

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

Clerk's signature: *Sarah Coder*
Date of issue: 31 October 2017

AGENDA

1. **Apologies for absence:** to receive and approve apologies for absence.
2. **Resignation of Councillor**
Valerio Chang
3. **To APPROVE the minutes of the meeting held on 2 October 2017. (Pages 1-6)**
To APPROVE the Confidential minutes of the meeting held on 2 October 2017. (Page 7)
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.
6. **Clerk's/Chairman's report:**
From previous meetings:
Playground Working Group update.
Cambridge Sports Lake Trust update – signing of agreement.
Emergency Plan Update.
Improve Your Local Highways grant – JEC has submitted applications for all 4 schemes.
Policies – Being updated.
New:
Emergency tree work carried out on Saturday 21 October on Ely Road by the allotments.
Armistice Day arranged for 11 November 2017 at 11am at War Memorial.
Horse Paddock – now leased.
7. **Planning**
To **RECEIVE** the minutes of the meeting on 16 October 2017. **(Page 8)**
Decisions Received:
S/0831/17/FL – Longacre Farm, Chesterton Fen Road, Milton, Cambridge – Change of use from a waste recycling centre to a residential caravan site for 16 mobile homes. **REFUSE**
New:
S/3589/17/FL – 8 Old School Lane, Milton, Cambridge CB24 6BS – RETROSPECTIVE: 6 foot feathered edged fence with a 6 inch gravel board made out of wood.
S/2955/17/FL – 34 Froment Way Milton, Cambridge CB24 6DT – RETROSPECTIVE: two storey side extension to form annex.
S/3590/17/VC – Trinity College, 25 Cambridge Science Park, Milton, Cambridge CB4 0FJ – Variation of

condition 2 (Approved plans) of planning permission.

S/3793/17/DC – Vinci Construction UK Ltd, St John’s Innovation Park, Cowley Road, Milton, Cambridge CB4 0WS – Discharge of condition 23 (Positioning of proposed solar photovoltaic array) of planning permission S/0343/16/FL. **FOR INFORMATION ONLY**

S/3806/17/DC – 21 Old School lane, Milton, Cambridge CB24 6BS – Discharge of condition 4 (Vehicle parking layout) of planning permission S/3229/15/FL. **FOR INFORMATION ONLY**

Kingswater Lindum Ltd Fen Road Consultation (Page 8a)– Email received. Traffic survey carried out: An automatic traffic count on Fen Road from 12/10/2017 to 19/10/2017.

A manual turning movement survey covering the morning and evening peak hours on 11/10/2017 at the Fen Road / High Street / Ely Road junction.

8. Maintenance

Village Tour. **(Pages 9-13)**

To **AGREE** to source quotes for the repair of the entrance to the allotments and install barriers to either side of the culvert.

To **AGREE** to source quotes to replace the noticeboard at the allotments.

To **CONSIDER** Buchans to cut back shrubbery along the bund behind 111 The Sycamores – complaint of damage caused to fence.

Rowans play area and fencing - To **AGREE** quotes received for replacing the fencing at The Rowans play area. C J Muffitt £2,990.00 plus VAT, Fenland Leisure £7,195.68 plus VAT. **(Pages 14-15)**

To **AGREE** to purchase 6 bags of play bark (£70 +VAT per bag) – The Rowans and Froment Way.

To **CONSIDER** request from MCC to treat mole issue at NLP playing field – Command Pest Control £250 + VAT for 2-3 weeks treatment.

To **CONSIDER** Town & Country quoting to remove the tree on Old School Lane and Buchans to clear the strip of land.

9. Community Care

To **RECEIVE** the minutes of the meeting of 12 October 2017. **(Pages 16-17)**

To **RECEIVE** the Confidential notes of 12 October 2017. **(Page 18)**

10. Finance and Administration

To **RECEIVE** the minutes of the meeting of 9 October 2017. **(Pages 19-20)**

To **RECEIVE** the Confidential minutes of 9 October 2017. **(Page 21)**

To **AGREE** to top up the Shawbrook Bond to £85k – Matures 21 November 2017 and top up the United Trust Bond to £85 from Unity Bank.

To **AGREE** payment of staff pay due.

Motion to exclude public and press

It is hereby resolved in accordance with Section 1(2) of the Public Bodies (Admission to meeting) Act 1960 that publicity would be prejudicial to the public interest by reason of the sensitive nature of the business to be transacted at Agenda Items 10, 11 and 12.

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

11. Enquiry to acquire Parish Land

12. To AGREE to register parcels of land in Milton

13. Christmas Tree Lights

To AGREE to accept a resident’s donation of up to £200 to sponsor the Christmas tree lights.

14. South Cambs Community Chest Grant (Page 22)

To AGREE to apply for the Community Chest Grant for up to £1,000 to professionally clean the War Memorial.

15. Ely Road Bus Stop

Update.

To CONSIDER spending up to £500 to add seating.

16. Broadband Update

17. Mobile Speed Sign Update

- 18. Youth Building (Page 23)**
To AGREE to help Eddies secure some of the funding required for the extension to the Youth Building.
- 19. MCC Report (Page 24)**
- 20. County Councillor's Report (To be tabled)**
- 21. District Councillors' Reports (Pages 25-26 & AB to be tabled)**
- 22. Bills for Payment and Money Received, Budget figures (Pages 27-29)**
To CONFIRM and AGREE bills for payment.
- 23. Correspondence**
From Milton residents
Parking and speeding concerns at North Lodge Park (**Page 30**)
Complaint received from farmer – Footballs going into the field and damage being caused. To be discussed further.

General – copies available on evening
Over Day Centre Annual Report 2017
Doddington Parish Council – Outreach Councillor Training on 18, 25 January and 1 Feb 6:30-9:30pm
South Cambs District Council – September 2017 e-b-bulletin
- 24. Dates of next meetings**
Monday 20 November – Planning 7:30pm
Monday 4 December – Parish Council 7:30pm
Monday 18 December – Planning 7:00pm – Maintenance 7:45pm

Clerks Office

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