

LANDBEACH PARISH COUNCIL

**MINUTES OF LANDBEACH PARISH COUNCIL MEETING
held on Monday 6 June 2011 at 7.30 p.m.
in Landbeach Village Hall**

Present: Mrs Melanie Hale (Chair), Mr Trevor Dell, Dr Ray Gambell, Mr John Halfpenny, Mr Gerald Hinkins, Mrs Tracy Hutchison, Dr Stephen Montgomery, Mrs Maria Sylvester (Clerk), Mr James Hockney, (District Councillor), Mr Peter Johnson (District Councillor) and Mr Michael Williamson (County Councillor)

Dr Gambell (Vice Chairman) took the chair as Mrs Hale had been delayed.

Public Participation: There was no public participation.

- 1 **Apologies for Absence** were received from Mr Andrew Stevens and Mr Alan Wyatt.
- 2 **Minutes of the last Meeting** held on 23 May 2011 were agreed and signed.
- 3 **Minutes of APM** held on 9 May 2011 were agreed and signed.
- 4 **Declaration of Interest** There was no declaration of interest.
- 5 **Matters Arising**

Parish Council meetings - This was discussed and Dr Gambell confirmed that All Saints Church could be used for meetings of the Parish Council at a cost of £10 per hour towards the cost of heating and electricity. This would be discussed at the next meeting when the Village Hall Committee had received confirmation from Waterbeach Brass Band as to whether they were still interested in using the hall on a Monday.

Play equipment inspection - It was agreed to accept the quotation from Fenland Leisure to carry out the equipment inspection. The cost is £100 plus VAT.

Worts Meadow - Phil Clark (CCC) has confirmed that there is a visit to Little Downham Local Nature Reserve on 23 July from 10-12 if anyone is interested in going.

Action Plan - Nothing further to report.

Walnut Farm - Street naming - Mr Johnson confirmed that the name chosen for the new development is Walnut Close.

Fence Green End - Mr Johnson confirmed that the Enforcement Officer had to decide what action to take on this.

Basketball posts - There was nothing further to report.

Neighbourhood Watch - Mr Stevens, Neighbourhood Watch Co-ordinator had confirmed that the scheme is proceeding forward and he will set up a meeting with all co-ordinators.

Cottenham Road 'T' Junction - There was nothing further to report.

Ditch - Cockfen Lane - There was nothing further to report.

Emmaus - There was nothing further to report.

Stagecoach Buses - It was reported that the situation has worsened in relation to buses not turning up on time.

Speedwatch - It was agreed to ask Mr Stevens, Neighbourhood Watch Co-ordinator to contact the police about speedwatch training.

Street signs - SCDC have confirmed that the replacement sign for Reubens Close had been ordered.

It was also reported that the Cock Fen Road sign was missing.

Spaldings Lane - The parishioner in Spaldings Lane had confirmed that the potholes had been repaired and the situation was now better.

Village Guide - Mr Hockney has agreed to have this ready to go out in September when the Village Hall refurbishment is complete. It will go out with the Village Newsletter.

Milton Colts FC - It was reported that at present they do not have a girls team, but they are hoping to start two new girls teams in the future. This was discussed and it was agreed that this would cause a lot of wear and tear on the grass and would have to be looked at again if this happened.

Tuesday Bus/Fen Edge subscription - Dr Gambell reported that the Widows Trust had agreed to pay the Parish Council £650 to pay for the Tuesday bus as the Parish Council are members of Fen Edge.

6 **Clerk/Chairman's Report**

At this point Mrs Hale took the Chair.

SCDC - Speed stickers - This would be passed on to Mr Stevens.

SCDC - South Cambridgeshire Community Pride and Village Hero Awards - It was agreed to nominate Mr Geoff Setchell for this award.

7 Cycle Path

Dr Gambell tabled document outlining the need for three possible cycle routes from Landbeach. This was discussed at length and it was agreed to send it to Mike Davies, Programme Manager, Cycle Cambridge (CCC), Cambridge Cycling Campaign and Sustrans. It was also agreed to ask Mike Davies and Sustrans to come along to a Parish Council meeting to talk in general about cycle links between Landbeach and the outside world.

8 Village Hall

8.1 Current Status - With the project almost complete, monies are starting to come in.

8.2 Borrowing Approval for provision of grant by LPC - Borrowing Approval has been given by Department for Communities and Local Government for £35K. The Parish Council can now give £35K borrowed from PWLB to be repaid when S106 money comes from the development at Walnut Farm. There will be two interest payments of £283 over a twelve month period which the Parish Council agreed to pay.

8.3 Written Agreement between LPC and VH - It was agreed to send the letter to the Village Hall Committee which states that they would assist LPC if there are any problems or delays with receipt of the S106 payment.

9 Equipment for Older Children/Teenagers

9.1 Full application to Donarbon (AmeyCespa) Community Fund Confirmation has been received from Cambridgeshire Community Foundation that Landbeach Parish Council has been awarded £19,428 for play equipment for older children/teenagers. This will allow the Parish Council to make a further payment of £8,000 (previously reserved for the Zip Wire) to the Village Hall.

10 Public Art in Landbeach

It was reported that SCDC were keen to get this initiative under way. They had requested a meeting in June.

Dr Gambell suggested that there are two historic milestones on A10 which need rebuilding.

Chairman to provide Hannah Beamish (Hill Residential) with a list of people interested in being in the Public Art Group so she can set up the first meeting. The group will then be guided and assisted by Amy Wormald, the local Arts Development Manager.

11 Correspondence

There was no correspondence to circulate.

12 Finance

The following cheques were approved for payment

Cheque	Name	Amount	VAT	Total
712	Maria Sylvester - Clerk's salary May 2011	£536.64		£536.64
712	Maria Sylvester – reimbursement for internet May 2011	£7.00	£1.04	£7.00
714	Neville Diver – maintenance May 2011	£88.00		£88.00
714	Neville Diver – reimbursement for screws and bolts	£9.75	£1.62	£9.75
715	Robert Armstrong – Church maintenance May 2011	£110.00		£110.00
716	Canalbs Ltd – End of Year Internal Audit	£90.00		£90.00
717	Truelink Ltd – Grass cutting April 2011	£572.70	£95.45	£572.70
718	CPALC – Affiliation fee 2011	£265.20		£265.20
719	Came and Co – Insurance renewal	£982.75		£982.75
721	LVH – Loan from PWLB	£35,000		£35,000

Income

SCDC - S106 money 56 High Street £2,353.91
 Public Works Loan Board (PWLB) – Borrowing approval £35,000.00

13 Planning

There were no planning applications.

14 Councillors Reports

Mr Dell asked Mr Williamson if he had any further information about the closure of Banworth Lane as this is a public right of way. Mr Hockney agreed to follow this up with the Public Rights of Way Officer, CCC.

Mr Hinkins reported the following:

The trees near Village Hall need pollarding. Clerk to get quotations for this.

The swings need painting, Mr Hinkins to ask Mr Diver to look at these.

Mrs Hutchison said that people are going off the A10 to Stanton Farm. This is very dangerous. Clerk to ask Milton Clerk about this.

15 Forthcoming meetings

4 July 2011

5 September 2011

3 October 2011

The meeting closed at 9.50 p.m.

Signed:

Date: