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FENSTANTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 14th JULY 2016 7:30 PM AT FENSTANTON & HILTON PRIMARY SCHOOL.

Present : Cllrs : Caswell, Dartford, Dockerill, Grantham, Henderson (Chairman), Lee, Place, Pryke, Saunderson, & White.

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

16.035 APOLOGIES FOR ABSENCE.

Were received from Cllrs: Kent, Pask & West.

16.036 DECLARATIONS OF INTEREST.

No declarations of interest were made. Cllr White advised the meeting from the end of July he would have no declared interests in Fenstanton Pre School.

16.037 TO APPROVE THE MINUTES OF THE MEETING HELD 9th JUNE 2016.

The minutes were approved as a true record and signed by the Chairman. **Proposed:** Cllr. Pryke. **Seconded:** Cllr. Dartford. **Vote:** Carried.

16.038 MATTERS ARISING.

There were no matters arising.

16.039 CORRESPONDENCE & CLERK'S REPORT.

Local Government Boundary Commission. A public consultation on the draft recommendations for new electoral arrangements for Huntingdonshire commenced on 28th June and concludes on 22nd August. The draft proposals show a change to Fenstanton's electoral boundary by the inclusion of Hilton and moving Greenfields, Maytrees and Elizabeth Court to St Ives South.

Correspondence from Community Roadwatch had been distributed to all Members present for information.

Clerk's report.

A complaint has been received from a resident of Rookery Way concerning vehicles parking on the green area. The Clerk will include the matter in the next edition of Spectrum.

Speedwatch signs. The County Council are prepared to purchase the redundant signs for the cost of £55.00 per sign. The matter of the sale and to whom will be included as an agenda item for the next General Purposes meeting.

The District Council Conservation department have advised Cllr. Pask that they cannot endorse the installation of a defibrillator on the Clock Tower as it is a prominent listed structure and recommend that an alternative location is considered. If the location is within the conservation area the matter must be referred to Conservation for approval. The meeting was advised that redundant telephone kiosks have been used for the purpose. The Clerk will investigate if the public telephone on the High Street / Chequer Street corner remains

operational. The matter will be further considered at the September meeting of the Parish Council.

The meeting was advised that an A14 Parish and Community Forum will be held on 19th July at the Hilton Village Hall commencing 19:00.

16.040 POLICE REPORT.

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 all Members present. The Meeting was advised of further reported incidents during the month of June.

16.041 COMMITTEE REPORTS.

16.041.01. Planning Committee.

Draft minutes of the meeting held 5th July 2016 were distributed to all Members present. Supplementary information was provided by the Chairman of the Planning Committee.

16.042 REPRESENTATIVES REPORTS.

16.042.01. District Councillor's report.

District Cllr. Mead advised the meeting that the District Council have requested information on the areas that need weed spraying. It was the consensus of the meeting that action needed to be taken throughout the Village.

16.042.02. County Councillors report.

County Cllr. Bates appraised the meeting of the effects of the construction of the new A14 and the possible future use of the borrow pits.

16.042.03. Other.

Cllr Saunderson advised Members that he had attended a Police Forum meeting and raised the issue of lorry parking on the A14 eastbound slip road.

St Ives Road Safety Committee. The Parish Council's representative had attended the meeting held 12th July. The meeting was advised there were no matters appertaining to the Parish.

16.043 TO APPROVE THE STRATIGIC ANALYSIS OF INFRASTRUCTURE CONSIDERATIONS PAPER AS ADOPTED BY THE PLANNING COMMITTEE.

A Member expressed concern that the Doctors surgery in the Village had been placed in 'special measures' and suggested that this should be included in the document. Following discussion it was agreed that this matter did not form part of the Strategic Analysis of Infrastructure but was of sufficient importance to be included as an agenda item for the September Parish Council meeting. It was resolved to approve the paper as adopted by the Planning Committee. **Proposed:** Cllr. Lee **Seconded:** Cllr. White. **Vote:** Carried.

16.044 FINANCE.

16.044.01. 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. Lee.
Vote: Carried.

A copy of the report is appended to the minutes.

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16.044.02. To Approve The Transfer Of Funds.

The RFO recommended a transfer of £ 2445.00 from the Instant Access Business Account to the Current Account to cover expenditure for the months of July and August. **Proposed:** Cllr. Pryke. **Seconded:** Cllr. Dartford. **Vote:** Carried.

16.045 CALENDAR OF KNOWN FORTHCOMING MEETINGS.

Dates of forthcoming meetings had been distributed to Members.

16.046 PARISH MATTERS TO NOTE.

- A Member had observed lorries being double parked on the A14 eastbound slip road. The meeting was advised to contact the police immediately if this practice is observed in the future as they will take action due to the hazardous nature of the parking.
- 2). The meeting was advised that the telephone kiosk located at Headlands/Rookery Place required cleaning.
- A Parishioner had complained to a Member about the number of overgrowing hedges and bushes. The Clerk will include the matter in the next edition of Spectrum.
- 4). A Member expressed concern at the number of vehicles parking on footpaths. Members were reminded that that they are in possession of notices advising drivers of parking indiscretions and these should be used in such instances. The clerk will include the matter in the next edition of Spectrum.
- 5). A Member had observed the boundary fence to the Hampton Close open space is in a poor condition with much of it missing. It was requested that the matter is considered by the General Purposes Committee at the meeting to be held 28th July 2016.
 - 6). The meeting was advised the hedge at the Tudor Hotel is overgrowing the footpath.

There being no further business the meeting closed at 8:48pm.

Abbreviations used in these minutes are as follows:-

RFO.

Responsible Financial Officer.

Signed_____(Chairman)

_____(Date)