

FENSTANTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 12th JUNE 2014 7:30 PM AT FENSTANTON & HILTON PRIMARY SCHOOL.

Present : Cllrs : Blunt, Harlock, Henderson (Chairman), Kent, Pask, Peerthy, Pryke & White.

In Attendance : Mr S Dartford (Clerk).

14.024 APOLOGIES FOR ABSENCE.

Were received from: Cllrs: Dartford, Lee, Place, Saunderson & West.

14.025 DECLARATIONS OF INTEREST.

No declarations of interest were received.

14.026 TO APPROVE THE MINUTES OF THE MEETING HELD 8th MAY 2014.

The minutes were approved and signed by the Chairman.

Proposed: Cllr. Kent.

Seconded: Cllr. Peerthy.

Vote: Carried.

14.027 MATTERS ARISING.

Agenda item 14.023.1. Harrison Way traffic lights. The meeting was advised that the detectors for cyclists have been raised to prevent the lights changing in favour of cyclists on their approach to the crossing and that the time delay has been extended for pedestrians.

14.028 CORRESPONDENCE & CLERK'S REPORT.

Mrs J Ding. A request to have a plaque placed on the additional seat at Chapel Green in memory of her late husband. Mrs Ding has offered to make a donation towards the cost of the seat. The General Purposes Committee will consider the request at its next meeting.

Mr M Buckingham – Fenstanton Football Club. Querying the possibility of CIL funding for the proposed extension to the changing rooms.

CCC – Energy Switch. A copy of the communication was distributed to all Members for information. Further copies have been displayed on Parish notice boards.

Mrs J Ding. An invitation to all Members to the exhibition of old photographs of Fenstanton.

CCC – Local Highways Improvement Initiative. The matter will be included as an agenda item at the next meeting.

Miss Lambe. Information concerning 22 High Street, the family are (hopefully) in the final stages of selling the property.

Speedwatch. Erection of permanent speedwatch signs on the Low road. The matter will be considered at the July meeting of the Parish Council.

Clerk's report.

Parking notices had been distributed to all Members present.

14.029

POLICE REPORT.**14.029.01. To review the list of reported crimes.**

A report of crimes for the month of April, the latest available from the Police, was distributed to Members for information. A copy of the report is appended to the minutes. The meeting was further advised that during the month of May padlocks were forced on garage doors at a property on Huntingdon Road and a mower stolen and that the bakery in the High Street had been broken into. The meeting considered the possibility of inviting the Police and Crime Commissioner to a future Parish Council meeting or possibly holding a public meeting. Following discussion it was felt it would be more beneficial to offer a personal invitation to Insp. Laura Hunt to attend a future Parish Council meeting.

14.030

COMMITTEE REPORTS.

14.030.01. Planning Committee. In the absence of Cllr. Lee no report was given.

14.030.02. Other. No Committee meetings had been convened.

14.031

REPRESENTATIVES REPORTS.

14.031.01. District Councillor's report. There were no matters appertaining to the Parish.

14.031.02. County Councillors report. Cllr. Bates reported on matters appertaining to the Parish.

14.031.03. Other. No other meetings had been attended by members.

14.032

TO APPOINT STANDING COMMITTEES .

The Chairman had reviewed the membership of the Standing Committees and made the following recommendations:

Finance & Constitution Committee.

Cllr. Henderson (Parish Council Chairman).

Cllr. Kent (Parish Council Vice Chairman).

Cllr. Dartford.

Cllr. Harlock.

Cllr. Lee.

Cllr. White.

Planning Committee.

Cllr. Henderson (Parish Council Chairman).

Cllr. Kent (Parish Council Vice Chairman).

Cllr. Blunt.

Cllr. Lee.

Cllr. West.

Cllr. White.

General Purposes Committee.

Cllr. Henderson (Parish Council Chairman).
 Cllr. Kent (Parish Council Vice Chairman).
 Cllr. Dartford.
 Cllr. Pask.
 Cllr. Peerthy.
 Cllr. Place.

Burial Board.

Cllr. Henderson (Parish Council Chairman).
 Cllr. Kent (Parish Council Vice Chairman).
 Cllr. Blunt.
 Cllr. Lee.
 Cllr. Place.
 Cllr. Pryke.

Traffic & Transport Committee.

