

LANDBEACH PARISH COUNCIL

Minutes of Landbeach Parish Council meeting held on 3 July 2017 at 7.30 p.m. in The Village Hall

Present: Mrs Melanie Hale (Chair), Ms Nicola Boak, Dr Ray Gambell, Mr Dave Grant, Mr John Halfpenny, Mr Peter Hatley, Mr Gerald Hinkins, Mr Andrew Stevens, Mrs Maria Sylvester (Clerk), Ms Anna Bradnam (County Councillor) and Ms Ingrid Tregoing (District Councillor).

Public Participation: There was no public participation.

- 1 **Apologies for Absence** were received from Mr David Metcalfe and Mr Peter Johnson (District Councillor).
- 2 **Minutes of last Meeting** – Minutes of meeting held on 5 June 2017 were approved.
- 3 **Declaration of Interest** – Dr Gambell declared an interest in Item 5 Widows Trust.
- 4 **Matters Arising**

Neighbourhood Watch - It was reported that people are knocking on doors and looking for dogs. There had been an attempt to break into the wall safe in The Church. There had also been an attempted break in in Green End. There have also been quad bikes racing round the village.

Tithe Barn – Dr Gambell reported that activities had taken place over the Fen Edge weekend, 24 and 25 June 2017. The open Days had been well attended. The first attempt to get Lottery funding had not been successful, but it is possible to resubmit to HLF if their concerns can be addressed. Other sources of grants are also available. Tithe Barn Trust is continuing to seek ways of maximising the appeal and future usage of the barn.

Frith Fen Drove, Green End – SCDC have confirmed that a Planning Enforcement Notice was served on the owners on 16 June 2017 requiring removal of the prefabricated building. The owners have until the 14 July to appeal this notice, and they fully expect them to lodge an appeal. If they do not appeal the notice then the building has to be removed by 14 October 2017.

Damaged slats opposite The Church – It was reported that this work can now be carried out as the birds are not nesting.

Speeding in High Street – Mr Halfpenny reported that he had had a quote from CCC for Mobile speed warning signs. Using the prices quoted the MVAS and 8 additional clamps would cost £2,549.06 + £191.44 for maintenance = £2,740.50 + VAT. Assuming this was equally shared by the three Parish Councils, Landbeach, Milton and Waterbeach, the cost would be £913.50 + VAT to buy and install. The Parish Council agreed to commit to this and he will contact Milton and Waterbeach to see if they are prepared to go ahead.

Dr Gambell reported that a car had gone through the hedge and damaged trees in Recreation Ground.

Mobile Warden – Ms Tregoing tabled Community Warden proposal and reported that in the first year Landbeach Parish Council's contribution would be £264. This was discussed and JH proposed accepting the proposal. It was agreed that Landbeach Parish Council would support the proposal and

Waterbeach Parish Council would administer it. Ms Bradnam said that it was important that any referral be made to The Committee and not to the Warden. If one person is doing this role, it is important to arrange for cover. It would be preferable that one member of the committee is from Landbeach Parish and Ms Tregoin asked Landbeach Parish Council to consider candidates.

Action Plan – Parish Plan – There was nothing to report.

Facebook – This is ongoing.

Light in car park – Mr Hinkins reported that the electrician said he could not guarantee that the LED at a lower height would give sufficient spread of light. He will ask him to quote for a picker and replacement of bulb.

Bus Shelter – It was reported that Site Enhancements Ltd have completed the rebuild of the Bus Shelter and have submitted their final invoice. A request has been sent to Balfour Beatty to reconnect the light. Site Enhancements will paint the seat, but this will be an additional cost.

Hedging on left towards Cottenham Road – There was nothing to report.

Verges at Slap-up junction – It was reported that the verges have now been cut.

Brambles overhanging at Post Box – It was reported that these had been cut back.

Mushrooms – It was reported that the mushrooms would be installed week beginning 31 July 2017.

5 Clerk/Chairman's Report

Widows' Trust Nomination of Trustee – It was reported that Dr Gambell's tenure of office as a Trustee nominated by the Parish Council ends in August 2017. Mrs Hale proposed Dr Gambell be re-nominated, this was seconded by Mr Hinkins and agreed.

Dent Security Systems Ltd – Renewal of maintenance contract – It was reported that they will carry out the annual service on 21 July, the cost is £121.20. Mr Hinkins agreed to meet them on site.

