HARLTON PARISH COUNCIL

Minutes of the Meeting of Harlton Parish Council held on Tuesday 22 November 2016 starting at 7.30 pm in the Village Hall, Harlton

Present:

Councillor: Ben Banks (BB) - Chairman Councillor: Richard Benson (RB) – Vice-chair

Councillor: Garry Johnson (GJ)

Clerk: Kim Quince

In attendance: District Cllr Doug Cattermole and County Cllr Sebastian Kindersley One member of the public was present for the planning meeting.

1. Apologies for absences

Apologies received from Cllr Chris Coleridge who advised he was playing in a local drama production. Cllr Karen Evans is unable to attend meetings at present for personal reasons.

2. To receive Members' declaration of interest and dispensations

Cllr Banks declared a non-pecuniary interest for item 3, in respect of planning application S/2882/16/FL, with a family connection to the applicant, but had no personal or financial interest in the land or business

3. 7.30 pm Planning Meeting: to consider parish consultation and recommendation for:

S/29090/16/OL outline planning permission for the erection of 2 detached dwellings, 26 Haslingfield Road, Harlton. The Parish Council made no recommendation

S/2882/16/FL Proposed extension to existing grain store to provide additional grain storage, workshop and office area, Field Corner, Washpit Lane, Harlton, Cambridge, CB23 1EY

The Parish Council made a recommendation to object to the application with a request for referral to the District Council Planning Committee with the following comments:-

Design, appearance & materials: There is concern for the impact the size of the building will have on the village & landscape. Traffic: the impact of significant increase in traffic both in/out of the site. Design Statement: Needs to be clearer in terms of detail for the management of foul and surface water.

- **4. Public Participation -** Open forum session of 10 minutes for members of the Public to raise matters that concern the Parish. One member was present to view the planning applications.
- **5.** To approve and sign the minutes of the Parish Council meeting held on 11 October 2016 The minutes were approved and signed as a correct record of the meeting.
- 6. To receive Clerk's report and updates on business actions from previous meeting Update from Asset & Commissioning office CCC with reference to a resident's application for a footpath running from Public Footpath No1 to St Mary's Church Yard.

The Definitive Map Modification Orders (DMMO) applications are listed on the Cambridgeshire County Council website. The application submitted by a resident in 2012 was on the list. The clerk had been advised by the CCC officer that the applications are dealt with in the order of the date they were received by the County Council and on this basis, estimated that work would commence on the case in January 2018

Dog bins in the village Cllr Banks had requested a second dog bin for the village from SCDC; to site alongside the Wholeway public footpath.

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7. To receive report from Cambridgeshire County and District Councillors.

District Cllr & County Cllr briefing notes had been circulated by email. Both councilors attended with verbal updates and invited members to raise any questions. Cllr Cattermole reported he had been assured by Whippets that recent issues with the service had been addressed by streamlining routes, which will help restore customer confidence in the service.

8. Finance:-

Bank reconciliation/ statements. The parish bank statements were presented by the clerk. Cllr Banks & Cllr Johnson confirmed the bank transfer to Jenny Reavell had been made.

Consideration of a donation to Harlton Parochial Church Council (PCC) in lieu of grass cutting costs for the Glebe & Churchyard.

The Parish council acknowledged inflationary costs for the maintenance of machinery costs/ work (kindly undertaken voluntarily by Alan Banks) over the years, therefore felt it was reasonable to increase the donation to £300 (previously £250 since 2007)

Invoices and order of payments for approval:

Kim Quince, salary payment £200.11

Haslingfield Parish Council, £1000 (approved grant at the Oct meeting) towards running costs of Connections Youth Club Bus

Harlton PCC, £300, approved donation in lieu of grass cutting for the Glebe Harlton.

9. Parish council monthly children's playground inspection

Cllr Benson reported satisfactory inspection of the children's playground.

10. Update re quotation for village hall replacement door and alteration work to the front entrance.

Cllr Johnson reported he had met with MKA Services on site to discuss the quotation and specification for the work. A revised and detailed quotation would be issued and sent to the clerk, together with copy of Employers Liability insurance. Anticipated start date for the work is February of next year. Once the revised quotation and confirmation has been received Cllr Benson will update the Village Hall Trustees

11. Reports and consideration for ongoing business including:-Village Hall Trustee Liaison.

Cllr Benson had forwarded to the clerk the VHT minutes from the October meeting, and a copy of the boiler Gas Safety inspection report, carried out early this year. See also item 10 above

Management of the Clunch pit- Cllr Johnson reported he had been in contact with the Forestry Commission to offer to be on site during the National Inventory of the wood. He hadn't heard back to date.

Local Government Electoral Review of South Cambridgeshire— final recommendations Harlton is a three-member ward within Harston & Comberton wards.

12. Parish Council Meeting dates 2017

The clerk will schedule dates for 2017 and circulate to members, post on the village website, and book the village hall meeting room.

13. CEMEX Liaison Group – next meeting November 29th, Barrington Village Hall, 7.30 pm.

Members were not available to attend. The clerk will ask for the minutes for circulation.

14. To discuss correspondence received – all circulated and noted

24/10/2016 SCDC Review of Polling Districts

24/10/2016 CCC, Enforcement Plan for Planning, Minerals and Waste Development in Cambridgeshire Consultation period 24 October 2016 - 6 December 2016

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02/11/2016 SCDC Parish Planning Training
07/11/2016 SCDC, Planning Policy Monthly Update November 2016
08/11/2016, CCC, Councillor notes, November 2016
09/11/2016 Eversden PC, Parish Councillor Training – Cllr Johnson will attend.
10/11/2016 CCC, Gritting Routes - update

15. Matters for consideration at the next meeting

Parish Council funding/ grant in support of the community pub

16. To approve date and time of next meeting

Next meeting Tuesday 10 January 2017.	Meeting finished 9.30 pm
Chairman	Date