FENSTANTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 10th JULY 2014 7:30 PM AT FENSTANTON & HILTON PRIMARY SCHOOL.

- **Present :** Cllrs : Blunt, Dartford, Henderson (Chairman), Kent, Lee, Pask, Peerthy, Place, Pryke, Saunderson, West & White.
- In Attendance : Mr S Dartford (Clerk) Mr. D McCandless (Community Speedwatch Coordinator).
- 14.041APOLOGIES FOR ABSENCE.Were received from: Cllr: Harlock, County Cllr. Bates.
- 14.042DECLARATIONS OF INTEREST.
Cllr. Saunderson. Agenda item 14.043.

14.043 TO CONSIDER THE PURCHASE AND INSTALLATION OF PERMANANT SPEEDWATCH SIGNS ON THE LOW ROAD.

Information from Mr McCandless had been distributed to all Members. The Chairman closed the meeting at 19:32 to allow Mr McCandless (Community Speedwatch Coordinator) to address the meeting. The Chairman re-opened the meeting at 20:00.

During discussion concern was expressed at the cost of purchasing signs for the benefit of 7 properties when speeding remains a problem in other areas of the village including the High Street and Headlands. The meeting discussed the possible involvement of Speedwatch to undertake action in these areas. Following considerable debate the meeting resolved to purchase the signs at a cost of £70.00 each and encourage Councillors and Parishioners to contact the Clerk with instances of speeding in other areas of the village to obtain assistance from Speedwatch to make a presence in these locations.

Proposed: Cllr. White. Seconded: Cllr. Blunt.

Vote: 7 in favour. 3 against. 1 abstention.

The Chairman did not vote. The Clerk will include the matter in the next edition of Spectrum.

14.044 TO APPROVE THE MINUTES OF THE MEETING HELD 12th JUNE 2014.

Agenda item 14.036. A Member wished it to be minuted that the meeting had agreed to obtain a written statement from the Parish Council's tree surgeon regarding the condition and safety of the tree on Chapel Green. The minutes were approved and signed by the Chairman. **Proposed:** Cllr. White. **Seconded:** Cllr. Kent. **Vote:** Carried.

14.045 MATTERS ARISING.

Agenda item 14.035. A14 consultation. The meeting was advised that Cllr. Kent has responded to the Highway Agency consultation as directed by the Parish Council at the last meeting. A Member advised the meeting that he had submitted his own response expressing concern at further erosion of the West End brook and the possible use of the borrow pits as reservoirs.

14.046 CORRESPONDENCE & CLERK'S REPORT.

Mr C Darling – Fenstanton Youth Football Club. An expression of thanks to the Parish Council for the purchase of the goal posts and nets etc. and for the use of the Hampton Close football pitch for the forthcoming season.

Mr N Ferrier. Offering advice on the various areas the Parish Council may be able to offer support for the Capability Brown celebrations. The Clerk had advised Mr Ferrier that support for the event has been given in principal. The matter will be considered further at the September meeting.

Clerk's report.

The Clerk had no matters to report.

14.047 POLICE REPORT.

14.047.01. To review the list of reported crimes.

A report of crimes for the month of May, the latest available from the Police, was distributed to Members for information. A copy of the report is appended to the minutes.

14.048 COMMITTEE REPORTS.

14.048.01. Planning Committee. Cllr. Lee updated the meeting on planning matters. The meeting was advised that Cllr. Place is having a conservatory built which does not require planning permission. Cllr. Place declared an interest.

14.049 REPRESENTATIVES REPORTS.

14.049.01. District Councillor's report. In Cllr. Harlock's absence no report was given.

14.049.02. County Councillors report. In Cllr. Bates' absence no report was given.

14.049.03. Other. St lves Road Safety Committee. The Parish Council's representative reported on the meeting held on 8th July.

14.050 TO CONSIDER SUBMITTING A BID FOR THE LOCAL HIGHWAY INITIATIVE.

Information from the County Council had been distributed to all Members for information. Following discussion it was resolved to submit a bid for minor improvements to the road surface and white lining at the Bell Lane/Talls Lane/Swan Road/Church Street cross roads.

Proposed: Cllr. White. Seconded: Cllr. Dartford. Vote: Carried.

14.051 PARISH ACTION PLAN.

There were no further actions added to the Action Plan.

14.052 FINANCE

14.052.01. 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. West. Vote: Carried.

A copy of the report is appended to the minutes.

14.052.02. To Approve The Transfer Of Funds. The RFO recommended a transfer of £2,110 from the Instant Access Business Account to the Current Account to cover expenditure for the month of July and August. Proposed: Cllr. Pryke. Seconded: Cllr. Dartford. Vote: Carried.

14.053 CALENDAR OF KNOWN FORTHCOMING MEETINGS. Dates of forthcoming meetings had been distributed to Members.

14.054 PARISH MATTERS TO NOTE.

There were no Parish matters to note.

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)