

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 8 January 2018 at 7.30pm
Members of the Public and the Press are cordially invited to attend

Clerk's signature: *Sarah Coaker*
Date of issue: 2 January 2018

AGENDA

1. **Apologies for absence:** to receive and approve apologies for absence.
2. To **APPROVE** the minutes of the meeting held on 4 December 2017: (Pages 1-5)
To **APPROVE** the Confidential minutes of the meeting held on 4 December 2017: (Page 6)
3. **Casual Vacancies – Parish Councillors**
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:
Emergency Plan – Update AB
Signing of CSLT Agreement – Update
The Rowans Play Area fence has now been removed
The office computers are in the process of being upgraded

New:
Issues reported to Cambridgeshire County Highway (Pages 7 – 14)
To **CONSIDER** SCDC Cleaner Communities – new pilot scheme (Pages 15 - 18)
To **AGREE** Cambridge ACRE renewal - £55
To **AGREE** Data Protection renewal - £35
Chairman and Councillor Training – CAPALC – 10 or 17 February 2018 9:30am to 3:30pm at Hemingford Abbots Village Hall (Pages 19-20)
7. **Planning (Page 21)**
To **RECEIVE** the draft minutes of the meeting of 18 December 2017.

Decisions received:
S/2955/17/FL – 34 Froment Way, Milton, Cambridge CB24 6DT – Retrospective – Two storey side extension to form annex **APPROVED with conditions – to be ancillary to main dwelling**

New:
S/2436/17/FL – Plots 1 to 21 Cambridge Science Park, Milton Road, Cambridge CB4 0WN – Demolition of existing building and erection of two four storey buildings for B1 use and a multi-storey car park, including access and landscaping **FOR INFORMATION ONLY**
8. **Maintenance**
To **RECEIVE** the Draft minutes of the meeting of 18 December 2017. (Pages 22-23)
To **RECEIVE** copies of reports and recommendations (Pages 24-67)

To **CONSIDER** recommendations from FLP to go ahead with repairs to play equipment – £2,73.06 + VAT, to fix The Skier at The Sycamores quote to follow.
Hawthorn Hedge – property boundaries

9. Internal Audit Report (Pages 69-70)

To **RECEIVE** report and **CONSIDER** recommendations

10. War Memorial Cleaning (Pages 71-77)

To **CONSIDER** whether to have the War Memorial cleaned and to **CONSIDER** quotes received from: Hibbitt & Sons £1650.00 ex VAT, IMI Independent Memorial Inspection £1,600 + VAT, Ivett and Reed £1,212 + VAT

11. Unity Trust Bank Signatories

To **AGREE** new bank signatories.

12. Enquiry to acquire Parish Council Land

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 Item 12. namely: Enquiry to acquire Parish Council Land

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

13. Milton Community Centre Report (Page 78)

Receive Manager's report

To arrange a meeting with MCC to discuss footfalls, car parking and encampment issues – who to attend

14. County Councillor's Report (Pages 79-81)

15. District Councillors' Reports (Pages 82-84)

Receive County Councillors' report

South Cambridgeshire Local Plan and Cambridge Local Plan Modifications Consultation – will run from 5 January until 16 February 2018.

16. Bills for Payment and Money Received, Budget figures (Pages 85-87)

To **AGREE** bills for payment.

17. Correspondence

From Milton Residents

Anti-social parking – The Rowans and The Elms

General – copies available on evening

18. Dates of next meetings

10 January 2018 – Community Care 2pm

22 January 2018 – Planning 7pm

22 January 2018 – Finance & Administration 7:45pm

5 February 2018 – Parish Council 7:30pm

Clerks Office

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