

FENSTANTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 13TH July 2017 7:30 PM AT FENSTANTON & HILTON PRIMARY SCHOOL

Present: Cllrs: Caswell, Dartford, Henderson, Kent, Lee, Pryke, West & White

In Attendance: County Councillor Bates & District Cllr. Mead, Mrs M Kania (Clerk)

Public Consultation

It was brought to Members attention that:
18 Conifers were planted along Simmer Piece.
Tree obstructing view at 40 Walnut Crescent.

17.045

Apologies for Absence

Apologies were received from Cllr. Dockerill & Saunderson

17.046

Declarations of Interest

Magdalena Kania (Clerk) one of the quotes for painting the office is from her husband.

17.047

To appoint by co- option Jim Buchanan and Cheryl Pamela Richards as Councillors for the Parish Council

Both Mr Buchanan & Mrs. Richardson were appointed and accepted the roles.

17.048

To Approve the Minutes of 8th June 2017

Following amendments were proposed:

17.042 (1) Appoint Magdalena Kania to the role of temporary Clerk, to work on Mondays and Thursdays each week to cover administration duties, telephone calls and emails on those days for a period no exceeding 3 months

Should be amended to read:

Appoint Magdalena Kania to the role of temporary Clerk (concerns were raised) to work on Mondays and Thursdays each week to cover administration duties, telephone calls and emails on those days for a period no. exceeding 3 months.

17.042 (2) Appoint Ivor Gorman to the role of RFO with immediate effect

Should be amended to read:

Appoint Ivor Gorman to the role of acting RFO with immediate effect.

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

The minutes were approved as a true record and signed by the Chairman.

17.049

Matters Arising from the Minutes

For information only

17.050

Police report.

At this time, the Police Crime report is not available for June 2017

17.051

Correspondence & Clerk's Report

17.052

Committee reports

17.052.01. Planning Committee

Chairman of Planning Committee reported on matters since the last meeting :

Planning Application: 17/01136/FUL

Proposal: Erection of 4 no. units for B1/B2/B8 use including parking and vehicle service areas

Site Address: Land West of Unit 4 Willow Road Lakes Business Park – recommended.

Planning Application: 17/01191/FUL

Proposal: Demolition of 7 no. garages and erection of one affordable dwelling.

Site Address: Rear of 23 Chequer Street, Fenstanton – rejected with comments :

- Loss of access
- Lack of consultation from HDC
- Impact on parking
- Legal right of way
- Inappropriate place for such dwelling

Planning Application: 17/01246/S73

Proposal: Variation of conditions 2 and 3 for application 1301136FUL - To enable the level of the top of the patio to be raised by 40mm with a tile of 20mm thickness to be laid on a 20mm mortar base.

Site Address: 2 River View Low Road, Fenstanton – rejected with comments : retrospectively this application was refused back in 2014. Environmental Agency was asked to inspect site regarding potential flooding issue. Nothing had been heard since.

17.052.02.

Finance & Constitution Committee

Chairman of the Finance & Constitution Committee to report on shortlisting Parish Clerk applicants. There were 10 applicants; 4 were shortlisted.
Interview date scheduled for 21st July.

17.053

Representatives Reports

17.053.1. In the absence of District Cllr. Mead no report was given.

17.053.2. In the absence of County Cllr. Bates no report was given.

17.053.3 A14 Representative report

Cllr . Kent reported on A14. The objects were to stop HGV nuisance which is causing concerns at Oaklands and Kier, to ensure long term park community has sufficient overspill parking on the slip road and to agree a short and long term solution to this problem.

Options were DYLS on one or both side(s) of the slip road, to extend the Village Weight Limit, to extend the site boundary for overspill residential parking, to add NO HGVs to slip road signage and to consider bollards in the recessed area used by HGVs.

There were considerations however to bear in mind when looking the options – the problem would be resolved in 3 years (2020) with the A14 redirection of HGV s, DYLS would in the short term provide a disincentive but would require policing, DYLS on both sides of the slip road may require removal on one side after development is complete (CCC would not pay for this removal), extending the Village Weight Limited to cover the slip road would a very lengthy, complex and costly procedure and finally bollards on one side may also be an expensive option.

17.053.4 Other - nothing was reported

17.054

Finance

17.031.01. To receive the financial report and approve payments

The Financial Report had been distributed to Members. It was resolved that the payments be approved.

Proposed: Cllr. Pryke **Seconded:** Cllr. Lee **Vote:** Carried.

17.031.02. To approve the transfer of funds if required

RFO recommended a transfer of £9000 from the Instant Access Business Account to the Current Account to cover expenditure for the month of January

Proposed: Cllr. Pryke **Seconded:** Cllr. Lee **Vote:** Carried.

17.055

Parish council activities update for comments

It was recommended to use common sense with regards to Parish council activities

- 17.056 To appoint a volunteer to take emergency phone calls**
Cllr. Lee agreed to be emergency contact with regards to burial.
It was recommended that Cllr. Caswell will purchase a new phone for office with answer machine to enable callers to leave messages.
- 17.057 To consider the village litter picking for general purposes**
Martin Haywood to carry on with current arrangement of litter picking.
The need for a general maintenance person to be put on the next agenda.
- 17.058 To consider & appoint a decorator to paint the parish council office.**
The three quotes had been distributed to Members. It was resolved that Mr. Weston should carry this work if available within 4 weeks and if not the second quote from Mr Kania would be accepted.
- 17.059 To review the list of Actions Arising from Meetings**
- 17.060 Calendar of Known Forthcoming Meetings**
Dates of forthcoming meetings had been distributed to Members.
- 17.061 To Accept Notices & Matters for the next Agenda**
No decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified
- 17.062 Date of Next Meeting**
Thursday 14 September 2017 at 7.30 pm.

There being no further business the meeting closed at 9:25pm.