

FENSTANTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON
THURSDAY 12th FEBRUARY 2015 7:30 PM
AT FENSTANTON & HILTON PRIMARY SCHOOL.

Present : Cllrs : Blunt, Dartford, Harlock, Kent (Chairman), Lee, Pask, Peerthy, Place, Pryke, Saunderson, West & White.

In Attendance : Mr S Dartford (Clerk), County Cllr. Bates & 1 Parishioner.

14.115 APOLOGIES FOR ABSENCE.
Were received from Cllr Henderson.

14.116 DECLARATIONS OF INTEREST.
No declarations of interest were received.

14.117 TO APPROVE THE MINUTES OF THE MEETING HELD 8th JANUARY 2015.
The minutes were approved and signed by the Chairman.
Proposed: Cllr. Place. **Seconded:** Cllr. Pryke. **Vote:** Carried.

14.118 MATTERS ARISING.
Agenda item 14.104. A Member clarified the query and the meeting agreed it was not necessary to amend the minutes.

Agenda item 14.105. Following the correspondence received from a Parishioner concerning the kerbing of Chapel Green the Parishioner had since submitted a letter to Spectrum. A Member expressed concern at the content of the letter as the information contained therein was not accurate. The meeting agreed not to respond at this juncture.

14.119 CORRESPONDENCE & CLERK'S REPORT.
HDC. Confirmation of the Parish Council's precept.

A resident of Chequer Street has expressed concern for the safety of Children going to school caused by parked cars on Honey Hill. The Clerk has replied explaining the Parish Council's position.

The PCC has expressed its thanks for the grant provided by the Parish Council.

The Poppy Appeal Organiser has expressed her thanks for the donation made by the Parish Council.

The Village Sports Committee has expressed its thanks for the grant provided by the Parish Council.

The Fenstanton United Reform Church have made comments regarding the Proposed kerbing of Chapel Green.

Swavesy Village College has invited Members of the Parish Council to the launch of their Business and Community event to be held on 3rd March.

Clerk's report.

The Clerk had no matters to report.

14.120**POLICE REPORT.****14.120.01. To review the list of reported crimes.**

A report of crimes for the month of December, the latest available from the Police, was distributed to Members for information. A further report prepared by a Councillor had been distributed to all Members present. The meeting was advised that entry was being obtained into houses by removing the beading from rear windows and doors. The meeting requested that the matter is reported in the next edition of Spectrum.

14.121**COMMITTEE REPORTS.****14.121.01. Planning Committee.**

Minutes of the meeting held 22nd January had been distributed to all Members. The Chairman of the Planning Committee provided supplementary information. The meeting was advised that the development at Eden Park is as the drawings indicate and that the development is to be known as The Lakes Business Park, Fenstanton. The buildings currently under construction will be 1 & 2 Willow Road.

The Chairman of the Planning Committee advised the meeting of other planning matters since the last meeting.

14.121.02. Huntingdonshire Local Plan to 2036.

A report of the meeting held 26th January at Pathfinder House was given by Cllrs. Lee and White. The meeting was advised that the number of new affordable houses has been reduced to 35%. Concern was expressed at the possible implications of increased traffic through the village with the Wyton development. A consultation for Parish, Town Councils and businesses closes on 20th March. A copy of the consultation document is currently being circulated to Members for comment.

14.122**REPRESENTATIVES REPORTS.**

14.122.01. District Councillor's report. Cllr. Harlock reported on matters appertaining to the Parish. The meeting was advised that CIL payments to Parish / Town Councils without a Neighbourhood Plan are capped and that Government legislation has now imposed a clause adding a further cap to encourage authorities to adopt a Neighbourhood Plan. The meeting agreed to consider the possibility of embarking on a Neighbourhood Plan after April.

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

14.122.03. Other. Councillor Saunderson reported on the last St Ives Road Safety Committee Meeting.

14.123**PARISH COUNCIL WEBSITE.****14.123.01. To receive the Terms of Reference for the working Group.**

The meeting duly received the Terms of reference and thanked the working Group.

Proposed: Cllr. Harlock.

Seconded: Cllr. White.

Vote: Carried.

14.123.01. Presentation by Cllr. Peerthy.

Cllr Peerthy gave a comprehensive presentation to the meeting outlining the style and content the website may take. Members agreed to study the indicative layout and make their comments to Cllr. Peerthy for consideration by the Working group

14.124 PARISH ACTION PLAN.

It was agreed to amend the status of the Parish Website.
Members reviewed the action plan and there were no further additions.

14.125 FINANCE**14.125.01. To receive the Financial Report & approve payments.**

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

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

A copy of the report is appended to the minutes.

14.125.02. To Approve The Transfer Of Funds.

The RFO recommended a transfer of £ 600 from the Instant Access Business Account to the Current Account to cover expenditure for the month of February.

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

14.126 CALENDAR OF KNOWN FORTHCOMING MEETINGS.

Dates of forthcoming meetings had been distributed to Members.

14.127 PARISH MATTERS TO NOTE.

- 1). A Member had observed the uneven height of the hedge on Cranesbrook and questioned the ownership of the hedge.
- 2). It was reported that two road cones had been deposited in the pond. A member volunteered to go into the pond a remove them. The Member was reminded of the safety issues in undertaking the task.
- 3). A Member had observed a proliferation of litter on the Low Road. The General Purposes Committee will consider the matter at the next meeting.
- 4). The meeting was advised that the Village Hall Committee will make a formal request to use Clock Tower Green for an event on 17th May. The meeting was further advised and its indulgence requested for an advertisement to be placed in Spectrum for the event before permission is considered to gauge the amount of support for the event.
- 5). The meeting was advised that the Village Hall's charitable status has been changed. It is now a Charitable and Incorporated Organisation and, therefore, has a new charity registration number. The meeting was further advised that the AGM of the Village Hall will be held 10th March.
- 6). A Member expressed concern at the condition of the green in Walnut Tree Crescent as a result of vehicle parking.

There being no further business the meeting closed at 9.00pm.

Abbreviations used in these minutes are as follows:-

CIL.	Community Infrastructure Levy.
PCC.	Parochial Church Council.
RFO.	Responsible Financial Officer.

Signed _____ (Chairman)

_____ (Date)