

BARRINGTON PARISH COUNCIL

Minutes of meeting held on 19th August 2014

Present: Councillors Fletcher (Chairman), Cooper, Day, Hardman, Rhodes-Kemp, Potter, Whybrow and Van de Weyer. Also present were: Mrs V Parkes (Independent Internal Auditor); two parishioners, two parishioners for items 1 – 4; Mrs V Tookey (Clerk) ; Mr I Southcott (CEMEX) and County Councillor Kindersley for items 1 – 6.

Mr I Southcott from CEMEX was present to update the Council as follows: -

- a) Contracts now in place for the upgrading of line and infilling. Old rail sleepers have been presented to a heritage rail site. Incident on 7th August when shunter broke down and blocked Glebe Road for a short time. He had letters to go out to Glebe Road, Malthouse Way and Bendyshe Way residents inviting all to a presentation on September 11th at 7 pm in the Village Hall.
- b) Safety issues were paramount when rail was in operation and he will be putting guidance in the Newsletter and also had arranged presentation to the School children.
- c) Housing proposal - He confirmed that the invertebrate survey had been completed and outline application is due for late September, early October for up to 220 units (could be 165 by not having the affordable element). He had seen the Section 106 wish list and confirmed that the Village needs to say what the funding should be used for fairly quickly. When asked he confirmed that there would not be any development outside the area defined as the remainder of land will be preserved by a local agreement.

1	Apologies for absence : Cllr Glover (holiday)	
2	Declarations of Interest: Cllrs Hardman, Potter, Whybrow, Day, Cooper, Van de Weyer for Item 10.3.	
3	Minutes of meeting held on 15th July , having been previously circulated were adopted on proposition of Cllr Day.	
4	Financial Matters : 4.1 Cashflow to June 2014 had been previously circulated by Chairman 4.2 Cashbook summary to 19 th August was tabled by Clerk 4.3 Cash at bank as at 6 th August £10615.53 4.4 Cash received £50 (seat payment) and £136 (insurance claim for stolen litter bin – after excess of £125) 4.5 Uncashed cheque 1228 £15. 4.6 Cheques to the total of £3849.92 were authorised for	

	payment on proposition of Cllr Cooper.		
	<u>Cheques</u>		
	1229 Cambs CC. 2 speed signs	£332.58	
	1230 Parochial Church Council : NHW printing	£ 19.00	
	1231 Glasdon – litter bin Woodland	£283.53	
	1232 Mr K Hunt – expenses work around green	£ 50.00	
	1233 Mr S Caitlin-Jones expenses work around green	£ 50.00	
	1234 Mr P Allen- expenses work Little Rivers	£100.00	
	1235 HMRC Tax/NI Clerk	£170.45	
	1236 Mrs V Tookey		
	Salary 21.7.14 to 22.8.14 (5 wks)	£619.96	
	Stationery reimbursement	£35.21	£655.17
	1237 Mr M Goding = West Green pond		
	Expenses to 24.7.14		£45.40
	1238 Village Hall Trustees		
	p.c. and youth club meetings		£135.00
	1239 Herts and Cambs Maintenance :-		
	Inv.1378 Sports Field	£144	
	Inv 1388 Sports Field	£144	
	Inv 1413 Sports Field	£144	
	Inv 1412 Sports Field	£144	
	Inv 1387 Foxton Road/BW/MW	£ 84	
	Inv 1377 ditto	£ 84	
	Inv 1380 Clear Rubbish	£252	
	Inv 1379 Strim around village	£144	
	Inv 1389 Cutting verges	£228	
	Inv 1391 Crown lifting as agreed		
	+ Boot Lane bush		
	+ Car park trees	£636	
		Total	£2004
	1240 Mr M Day materials for play area		£4.79
	TOTAL :	£3849.92	
	Planning Matters		
5	<u>5.1 S.C.D.C. Decisions</u>		
	S/1072/14/FL 47 Glebe Road : demolition of garage and construction of two storey side extension, single rear extension and front porch. Approved.		
	<u>5.2 For consideration:-</u>		
	S/1634/14/FL - 4 Hayzen Close Mr and Mrs Burfitt : Side and rear extensions and alterations. No objections.		
	S/1499/14/LB - Mrs S Smith : Replacement render and repairs to south-west gable wall. No objections.		
	S/1839/14/FL - Mr M Brunner 26 West Green : New first floor extension to form master bedroom, study and guest room. Extend existing garage. Mr and Mrs Brunner were present and explained the reasons for the application. Consultations had taken place with their immediate neighbours. Council had only received documents the previous day. No objections.		
	S/1840/14/FL - Mr A Jackson 26 West Green – conversion existing		

