

MINUTES

The Parish Council Meeting of Spaldwick was held on Thursday 20 Oct 2016 at 8.00pm in Spaldwick Primary School

- Present Cllrs S Fane de Salis (Chairman), M Robinson (Vice chairman), S Jackson-Rimmer, I Harriman, G Smith and J Pope.
Ms Mimiene, Clerk. 39 members of the public. HDC Cllr J White.
- 10/17 To Receive Apologies and Reasons for Non Attendance**
10/17.1 It was reported that Cllr R Johnson sent apologies for absence.
- 10/18 Declarations of Interests for Members (Disclosable Pecuniary Interests)**
10/18.1 There were no declarations of interest.
- 10/19 To Receive and Approve the Minutes of the Meeting 15 Sep 16**
Proposal: Proposed by Councillor GS, seconded by Councillor IH, all in favour, and it was RESOLVED that the minutes of 15 September 16 Parish Council Meeting be accepted and signed as a true record of the meeting. Carried
Chairman signed the Minutes.
- 10/20 Matters arising from those Minutes (not on the Agenda)**
10/20.1 Cllr Vacancy was filled by co-option at the last PC meeting. Cllr JP signed the Register of Members' Interest form, the documents are submitted HDC.
- 10/21 Public Open Forum**
Each person wishing to address the council will be allowed to speak for a maximum of 5 minutes subject to the Chairman's discretion. This part cannot be longer than 10 minutes.
10/21.1 Speaker 1 (Andrew Grimbaldeston): Report re: Community Room usage for school purposes presented by a resident who wishes the Community Room to be a classroom which means that room cannot be available during school hrs. Agreement from PC needed to transfer the Community Room into the classroom. Wish to resolve this issue before Christmas.
10/21.2 Speaker 2 (Mrs Amber Harber): Regular groups were forced to find other venues. This could be a staff room so tables chairs do not need to be moved?
10/21.3 Speaker 3 (Laura Platts): Parent Governor, concerned about Y6 being educated in the corridor/library. Let school use the Community room on a temporary basis.
10/21.4 Speaker 4 (Ady Murphy): parent of Y6 child, concerned re: disruption while learning in the library.
10/21.5 Chairman read a report re: 7th classroom and the usage of community room for education purpose. CCC is involved and everything is under consideration now.
10/21.6 HDC Cllr JW – spoke about historical issues and the future of Community Rm.
10/21.7 Village Hall provision – Cllr MR reported that there is no land available and no funds to build VH.
- 10/22 Planning**
10/22.1 HDC Cllr JW gave an update re: Service area. HDC Cllr JW is now a Member of Development Management Committee. Spaldwick Station application is now referred to Development Management committee.
10/22.2 Resident JW suggested Spaldwick PC considers an amendment re: the Service area. Spaldwick Parish Council understand that the Development Management Committee will be deciding the planning application 15/02372/FUL at its meeting on 21 November 2016. PC agreed to ask that a condition be placed on any approval of this application requiring work be completed on application 16/01260/FUL before work starts to replace the fire damaged building.
Note since meeting: Email sent to Andy Moffat, HDC.
To consider new planning consultations:
10/22.3 16/01860/FUL – Land at 21 Stow Road, erection of a pair of semi-detached properties, with amenity and parking, *received 20 Sep 16*
One member of the public leaves the meeting
10/22.4 Speaker 1 (Sian Hooban): Expressed concerns re: this planning consultation as plans seem to be misleading. Trees are privately owned and have preservation order.
10/22.5 Speaker 2 (Bruce Oliver): The elm tree is just 3 meters away from the foundation which will damage the tree.
10/22.6 Speaker 3 (David Henrick): Concerned re: environment and questioned PC is there a need for this housing.
10/22.7 Speaker 4 (Richard Holman): Concerned re: road safety and access.
10/22.8 Speaker 5: Concerned about the road safety.
10/22.9 Speaker 6 (Julie): HDC will address Highways and report on this application and developments suitability will be issued.
10/22.10 Speaker 7 (Greg Baxter): Father of 3 children, concerns re: traffic.
10/22.11 Chairman read Tree Surgeon's report re: 2 large elm trees which have TPOs.
Ramune Mimiene

10/22.12 Spaldwick Parish Council decided to recommend Refusal of Planning Application 16/01860/FUL - Land at 21 Stow Road for the following reasons:

- Overshadowing and loss of outlook and loss of privacy to the detriment of adjacent residential dwellings.
- Significant encroachment into the root protection area of two mature elm trees currently protected by Tree Preservation Orders together with the future above ground relationship. These trees are considered to be currently in good health and free from disease as indicated by independent advice obtained by their owners.
- The amount of opposition to this scheme raised and notified to HDC Planning by local residents who will be effected by the proposed development.

