.

11. Lease of NLP to MCC

Update.

12. Milton Parish Council Emergency Plan (Appendix 10)

To **AGREE** amended Emergency Plan

Motion to exclude public and press

to the public interest by reason of the sensitive nature of the business to be transacted at Agenda Item10.

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

13. Village Website

Update

14. Ely Road Bus Stop

Update

15. Speedwatch

Update

To **DISCUSS** letter received from Milton Resident regarding speeding reduction measures. (**Appendix 11**)

16. Milton Parish Council Policies

To **AGREE** policies and amendments.

17. MCC Report (Appendix 12)

18. County Councillor's Report (Appendix 13)

19. District Councillors' Reports (Appendix 14)

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

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

21. Correspondence

From Milton residents

Milton Cricket Club – Email received thanking Milton Parish Council for providing the new cricket pitch.

General – copies available on evening

Community Gritting Scheme 2017-18 – Volunteers to sign up

July 2017 parish e-bulleting – new and information from South Cambridgeshire District Council.

22. Dates of next meetings

Monday 18 Sept – Planning (7pm) Maintenance (7.45pm)

Monday 2 October – Parish Council

Monday 9 October – Finance & Administration

Wednesday 11 October – Community Care (2pm)

Monday 16 October – Planning

Clerks Office

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