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6	<p>swimming pool wing to form new dwelling. No objections. Mr and Mrs Brunner left at this point.</p> <p>Cambridgeshire County Council :</p> <p><u>6.1 Flooding Survey:</u> County Cllr Kindersley confirmed that Parish Council now had until end of September to complete this survey of wet spots.</p> <p><u>Park and Ride car park charging:</u> Has seen a 17% drop in use since charge was introduced.</p> <p><u>CEMEX: Railway upgrade/use</u> – Mr A Hayden had written to CEMEX regarding the company's failure in its promised communication to residents.</p> <p><u>Housing</u> – County Cllr Kindersley has made it clear to CEMEX that the Parish Council was against the development. He knew that CEMEX had already met with Highways. He also advised that Parish Council should submit as weighty a list of infrastructure support as it could.</p> <p><u>Cambridge Future Transport :</u> Mr J Priddle was present and reported that the latest information required response by middle of September which he and Cllr Potter would agree.</p> <p><u>Parish Paths :</u> Cllr Day presented her very detailed work required list and Clerk was asked to obtain quote. It was noted that there had been further illegal dumping in Back Lane.</p> <p>County Cllr Kindersley and Mr Priddle left meeting at this point.</p> <p><u>Shepreth/Orwell Road junction :</u> Clerk reported that the County response for a request to have a mirror installed here is as follows :- <i>"Regarding the provision of mirrors on the highway; Cambridgeshire County Councils Policy, which is based on National Guidelines from Central Government, states that:- Mirrors placed on the highway can cause other highway users to be dazzled by headlight or sun reflection. The judgements made about the speed and distance of approaching traffic can be distorted when using a mirror. For these reasons the County Council will not approve the installation of mirrors on the public highway. If a mirror placed in the public highway is considered a hazard or is the subject of a complaint, it will be removed without notice and placed in storage for retrieval by the owner for a 2 week period before being recycled or disposed of. In addition, any mirrors erected on private land may require planning approval which should be sought from the District Council"</i></p> <p><u>Shepreth Road :30 mph :</u> Clerk had received concerns from three residents regarding continued speeding problem. Two more 30mph repeater signs are on order and Council needs to decide where these should be sited. Provision of flashing sign will be discussed further when finances allow.</p>	<p>VT</p> <p>SP/JP</p> <p>AD VT</p> <p>VT</p> <p>VT</p>
7	<p>South Cambs District Council</p> <p><u>CEMEX planning :</u> Council discussed this issue in depth and more specifically the statement that the village was totally against the housing. Chairman requested that Councillors comment on the suggestions for the Infrastructure Requirements which had been drafted in April by himself, District Cllr Van de</p>	<p>VT</p>

