

# FEN DRAYTON PARISH COUNCIL MINUTES

12 JANUARY 2016



## Present

Harry Webster (chair), Judith Christie, Chris Gray, Richard Lewis, Ian Whitby  
County councillor: Mandy Smith (from 20.30 to 20.50)  
Parish clerk: Gill Parrish  
Members of the public: 1

## PARISH COUNCIL OPEN FORUM

*Opened at 19.32*

One member of the public attended. As there were no matters arising for discussion from the public forum, it was closed at 19.33.

## PARISH COUNCIL MEETING

*Opened at 19.55.*

### **16/901. APOLOGIES FOR ABSENCE**

Received from M Howell, J Isden, and T Baugh.

### **16/902. DECLARATIONS OF MEMBERS' INTERESTS**

C Gray declared an interest with item 16/902, 5 Mill Road.

### **16/903. COUNCILLORS' REPORTS**

M Smith: LHI panels will be looking at applications next week. H Webster has booked a slot to present the case for HCV traffic restrictions in Horse and Gate Street.

The potholes in Holywell Ferry Road – by the playing field and along the gravel stretch – have been reported to Highways.

The county council budget meeting will be held on 16 February. The budget setting report proposes increasing council tax by 1.99 per cent, which would mean an extra £3.52 per year for a band D property. Full budget proposal details are on the council's website:

<https://www.cambridge.gov.uk/news/council-publishes-proposals-for-budget-201617>

### **16/904. LOCAL CRIME/PCSO**

T Baugh has forwarded the email from the clerk to Rachel Webb, crime prevention officer.

- **ACTION: clerk to continue to deal.**

### **16/905. MINUTES OF THE LAST MEETING**

J Christie, seconded by C Gray, proposed the November minutes as correct; all in favour.

### **16/906. ACTIONS/UPDATES FROM PREVIOUS MEETINGS**

(888) Home protection clinic. T Baugh forwarded email to Rachel Carr, crime prevention officer. Waiting to hear from her.

(892) Footbridge repairs (see 16/909)

(892) Replacement trees in Vermuyden Way (see 16/909)

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- (892) Replacement of coping stone: M Smith advised this comes under the jurisdiction of SCDC, as they are responsible for the water courses in the village. H Webster will contact Pat Matthews.
- (892) Atlas has agreed to split the cost of the replacement windows in Hall Court 50/50.
- (894) C Gray is still trying to contact Highways re College Farm Court.
- (895) C Gray to speak to S O'Neill about putting a case together for funding. J Isden is having discussions with Mac, who should provide a quotation next week.
- (898) Defibrillator for village hall: H Webster to investigate.

## 16/907. CORRESPONDENCE RECEIVED

None.

## 16/908. 2016-17 PRECEPT

Precept to be set. Deadline 2 February. The chair suggested an extraordinary meeting to discuss budgets and agree a precept request on 26 January.

- **ACTION: clerk to book meeting venue and advertise on notice board/website.**

## 16/909. VILLAGE LANDSCAPING/TREES/MAINTENANCE

- Footbridge: has been inspected by a Highways officer who said the boards did not require any anti-slip treatment. The chair suggested the handyman could check and clean any moss off the bridge as necessary.
  - Servicing the mower: all quotations were for £70 plus parts if required, and VAT – go-ahead proposed by H Webster, seconded by J Christie, all in favour
  - Vermuyden Way/Cootes Lane corner: landscaping is scheduled to for March.
  - Damaged dog waste bin near playing field – new bin to be ordered – proposed by C Gray, seconded by I Whitby, all in favour.
  - Planting replacement trees in Vermuyden Way: a budget for replanting will be set at the meeting on 26 January.
  - Retrieving the coping stone from the brook: M Smith advised that SCDC is responsible for the water courses in the village. H Webster will speak to Pat Matthews.
- **ACTION: J Isden to speak to handyman about the footbridge.**
  - **ACTION: Clerk to put Vermuyden Way trees on agenda for 26 January.**
  - **ACTION: Clerk to organise mower servicing.**
  - **ACTION: H Webster to contact P Matthews re coping stone in the brook.**
  - **ACTION: Clerk to order a new dog waste bin.**

## 16/910 PLANNING

### New applications:

S/2706/15/FL 28 Cootes Lane – one dwelling and garage – WITHDRAWN

S/2841/15/FL 5 Mill Road – two houses – NO OBJECTIONS (one abstention see 16/902)

S/3087/15/FL 41 Middleton Way – single storey front porch – NO OBJECTIONS

### Approved/no objections:

S/2492/15/FL 8 Mill Road – two new build dwellings

S/2582/15/FL 13 Cootes Lane – two new dwellings

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## Refused:

None.

## Approved decision notices:

S/2056/15/FL Fen Drayton Lakes – visitor welcome shelter.

## 16/911. FINANCES

R Lewis offered to contact SCDC to see if there's any update on the CIL situation.

- **ACTION: R Lewis to contact SCDC regarding CIL.**

## NOVEMBER/DECEMBER RECEIPTS & PAYMENTS (business account)

<i>Business account</i>	<i>Chq no</i>	<i>Receipts</i>	<i>Payments</i>	<i>VAT</i>
Clerk expenses Oct/Nov	1318		50.62	
Fen Drayton Focus (donation)	1319		200.00	
Swavesey Football		150.00		
Cambridge Water	1320		37.20	
Atlas (4632/4633)	1321		1512.00	Y
Handyman (Nov)	1322		216.00	
Clerk (Nov)	1323		194.73	
Fen Drayton Village Hall	1324		27.50	
Handyman (Dec)	1325		260.00	
Clerk (Dec)	1326		197.12	
Cambridgeshire ACRE	1327		36.00	Y
HMRC (Oct-Jan)	1328		115.00	

- Business account balance £12502.66
- S106 account balance = £4937.06
- Town Lands account balance = £7688.11

C Gray, seconded by R Lewis, proposed the November/December expenditure as correct.

**Meeting closed** at 21.00.

**Next meeting** ? February 2016 (to be confirmed).

**Website:** <http://fendraytonpc.wix.com/fdpc>