Proposal: **Proposed by Councillor SJR, seconded by Councillor IH, all in favour and it was RESOLVED to Recommend Refusal to 16/01860/FUL planning application.** **Carried**
29 members of the public left the meeting

10/22.13 16/01857/S73 – Land at 19 Littlecotes Close; Variation of Condition 2 on Application Ref No 15/02039/FUL to amend the approved plans, *received 20 Sep 16*
 This planning application was approved by HDC. PC recommended refusal on the grounds that the proposed dwelling will appear too bulky on his small site.
2 more residents leave the meeting.

10/22.14 Recommend Approval: Because the amendments are very minor and do not have any negative impact to surrounding properties

Proposal: **Proposed by Councillor IH, seconded by Councillor GS, 5 members in favour, and 1 against it and was RESOLVED to Recommend Approval to this planning application** **Carried**

10/22.15 Determined by planning authority: PC not consulted on: 16/01939/TRCA Land West Site of Long Lane Spaldwick, *approved by HDC.*

10/22.16 16/01522/FUL 1 St James Gardens Spaldwick PE28 0UG, Proposed first floor extension over double garage and area between existing garage and house plot 1. Approved by HDC

10/22.17 15/02372/FUL Spaldwick Service Area High Street Spaldwick PE28 0TD Demolition of existing fire damaged sales building and replacement with new larger unit. Planning application to be considered at Development Management Committee meeting on 21 November 2016.

10/22.18 16/01579/HHFUL - 52 Stow Road, Approved by HDC.

10/22.19 16/01509/HHFUL – 11 Ivy Road, Approved by HDC.
4 members of the public leave the meeting

10/23 To update Councillor responsibilities

10/23.1 Cllr JP joins the protected verge group.

10/24 Finance

10/24.1 Accounts been checked by Cllr GS and presented and approved by full Council.

10/24.2 To receive and approve Cashbook balance (£12,563.76) and Bank Balance (£12,619.26 due to 1 unrepresented chq of £55.50) as at 30 Sep 16, approved.

10/24.3 To receive and approve Bank reconciliation statement, Income and Expenditure against the Budget Report up to 30 Sep 16, approved.

10/24.4 To consider Budget preliminaries and precept for 2017/18, discussed, no further changes for 2017/18, keep the budget as it is now.

10/24.5 Expenditure for approval: 20 Oct 16

Date	Cheque No.	Payee and Description	Amount
20 Oct 16	676	D Stowell, Clerk salary & expenses Oct 16	£127.48
20 Oct 16	677	Ms R Mimiene, Clerk salary (including tax refund of 39.60) & expenses Oct 16	£219.90
20 Oct 16	678	G Leach Plants for planters on the Green	£14.50
20 Oct 16	679	Post office Ltd, Tax Deductions from Clerk Oct 16 salary, HMRC	£32.00
		Total Oct 16 expenditure:	£393.88

Proposal: **Proposed by Councillor GS, seconded by Councillor SJR, all in favour and it was RESOLVED that all items listed in 10/24.5 are to be paid.** **Carried**

10/25 Assets – Provision/Maintenance

10/25.1 To discuss the draft Play Area Maintenance plan - New Wet Pour Safety surface, Cllr Robinson. Report presented by Cllr MR, previously circulated to full Council.

