

## **Minutes of the Meeting of Harlton Parish Council held on Tuesday 17 June 2014 in the Village Hall, Harlton**

### **Present:**

Kim Quince (Clerk)

Councillor: Peter di Mambro (Chairman)

Councillor: Ben Banks

Councillor: Richard Benson

Councillor: Margaret Robinson

Councillor: Anthony Titley

**In attendance:** County Councillor Sebastian Kindersley

1. **Apologies for absences** – apologies received from County Councillor Robin Page
2. **To receive Members' declaration of interest and dispensations** – none declared
3. **Public Participation** – no members of the public were present
4. **To approve and sign the minutes of the Annual Parish Council meeting held on 27 May 2014** – the minutes were duly approved and signed as correct by the Chairman
5. **To receive reports and report on business actions from the previous meeting:**
  - 5.1 **Water pump Eversden Road** – the pump enclosure has dry rot; and the pump needs cleaning with the removal of flaky paint. It was agreed to seek a quote for sandblasting / cast iron paint coating and to speak with the resident where the pump is housed to let them know the plans.  
**ACTION: Cllr Peter di Mambro**
  - 5.2 **Costs for replacement steel goal posts for the Glebe** – carry over, Cllr Richard Benson to investigate costs
  - 5.3 **Report from Cambridgeshire Future Transport meeting on 16<sup>th</sup> June** - re bus services. The meeting was attended by the Cllr Margaret Robinson and Susan Scholfield. It is anticipated that the 75 will continue and the working group are working on routes and the timetables.
  - 5.4 **Report from Cambourne Policing Panel Meeting Tuesday 10 June** - the meeting was attended by Cllr Margaret Robinson. There is a new system in place for village speed checks. These can be requested by anyone using the SCSpeedTeam link. The results will be fed back to the Parish Council.
  - 5.5 **Maintenance of gate in children's playground** – Cllr Ben Banks has fixed the gate latch.
  - 5.6 **Costs / repairs/ replacement of stone lintels for the village hall** – the PC agreed to seek a quote for consultation / repair work from Hibberts who was recommended because of his knowledge with this type of conservation work.  
**ACTION: Cllr Ben Banks** to obtain quote and assist with cherry picker as required with the investigations.

6. **To receive report from Cambridgeshire County Councillor** – the CFT is expected to have finalized the options for bus services by the end of July. A consultation is taking place on haulage routes.

7. **Report on monthly inspection of children’s playground** – inspection was carried out on 17 June and no problems reported.

8. **Finance:-**

8.1 **To provide current Bank reconciliation for Community and Business accounts**

Business - £ 9459.67

Community - £8,245.89

9. **Review of the PC’s Standing Orders** – carry over to next meeting

10. **Reports and consideration for ongoing business:-**

10.1 **Report from Village Hall Trustees and replacement roof windows in the village hall** – it was noted that the work has been completed satisfactorily and the invoice payment was approved. Chairman will speak to the Roger Mortimer about the Village Hall’s contribution towards the costs.

10.2 **Parking improvements on the Glebe** – ongoing awaiting further report from Cllr Banks who will review the options for making improvements when the mini digger is available to carry out the works; hardcore may be required to help with the improvements.

10.3 **South Cambridgeshire Local Plan** – awaiting Government inspectors report in October.

10.4 **Management of Clunch Pit** – to discuss arrangements for a working party for removal of ivy in the autumn; to include on September’s agenda.

10.5 **Health & Safety – Village Risk assessments /Emergency Plan** – no progress to report

10.6 **Speed reduction measures in the village / A603 Wheatsheaf Junction** – no progress to report

10.7 **Website** – Danielle Kinsella had completed all the Church updates. Clerk will arrange for her to purchase Harlton.org.uk domain in October once the Church’s subscription finishes. Danielle has agreed to work with the clerk over the next 6 months to assist with making ongoing edits and training to use the CMS.

10.8 **Changes to bus services in the village – Cambridgeshire Future Transport (CFT)** - see item 5.3 above

10.9 **CEMEX – redevelopment of former Barrington Cement works** - carry over the draft letter in support of Barrington PC’s objection to proposed planning application.

**ACTION: Cllr Peter di Mambro** to circulate draft by email before next meeting for consideration

11. **Incident reports and observations relating to the village**

The website address will need updating on the village notice board.

12. **To discuss and consider correspondence:**

- 4/6/2014 - SCDC Monthly Planning updates - circulated
- 4/6/2014 – CCC Consultation on transport strategy in Cambridgeshire – noted. The PC did not wish to make any comments
- 2/6/2014 - CCC - Local Highway Improvement Initiative - South Cambridgeshire – circulated and discussed.

- 2/6/2014 – County Councillor Notes for June 2014- circulated

**13. Matters for consideration at the next meeting** – standing orders.  
**ACTION:** Clerk to enquire about a visit from the PCSO

**14. To approve date and time of next meeting** – Tuesday 29<sup>th</sup> July

Meeting Closed 9.30 PM

Signed.....Dated

Chairman Harlton Parish Council