

GREAT SHELFORD PARISH COUNCIL

Minutes of Annual Parish Council Meeting held in the Memorial Hall
Woollards Lane, Great Shelford on Wednesday 19th May 2010

Present: Councillors Mr Knowles Mrs Bennee Mrs Amis, Mr Coggins, Revd: Goater, Mrs Harwood Mr Hinsby, Mrs Hodge, Mr Johnson, Mr Nightingale, Mr Prescott, Mr Seekings, Mr Smith.

Also in attendance District Councillors, Jamie Dipple, Mr Nightingale and Mr Shelton.

Apologies were received from Councillor Mr Wilkinson

ELECTION OF CHAIRMAN

On the proposal of Cllr: Mr Knowles, seconded by Cllr: Mrs Hodge, it was **resolved** that Cllr: Mrs Bennee be appointed as Chairman of the Council for 2010/2011.

APPOINTMENT OF VICE-CHAIRMAN

Proposals were put forward for Cllrs: Mrs Hodge and Mr Nightingale to take on the role of vice-chairman. By a majority vote Cllr: Mrs Hodge was appointed Vice-chairman of the Council for 2010/2011.

The meeting was then adjourned to allow members of the public to speak.

Mr & Mrs Bickle raised objections to the planning application for the erection of a meeting room building, following demolition of the existing boiler room at St Mary's Church. Mrs Bickle explained the reasons for their objections and some discussion took place. As this planning application is on the agenda; when a further and detailed description will be given; it was agreed to continue the discussions then.

There being no further questions the meeting resumed.

1. MINUTES

Minutes of the meeting held on 14th April were **confirmed** as a true record and signed by the Chairman.

2. MATTER ARISING FROM MINUTES

- a) *Mutilated trees at Chaston Road* (minute 2a) No further information available.
- b) *Lime Kiln Road* (minute 2b) Cllr: Nightingale said a meeting has been arranged to consider the installation of a sign at the junction of Worts Causeway cross roads, advising HGV drivers against using Lime Kiln Road.
- c) *Highways* (minute 4) Some of the footways in the village have been repaired.
- d) *Highways* (minute 4) No further news regarding changes to the Granhams/Cambridge Road junction. Cllr: Nightingale will speak to Cllr: Orgee.
- e) *Parish Drain* (minute 5) No further news. Cllr: Dipple will follow up and report back.
- f) *New Pavilion* (minute 6) The plans are still with the Football Foundation.
- g) *High Green Parking Restrictions* (minute 9) A letter has been received objecting to this proposal on the grounds that it will encourage further on street parking in Maris Green. Although sympathetic to this problem; the post office is essential to the village and the Parish Council has agreed to pay the costs.

3. MINUTES OF ANNUAL PARISH MEETING

The minutes of the annual parish meeting were received by the council. There were no matters arising.

4. ELECTION OF STANDING COMMITTEES

Resolves that Councillors be elected to serve on Standing Committees for 2010/2011 as follows:

Recreation Ground	Cllrs: Mrs Amis, Mr Hinsby, Mr Johnson, Mr Knowles, Mr Seekings, Mr Smith
Highways	Cllrs: Mrs Amis, Mr Coggins, Mrs Hodge, Mr Nightingale, Mr Prescott, Mr Wilkinson, Mrs Wilson
Cemetery & Allotments	Cllrs: Rev: Goater, Mrs Harwood, Mr Hinsby, Mr Johnson, Mr Knowles, Mrs Wilson
Planning	Cllrs: Mr Coggins, Mrs Harwood, Mrs Hodge, Mr Nightingale, Mr Seekings, Mr Smith
Granhams Green Clay Pit	Cllrs: Mr Hinsby, Mrs Hodge, Mr Prescott, Mr Smith, Mr Wilkinson
Finance and General Purposes	Cllrs: Mrs Amis, Mrs Harwood, Mrs Hodge, Mr Knowles, Mr Nightingale, Mr Smith,

5. NOMINATIVE REPRESENTATIVES

Resolved (I) that the following Councillors be appointed as the Council's representative of the organisations stated for the following year:

Community Association	Mr Smith
Twinning Association	Mr Nightingale

(II) That Councillor Mr Seekings be appointed as Police Liaison Officer.