	Brief notice to put on the equipment will be issued by Cllr MR. Clerk contacted Ferguson's, the contractor, re: grass cutting issues in the play area, awaiting the response	MR
Proposal:	Proposed by Councillor MR, seconded by Councillor SJR, all in favour and it was RESOLVED that the Play Area maintenance plan to be approved.	Carried
10/26	Highways, footpaths, byways, gritting bin, trees, etc	
10/26.1	Complaint from Barham & Wooley PC re: overgrown hedge on Beltons Hill, reported, email reconfirming that the actions will be taken received.	
10/26.2	Broken Kerb (A14 Eastbound joins Barham Road, Spaldwick) reported, going to be replaced by CCC.	
10/26.3	CCC Highways Fault reported by Mick Ager, Footpaths Officer on 5 Oct 16: Relates to FPs 12 & 13 where they split SSE of Spaldwick, paths cannot be seen due to field cultivation.	
10/26.4	Consider request for funding for a Highway Improvement – CCC, - traffic calming for all 3 entries into the village. Closing day of the application is at the end of Nov 16. Consider applying for smaller scale this year, like painted signage. Report will be put together by Cllrs SJR and SFS. Find out the cost and decide at the next meeting in Nov. Cllrs JP is happy to create a sub group for the next year, Cllr IH and GS joined the group.	SJR, SFS
Proposal:	Proposed by Councillor SFS, seconded by Councillor JP, all in favour and it was RESOLVED to apply this year for a smaller scale Highway Improvement asking for painted signage this year and next year apply for traffic calming measures after data been collected.	Carried
10/26.5	To consider Cambridgeshire Rights of Way Improvement Plan (ROWIP) – Cllr MR made a request to rights of way person. Cllr MR will email clerk the info to be forwarded to Mick Ager. <i>Note since meeting: Cllr MR forwarded the email from CCC, Clerk emailed it to Parish Paths Co-ordinator Mick Ager.</i>	MR, Clerk
10/26.6	Gritting bin (bin location is by Belton's Hill), order been placed and it is now installed. No bill yet.	
10/26.7	Report on Trees: Meeting visit set with Bridget Halford, tree warden coordinator, on 26 Oct at 9.30am outside The George to look at the trees in front of Manor House and Stanwell House, email dated 6 Oct 16	
10/26.8	Overgrown shrubs and railings, Thrapston Road Bridge, CCC been informed, shrubs will be done within 28 days, dated 30 Sep 16, railings will be dealt within 4 - 6 weeks.	
10/26.9	Report from Cllr GS re: War Memorial. PC is in pre-application period. The acknowledgement of PC email now received and we have a contact details of the company, if not heard by the end of the next week, Cllr GS will chase.	
10/27	To decide on any further action to be taken re: the availability of School premises for Community Use: Community Room	
10/27.1	Various meetings took place. School has to offer school places. Chair presented a report expressing the views of Parish Council. This room was used by community groups before and now all user groups had to find the venue outside of the village. Could PC assist in securing this room for the community? Suggestion from education authority If the room to be used for community use would PC make a contribution. Agreed in principle to make a contribution.	
10/27.2	Would PC propose to keep the book of usage – Cllr JP volunteered.	JP
10/27.3	Bookings for school – they don't want to clear the room every day. School wanted the room permanently to set as a full-time classroom.	
10/27.4	Meeting is set for 22 November, as Cllr MR is not available to attend, Cllrs SFDS Chair and Cllr IH will attend.	Chair, IH
10/28	To consider joining Community Highways Volunteering Scheme	
10/28.1	It was agreed to join the scheme. Cllr IH volunteered to be a coordinator of the scheme. Cllr IH will produce a leaflet looking for volunteers. Info for Spaldwick news, Cllr IH.	IH
10/29	To discuss the Defibrillator for Spaldwick	
10/29.1	Members discussed and agreed that Cllr MR will take a lead on this project, will pass info for the next PC meeting.	MR
10/30	Village Hall	
10/30.1	Cllr MR reported that no land available and appears to be not enough money.	
10/31	Correspondence , circulated by email prior to the meeting	
10/31.1	HDC email re: Elections – Agenda item for the next meeting in Nov 16.	
10/32	Councillors' questions	
10/32.1	Cllr MR: tree in the brook, tree growing in the bank of the brook, it looks like it has fallen from the distance if you look from slip road. Clerk to contact Highways to clear of brook. Location: Brook under the A14 Spaldwick to Ellington.	Clerk

4 members of the public leave the meeting.

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

- 10/33** **Town & Poors Charity: to consider accepting the tenants rental offer, Annual Return 2016**
10/33.1 Members discussed the matter. Agreed the rent amount to be £500 a year, 1 year's notice to be given by any party.
Proposal: **Proposed by Councillor MR, seconded by Councillor GS, all in favour and was RESOLVED Carried to do so.**
Meeting re-opened to the press and public.
10/33.2 Annual Return 2016 to be completed.
- 10/34** **Date of the next meeting:** Wed 17 Nov 16 at 8pm.

Meeting finished at 22.13 pm.

These minutes are considered draft until ratified at the next Spaldwick Parish Council meeting

Date

Chairman: Steve Fane de Salis