Cllr. Henderson (Parish Council Chairman).
 Cllr. Kent (Parish Council Vice Chairman).
 Cllr. Peerthy.
 Cllr. Pryke.
 Cllr. Saunderson.
 Cllr. West.

Action Group.

Cllr. Henderson (Parish Council Chairman).
 Cllr. Kent (Parish Council Vice Chairman).
 Cllr. Dartford.
 Cllr. Harlock.
 Cllr. Pask
 Cllr. White.

The meeting resolved to appoint the Standing Committees as recommended.

Proposed: Cllr. Blunt. **Seconded:** Cllr. Kent. **Vote:** Carried.

14.033 TO ADOPT THE REVISED CODE OF CONDUCT.

The meeting resolved to adopt the revised Code of Conduct.

Proposed: Cllr. White. **Seconded:** Cllr. Harlock. **Vote:** Carried.

Members were requested to return their Declarations of Interest to the Clerk as soon as possible and within 28 days.

14.034 TO CONSIDER NOMINATIONS AND AGREE A RECIPIENT FOR THE VILLAGE COMMUNITY AWARD AND APPOINT A REPRESENTATIVE OF THE PARISH COUNCIL TO PRESENT THE AWARD.

The meeting was advised of past recipients. Following discussion nominations were received for the following:

Mr C Darling.
 Mr D Burton.
 Mrs D Butcher.
 Mrs L Bush.

The meeting considered each nomination and a ballot of candidates was held. Mr D Burton received the highest number of votes and it was agreed that he be presented with the Village Community award.

The meeting felt the Chairman should present the award. Cllr. Henderson agreed to present the award on behalf of the Parish Council subject to having no prior commitments for the date. Cllr. Kent agreed to present the award if Cllr. Henderson is unable to do so.

- 14.035 A14 IMPROVEMENT. UPDATE OF ACTIONS SINCE THE LAST MEETING.**
Cllr. Kent advised the meeting that following discussions with Mr & Mrs Pulley a Statement had been forwarded to the Highways Agency supporting their concerns. The meeting then considered a response to the consultation it was agreed that that the Parish Council is broadly in favour of the proposed scheme although reserves the right to withdraw its support if there is any deviation to the proposed route which would have a detrimental effect on the Village. The Parish Council also reserves the right to make further comment until further information is received from the Highways Agency in respect of the effects of noise pollution, air pollution, visual pollution, water & flooding risks.
The meeting also felt that that the height of the proposed bund of 2m be increased.
- 14.036 TO APPROVE THE REQUEST FROM THE UNITED REFORM CHURCH TO HOLD THE ANNUAL HOBBIES, CRAFTS & COLLECTIONS DAY ON CHAPEL GREEN .**
Following considerable discussion a proposition was made to grant approval following 'meaningful' discussion with the United Reform Church over on road parking in front of the Church. The proposition was not seconded and, therefore, fell. A proposition was made to grant permission for the event to be held on 20th September as requested.
Proposed: Cllr. Harlock. **Seconded:** Cllr. Pryke. **Vote:** 4 in favour.
1 against.
2 abstentions.
The proposition was, therefore, carried. The Chairman did not vote.
- 14.037 PARISH ACTION PLAN.**
There were no further actions added to the Action Plan.
- 14.038 FINANCE**
- 14.038.01. To receive the Financial Report & approve payments.**
The Financial Report had been distributed to Members. It was resolved the payments be approved.
Proposed: Cllr. Kent. **Seconded:** Cllr. Harlock. **Vote:** Carried.
A copy of the report is appended to the minutes.
- 14.038.02. To Approve The Transfer Of Funds.**
The RFO recommended a transfer of £3,270 from the Instant Access Business Account to the Current Account to cover expenditure for the month of June.
Proposed: Cllr. Pryke. **Seconded:** Cllr. Harlock. **Vote:** Carried.
- 14.039 CALENDAR OF KNOWN FORTHCOMING MEETINGS.**
Dates of forthcoming meetings had been distributed to Members.
- 14.040 PARISH MATTERS TO NOTE.**
1. The meeting was advised that trees required cutting back on the A14 slip Road and also between Pitfield Close and Ivy Nurseries.

There being no further business the meeting closed at 9.45pm.

Abbreviations used in these minutes are as follows:-

CCC.
RFO.

Cambridgeshire County Council.
Responsible Financial Officer.

Signed _____ (Chairman)

_____ (Date)