Canalbs Ltd – Report on End of Year Audit – The report was tabled and the Parish Council agreed to take their points on board. It was also noted that when the Precept Budget was proposed, the Clerk had emphasized that there was no provision in the budget for miscellaneous expenditure, eg tree felling, replacing play equipment, extra maintenance, extra cost of minibus. This is the reason why the Council agreed to increase the Precept to £23,000.

Fixed Assets Register – Came and Co have confirmed that with the reduction of Computer Equipment and reduced increase in Outside equipment, the extra annual premium payable is £153.32.

CCC Ely Road (A10) Landbeach - CCC have confirmed that they will implement a 40mph limit on Ely Road (A10) and install a Toucan Crossing.

6 **Local Planning/Strategic Planning – Waterbeach Barracks** – Mr Halfpenny asked about A10 Corridor. Is it going to be carried out in two stages. Will there be an online phasing study. Ms Bradnam agreed to find out.

7 **'What's On' Newsletter** - It was agreed to put the following in July 2017.
 'What's On': Dog Fouling, Speeding in the Village, Stagecoach. Volunteers for Speedwatch training. The Mobile Warden scheme is going ahead and Waterbeach Parish Council are administering it.

8 Correspondence

There was no correspondence.

9 Finance

The following cheques were agreed for payment

1224 Maria Sylvester - Clerk's salary June 2017	£447.28
1224 Maria Sylvester - Reimbursement for internet June 2017	£15.00
1224 Maria Sylvester – Reimbursement for top up for Council phone	£10.00
1225 Inland Revenue - PAYE June 2017	£155.60
1226 Steve Wynn - Maintenance June 2017	£64.00
1226 Steve Wynn – Reimbursement for paint	£18.99
1227 OJ Gardening Services – Churchyard maintenance June 2017	£126.00
1228 Canalbs Ltd – End of Year Audit	£145.50
1229 Site Enhancements Ltd – Rebuild of Bus Shelter	£13,254.00
1230 Truelink Ltd – Grass cutting June 2017	£608.58
1231 Cottenham Village College – Minibus hire May	£92.40
1231 Cottenham Village College – Minibus hire June	£68.64

Budget Control Statement 1 April-30 June 2017. This was tabled and it was agreed to transfer £500 from the CBS Account (Art Project) as this had been used towards the 80th Village Hall celebrations.

10 Planning

New Applications

S/1924/17/FL - Excavation of new fishing lake, 121B Waterbeach Road, Waterbeach Angling Club.

Supports

S/1920/17/FL - Creation of a vehicle recovery depot including the erection of a portable office and portable building for vehicle inspection and storage, Dickerson Industrial Site, Alboro Developments Ltd. This application has been amended. **Supports**

S/2293/17/FL – Erection of detached 1.5 storey dwelling to the rear of 50 High Street, Mr Negus. **No Recommendations.**

Planning application determined

S/0202/16/CW – Construction and operation of Waste Water Treatment Plant, and ancillary works, with a capacity of 75,000 tonnes per annum. This planning application was determined under delegated powers on 29 June 2017. Planning permission has been granted subject to conditions. **For Information only.**

11 Councillors Reports

Ms Bradnam reported the following:

County Highways were not doing a traffic survey on Landbeach High Street, but they were checking numbers on the junction of Horningsea Road and High Ditch Road, Fen Ditton.

SCDC have engaged ARUP to prepare the Supplementary Planning Document for Waterbeach New Town. They are collating the views received during the public consultation and await the report of the Local Plan Inspector (due August) and the outcome of the A10 Corridor Study. SCDC are arranging a Waterbeach New Town Stakeholder Meeting, proposed date 20 July 2017 to enable ARUP to understand how the community would like the New Town to relate to the village. Councillors, Police, Head Teacher of School and GP have been invited. Landbeach have not been invited, it being exclusively for Waterbeach.

Mr Stevens reported that he had had no response for the Amey Cespa visit so he would cancel it.

Mr Grant reported that driving out of the car park, visibility was very difficult.

Mr Hinkins reported that the Village Sign needs renovation to it. He will ask Mr Watts if he would be willing to do it.

Mrs Hale wondered if there should be a Parish Emergency Plan in Landbeach and Ms Bradnam said that Milton has one. She will forward details/template.

12 Dates of Future Meetings

4 September 2017

2 October 2017

6 November 2017

The meeting closed at 9.20 p.m.

Signed.....

Date.....