(III) that Councillor Mrs Harwood is appointed as Environmental Officer.

6. NOMINATIVE & ELECTED REPRESENTATIVES

District Council

Cllr: Ben Shelton introduced himself as the newly elected District Councillor and said he looked forward to working with the Parish Council.

Cllr: Nightingale said an injunction has been taken out against Mr Cook as he is obstructing work on the Babraham Road to Wandlebury cycleway, by parking vehicles on the frontage of the old public house.

The Indian restaurant has been given permission to extend the premises.

The Section 106 for Mandarin Hotel has been signed.

Police Liaison

Cllr: Seekings said Sawston College end of term leaving party on the recreation ground went well; peaceful, with few problems. Drugs were confiscated from a car on Hinton Way.

7. REPORTS OF STANDING COMMITTEES

Recreation Ground

Cllr: Johnson went through his report. Although the kickball has been installed further down the recreation ground young people are still using the wall of the pavilion, with balls frequently going into the bowls club area. Something will need to be done to discourage this.

Vehicles are parking on the hatched area in front of the barrier to the left of the village hall. Obviously this area should be kept clear to provide access for emergency vehicles.

Highways

For several days a number of green waste bags have been sitting on the footway beyond Lloyds Bank – the bank will be contacted.

Branches of some of the cherry trees on the High Street, in particular outside 30 and 32 are getting very low.

Cambridgeshire Highways to be notified.

Cemetery & Allotments

Cllr: Mrs Harwood said three compost bins have been installed at the cemetery, with appropriate notices advising people which one to use; a tarpaulin has been ordered to cover the soil enclosure. The Revd: Goater said people have difficulty locating the cemetery and asked if a further sign could be introduced on Cambridge Road.

Planning

Cllr: Mrs Hodge went through her report.

8. St: MARY'S CHURCH

Cllrs: Goater, Harwood and Nightingale declared, being involved with the church.

A large copy of the plans was put on display and smaller ones circulated. The Revd: Goater explained why the present facilities need to be replaced and described in great detail the design and siting of the new building. The meeting room would have seating for 30 people with the necessary facilities, including a toilet for disabled people; and much needed storage space. It would also house the boiler; creating a closer and more efficient heating supply to the Church.

The need for a new meeting room has been in discussion for the past 7 years; although a room is made available in the vicarage it is only suitable for a small number of people. English Heritage became involved 2 years ago and is promoting the plans. A questions and answers session followed.

9. GROUNDWORK RECREATION GROUND

Cllr: Johnson said he felt further investigate should be made into how best to deal with the damaged ground beyond the barrier. Last winter the area was badly water logged and a permanent solution needs to be found. It was agreed that it should go to the recreation ground committee for further discussion.

10. WASTE BINS

On a proposal from Cllr: Nightingale, seconded by Cllr: Seeking it was proposed that 8 waste bins, at a cost of £217 each, should be purchased for the recreation ground – **agreed**.

11. PARISH ENERGY PARTNERSHIP

Cllr: Mrs Harwood said South Cambridgeshire District Council are setting up a Sustainable Parish Energy Partnership and have invited Parish Councils to appoint a liaison office. Although there is little money the District Council has agreed to broker the groups.

It was proposed by Cllr: Nightingale, seconded by Cllr: Knowles that the Parish Council participates in the South Cambridgeshire Sustainable Parish Energy Partnership; with a 'sustainable energy' parish councillor 'champion' to take sustainable energy issues forward on behalf of the parish council – **agreed**. As the champion Cllr: Mrs Harwood will liaise with Sustainable Shelford.

12. FEAST INSURANCE

On a proposal from Cllr: Mrs Hodge seconded by Cllr: Knowles it was **agreed** that the Parish Council would pay the *Feast* insurance of £393.25.

14. FINANCE

Cllr: Goater declared in interest.

- a) Accounts – It was **resolved** that 27 accounts totalling £5,152.95, as presented by the Clerk, be approved for payment .
- b) Audit - The Annual Return for the year ending 31st March 2010 was presented to the meeting. After careful consideration the annual governance statement (section 2) and the statement of accounts (section 1) together with the Parish Council balance sheet were signed by the chairman.

The meeting closed at 9.17pm

Chairman.....