	Weyer and Mr R Kemp. Responses to be collated by Clerk and then the revised list sent to Paul Sexton at S.C.D.C. and CEMEX.	ALL
8	<p>Play and Recreation Areas</p> <p>Cllr Day tabled her risk assessment. She has also completed the second AmeyCespa questionnaire as required under the funding agreement. Request for further bench in the shade of trees, near the Under 5's area.</p>	AD
9	<p>Local Audit and Accountability Act 2014</p> <p>9.1 <u>Committee structure and groups was confirmed</u> (list is appended to these minutes)</p> <p>9.2 Clerk had reported earlier in year that the <u>two signature</u> rule had been relaxed in order that councils could use electronic payment system. After relaying the costs to the Council of setting up such a system the Chairman proposed that the current system remains. This was agreed.</p> <p>Cllr Rhodes-Kemp left at this point.</p>	VT
10	<p>Barrington Green</p> <p>10.1 <u>Challis Green pond</u> : Agreed further meeting was needed with J Drayton following Ian Southcott confirming that CEMEX had approved funding.</p> <p>10.2 <u>Green charity update</u> :</p> <p>10.2.1 Signage to specific houses on the Green – Residents of Numbers 1 – 27 High Street had asked the Green Charity to install a permanent sign indicating the location of their properties, and to consider an alteration to the Slid Lane sign. Discussions are being held with the District Council.</p> <p>10.2.2 Permitted way Licences for 2014-15 and Garden Licences – Applications for Licences have been sent out at the end of July, together with Garden Licences where applicable. Two residents have been approached to resolve the question of their permitted way licence.</p> <p>10.2.3 Minutes of Meetings – in line with the Parish Council, the Green charity is considering publishing its confirmed Minutes.</p> <p>10.3 <u>Proposal from Trustee</u> :</p> <p>Councillors had received information and a proposal from the Green Charity. It is acknowledged that the Green Charity will aim to make the roadways licence scheme self-financing. However, it will have a deficit with regard to general finances. The Green Charity therefore put a proposal to the Parish Council for revival of the lease of five "recreational areas" of the Green. The request was for £4000 per year from 2015, with an annual review.</p> <p>Chairman asked how the Charity planned to use the money in the deposit account, which could not be used for permitted ways. Cllr Van de Weyer confirmed that at the moment no project work had been planned.</p>	VT AF RRK

Confirmed August 2014: Barrington Parish Council is a committee and has agreed the following committees, sub-committees, groups, and working groups:-

Cambridge Future Transport Group: Cllrs Potter and Van de Weyer and Mr J Priddle.

Challis Green Play area Sub-committee: Cllrs Cooper, Day, Glover, Hardman, and Whybrow together with Mrs R Daly, Mrs A Davis, and Mrs H McCormick.

CEMEX Liaison Group: Cllrs Fletcher and Day, and Messrs M Goding and M Scott.

CEMEX Strategy Group: Cllrs Fletcher and Cooper, Messrs P Coates, S Cobby, C Gilbert, and R Kemp.

Commemorative Seats Working Party : Mr I Malthouse.

Challis Green Pond Working Party: Cllr Rhodes-Kemp; Messrs K Hunt and S Caitlin-Jones.

Community Car Scheme Sub-Committee: Cllr Potter, Mrs V Tookey and Mrs S Higginbotham.

Finance Committee: All Parish Councillors

Green Charity Committee: all Parish Councillors

Mobile Warden Scheme representatives: Cllr Cooper and Mrs V Tookey.

Neighbourhood Watch Group: Cllr Fletcher and Mrs J Lauterpacht

Planning Committee: all Councillors

Surface Water discharge Group : Cllr Fletcher and Messrs M Goding and K Stapleton.

Telephone Boxes Working Party: Mrs H Tattersall, West Green pond Group, Gibson Family.

Town Estate Charity representatives: Cllrs Cooper and Van de Weyer (until May 2015); Mr R Batchelor and Mrs S Scott until Feb 2016.

Village Hall Trustees representatives: Cllrs Fletcher and Cooper

Village Guide Sub-Committee: Cllr Potter, Mrs V Tookey, Mrs D Alderson and Mr & Mrs J Priddle.

Woodland Celebration Sub-committee: Cllr Potter, Mrs V Tookey, Mrs H McCormick, Mrs E Hall, Mrs C Alderton

West Green Pond Working Party: Messrs M Goding, D Watson, K Stapleton, and B Parkes.

Woodland Working Party: Cllr Whybrow, and Messrs B Whybrow and S Caitlin-Jones, plus other volunteers on an ad hoc basis.

Wildflower Working Party: Cllr Glover, together with current members of Barrington Women's Institute.

Winter Maintenance Working Party: Cllrs Cooper and Whybrow, and Messrs P Alderson, S Day, Lodge, D Kingsley, and S Higginbotham.

Youth Club Sub-Committee: Cllr Potter, Mr J Phillips, Mrs V Tookey, Mrs D Alderton and Mrs H McCormick