HARLTON PARISH COUNCIL

Minutes of the Meeting of Harlton Parish Council held on Tuesday 24 November 2015 starting at 7.30 pm in the Village Hall, Harlton

Present:

Councillor: Ben Banks (Chairman)

Councillor: Peter di Mambro Councillor: Richard Benson Councillor: Anthony Titley

In attendance: County Cllr Sebastian Kindersley and members of the Public

1. Apologies for absences

Apologies received from the Clerk, Kim Quince and Cllr Chris Coleridge. It was agreed that Cllr di Mambro should take the minutes.

2. To receive Members' declaration of interest and dispensations

None received.

3. Public Participation – members of the public were present

4. To approve and sign the minutes of the Parish Council meeting held on 20 October 2015

The October minutes were signed was duly accepted as a true record of the meeting, and duly signed as correct by the chair.

5. To receive reports and report on business actions from the previous meeting to include:

5.1 Consideration of Assets of Community Value

It was agreed to hold this item over until the next meeting.

ACTION: The Chairman is to invite Clare Gibbons from SCDC to this meeting to answer any queries about ACVs.

5.2 Repair / replacement of benches on the Glebe

The Chairman has sent all the details about the replacement seat to the Clerk so that she could order it

5.3 Letter sent to SCDC re Proposed Changes to Planning Scheme of Delegation

Cllr Sebastian Kindersley reported that so many PCs had made similar reservations about the proposals that its consideration was being held over.

6. Reports of Cambridgeshire County and District Councillors

Cllr Sebastian Kindersley reported that the consultants had agreed that the plans proposed by SCDC and Cambridge City for housing supply and the Green Belt were sound with the addition of 500 houses to the 19,000 houses.

This meant that the building of a possible sports village at Trumpington had receded. But that the development of Bourne Airfield was likely to be bought forward.

HARLTON PARISH COUNCIL

He reported that £41 Million had to be removed from the funds available to Cambs County Council in the future. This meant that very hard decisions would have to be made.

7. Finance:-

7.1 Bank Reconciliation for Community & Business Accounts

The Business Current account £9,668.86 The Business Saving Account £9,466.84

7.2 Revised Budget Report and Consideration of Precept Requirement for 2016-2017

This was considered by the PC and accepted.

7.3To approve invoices and order of payments

Payment (retro) Came & Company, parish insurance renewal £1073.42 agreed

8. Monthly Children's Playground Inspection

The Chairman had inspected the playground and found it to be satisfactory.

9. Reports and consideration for ongoing business:-

9.1 Report from Village Hall Trustees -

Cllr Benson said that he had nothing to report.

- **9.2** Parking improvements on the Glebe ongoing; awaiting digger availability.
- **9.3 South Cambridgeshire Local Plan** ongoing, see section 6.

9.4 Management of Clunch Pit – recommendations following safety tree inspection 2015 The PC agreed that Cllr Titley ask Greenwillow Associates to mark all the trees deemed of high and medium risk in the Clunch Pit. After overcoming problems, he now had a list of suitable tree surgeons. Once the trees had been marked he would approach these to ask for quotes for the necessary work.

9.5 Health & Safety - Village Risk assessments / Emergency Plan - ongoing

9.6 CEMEX – redevelopment of former Barrington Cement works.

Cllr di Mambro reported that there would be a Cemex Barrington Liaison meeting in January

10. Incident reports and observations relating to the village

Cllr Titley reported that the Village Speedwatch had been active on two morning in Eversden Road.

Cllr di Mambro reported that the railings around the pond had been repaired but that the kerb outside 57 High Street had not been.

HARLTON PARISH COUNCIL

ACTION: Cllr Titley said the he would pursue an investigation by Cambs CC Highways Department of the drains damaged by Balfour Beatty during the installation of the new lighting. Action: Cllr di Mambro said that he would ask Balfour Beatty to repair the two lamps that failed to work at the beginning of Washpit lane and outside 16 High Street.

Action: Cllr di Mambro said that he would ask Cambs CC Highways department to clear the gutters of the leaves that were clogging them up.

11. To discuss and consider correspondence:

27/10/2015 SCDC	Decision Notice S/2183/15/FL, 75 High Street, Harlton: permission granted - noted
26/10/2015 SCDC	Parish Councils Local Flood Plan, Riparian Responsibilities, Flood Risk-Circulated.
26/10/2015 SCDC	Briefing regarding Cambridgeshire County Council budget proposal – circulated.
23/10/2015 SCDC	Notes from Parish Council Forum meeting 14 Oct 15 – circulated.
09/11/2015 SCDC	Local Plan - report on modifications – noted.
09/11/2015 SCDC	Changes to Parish Referral of Planning Applications - noted. See item 3
3/11/2015 LGBCE	Electoral review of Cambridgeshire: Further limited Consultation - noted
10/11/2015 CAPALC	Local Councils Award Scheme – circulated.
11/11/2015 CCC	Community transport provision in South Cambridgeshire – circulated.

12. Matters for consideration at the next meeting

None in addition to those already raised.

13. Time and date of next meeting

12 January 2016 7.30 pm

Signed	Dated	
Chairman Harlton Parish Council		