

FENSTANTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 11th FEBRUARY 2016 7:30 PM AT FENSTANTON & HILTON PRIMARY SCHOOL.

Present : Cllrs : Dockerill, Grantham, Kent (Chairman), Lee, Pask, Place, Pryke, Saunderson, West & White.

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

15.109 APOLOGIES FOR ABSENCE.

Were received from Cllrs: Caswell, Dartford & Henderson.

15.110 DECLARATIONS OF INTEREST.

No declarations of interest were received.

15.111 TO APPROVE THE MINUTES OF THE MEETING HELD 14th JANUARY 2016.

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

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

15.112 MATTERS ARISING.

There were no matters arising.

15.113 CORRESPONDENCE & CLERK'S REPORT.

A request had been received from Mrs Philpott of HACT to attend a Parish Council meeting to appraise Members of how the organisation is building and expanding the service it provides. Members felt that as Mrs Philpott had recently attended a Parish Council meeting and also the Finance & Constitution Committee meeting in November an invitation could be made to attend the November meeting. Should a grant request be received then the invitation will be made to attend the October meeting of the Finance & Constitution Committee.

Fenstanton Football Club. A letter of thanks for the grant provided by the Parish Council.

The Local Government Boundary Commission is undertaking an electoral review of Huntingdonshire with a public consultation from 6th January until 4th April. The matter will be included as an agenda item for the March meeting.

Fenstanton P. C. C. A letter of thanks for the grant provided by the Parish Council.

Royal British Legion Poppy Appeal. An expression of thanks for the donation provided by the Parish Council.

Clerk's report.

The meeting was advised that a further complaint concerning dog fouling in the Village had been received. The matter will be included in the next edition of Spectrum with reference being made to the Clean Neighbourhoods Act 2005.

Draft minutes of the CPALC Annual General Meeting held 10th December 2015 were distributed to all Members present. The Parish Council's representative provided supplementary information.

The meeting was advised that a member of a Sunday Lunch Club had advised the Clerk that they are considering holding an afternoon tea/cream tea for Parishioners in the Village to celebrate the Queen's birthday. Whilst the idea is in its embryonic stage, and no firm details are available at this juncture, a request was made for the Parish Council, to possibly, consider providing financial support for the event. The matter will be included as an agenda item for the next meeting by which time more information may be available.

15.114

POLICE REPORT.**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 present for information. A copy of the report is appended to the minutes for information.

15.115

COMMITTEE REPORTS.**15.115.01. Planning Committee.**

The draft minutes of the meeting held 28th January had been distributed to all Members. The Chairman of the Planning Committee provided supplementary information to the meeting.

15.116

REPRESENTATIVES REPORTS.**15.116.01. District Councillor's report.**

District Cllr. Mead advised the meeting that there were no matters appertaining to the Parish.

15.116.02. County Councillors report.

County Cllr. Bates appraised the meeting of matters appertaining to the Parish.

15.116.03. A14 PARISH AND COMMUNITIES FORUM.

Cllr. White reported on the meeting held 4th February. Members were advised that a list of questions from the Statement of Common Ground remain outstanding and these will be addressed by Mr Evans of Highways England. The Inspector's report will be published on 13th March and the Secretary of State's decision will be made on 13th May. A period of 6 weeks is allowed during which the decision can be appealed. The meeting discussed at length the Legacy Fund. The Chairman will investigate aspects of infrastructure eligible for funding and matter will be included in the Planning Committee's document on Parish Infrastructure.

15.116.04. Other.

No other meetings had been attended.

15.117

TO CONSIDER THE ACQUISITION OF DEFIBRILLATORS AND POSSIBLE LOCATION(S).

During discussion the meeting felt the cost for the provision of defibrillators could be considerable although grants may be available. It was agreed that further information was required to ascertain the most suitable type of defibrillator and the ancillary equipment. It was also agreed that the financial implications must be ascertained.

It was, therefore, resolved to defer the matter until the next meeting and that Cllr. Pask and District Cllr. Mead investigate the matter further.

Proposed: Cllr. White.

Seconded: Cllr. Pryke.

Vote: Carried.

15.118

TO CONSIDER JOINING THE “CLEAN FOR THE QUEEN CAMPAIGN”.

Information from Huntingdonshire District Council on behalf of the Keep Britain Tidy organisation had been distributed to all members. Following discussion it was resolved not to take part in the campaign as the Parish Council pays for litter picking and that the amount of litter generated from some fast food outlets negates any benefits that may be achieved. The Parish Council does, however, support the campaign in principal.

Proposed: Cllr. White.

Seconded: Cllr. Pryke.

Vote: Carried.

15.119

PARISH ACTION PLAN.

There were no further actions.

15.120

FINANCE

15.120.01. 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.

15.120.02. To Approve The Transfer Of Funds.

The RFO recommended a transfer of £2,400 from the Instant Access Business Account to the Current Account to cover expenditure for the month of February.

Proposed: Cllr. Pryke.

Seconded: Cllr. Saunderson.

Vote: Carried.

15.121

CALENDAR OF KNOWN FORTHCOMING MEETINGS.

Dates of forthcoming meetings had been distributed to Members.

15.122

PARISH MATTERS TO NOTE.

- 1). A Member had observed that the railings had become detached from the post at the Huntingdon Road / Low Road junction. County Highways will be advised.
- 2). A Member had observed litter at the Headlands play area and suggested that Swavesey Village College and Fenstanton & Hilton primary school be contacted to dissuade their pupils/students from littering.

There being no further business the meeting closed at 21:04 pm.

Abbreviations used in these minutes are as follows:-

HACT.
PCC.
RFO.

Huntingdonshire Assoc. for Community Transport.
Parochial Church Council.
Responsible Financial Officer.

Signed _____ (Chairman)

_____ (Date)