

**Draft minutes of the Meeting of Caldecote Parish Council
on Thursday 1st December 2011 at 7.30pm in the Village Hall**

Present : Cllr Tom Footman, Cllr Doreen Francis, Cllr Alan Levett, Cllr John Newby, Cllr Mike Phillips, Cllr Fiona Whelan, Cllr Neale Whyatt and District Councillor Tumi Hawkins.

In attendance : Mrs Saskia Dart (Clerk). Five members of the public were present.

Prior to the meeting two members of the public expressed concern over the proposed development on Bosserts Way (S/2137/11). This item was brought forward on the agenda.

794 Apologies for absence and also declaration of interests from members

Apologies were received from Cllr Jack Lang, Cllr Steve Breeze.

795 To approve the minutes of the previous meeting on October 20th and November 3rd 2011. On a resolution by Cllr Footman and seconded by Cllr Levett the minutes were approved of October 20th as a true record with no amendments. On a resolution by Cllr Whelan and Cllr Newby the minutes were approved of 3rd November as a true record with no amendments.

800.1.1 Planning S/2137/11 Bosserts Way was taken at this point.

A letter has been received from residents expressing concern over the planning application . Planning refused.

The District Councillor's Report (item 797.2) was taken at this point. District Councillor Tumi Hawkins then left the meeting

796 Matters arising for information and discussion, clerks report.

796.1 Police Report

There have been 3 burglaries and 2 vehicle incidents.

796.1.1 Police report for the period

No report has been received.

796.1.2 Anti Social behaviour

A telephone call and e-mail have been received from residents concerning the behaviour of children outside the shop and whilst the Connections Bus has been visiting. Cllr Newby reported recycling caddies being tipped up. The police and Connections Bus have been contacted. PCSO has been attending the Connections Bus and Cllrs Francis and Whelan will attend the next session

796.2 Bus Service

District Councillor Tumi Hawkins and Cllr Whelan reported that Comberton were also looking into community transport and there may be an opportunity to join them. The no 14 bus that comes through the village may be under threat.

796.3 Highways

796.3.1 Caldecote Footpath no 6 (to Bourn)

No report.

796.3.2 Pavement or crossing place between entrance to Blyth Way and opposite side of road

Cllr Whelan to progress.

796.3.3 Damage to cars – speed thumps

Cllr Whelan to progress. One resident spoke about the concern of the speed thumps for disabled drivers/passengers and emergency vehicles. Cllr Whelan to invite a representative from the Highways team.

796.3.4 People given a choice over local highway improvements

Parish Council to submit a bid for the speed thumps to be scraped lower

796.4 Youth Services

Nothing to report.

796.5 Traffic calming

Nothing to report.

796.6 Church railings

This has now been resolved.

796.7 Drainage of tennis court and MUGA area

Nothing to report.

796.8 Allotments

Cllr Whyatt reported there is no more space to expand the current site.

796.9 Post Box

Nothing to report.

796.10 Anglian Water/Pumping Station

Nothing to report.

796.11 Library closures/support

Cllr Whelan reported the library at Comberton is now safe from closure.

796.12 Bye laws

Nothing to report.

796.13 Delivery of Parish Plan

Cllrs Footman, Whelan, Whyatt and Phillips to assist.

797 Reports from the District and County

797.1 County Councillor's Report

At present school children are being bussed from Cambourne to Hardwick Primary School. There are currently three primary schools in Cambourne with an additional one opening 2012 and a secondary school opening 2013. Hardwick Primary School will run the new primary school in Cambourne.

Claire Drive residents have report problems selling their home with the road being unadopted. The adoption of the road should take place in the New Year.

797.2 District Councillor's Report

The District Councillor's report is appended to these minutes. Additionally, concerns have been raised over safety on the bend on West Drive due to parked cars and the overhanging tree by the turning circle on West Drive.

798 Finance and procedural matters

798.1 To receive the financial report and approve the payment of bills

Expenditure for approval			CHQ NO.
New Payments			
Tanner & Hall	Pavilion Roofing	10,269.70	274
Anderton Haulage	Pavilion sand	288.00	275
J Coogan (9)	November salary	363.00	276
K Martlew (9)	November salary	85.68	277
CGM Landscapes	Recreation ground cut	132.00	278
MD Landscapes	Grass cut and brambles	528.00	279
Ridgeons	October statement	1641.30	280

There was the following late payment :

S Dart (9)	November salary	642.12	281
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On a resolution by Cllr Whyatt and seconded by Cllr Levett the payments were checked and approved together with the transfer of £20,000 from the Cambridge Building Society account to the current account. The cheques were signed and invoices and stubs initialled at the end of the meeting.

798.2 Village handyman

Nothing to report

798.3 Meeting Calender 2012

The dates for the main Parish Council meetings where presented and accepted. Dates for the Sports and Recreation committee to be added at a later date.

798.4 Quality status

This has now lapsed. The new clerk will start training in the spring and work towards the CilCA qualification

798.5 Budget 2012/13

Draft budget presented to the meeting.

799 To attend to correspondence/communications received since the previous meeting (if it requires notification, discussion or decision).

799.1 Parishioner correspondence

799.2 Other Correspondence and consultations

799.2.1 SCDC Planning Policy Monthly Update – November 2011

The monthly report for November was received.

799.2.2 Draft drought management plan 2011- public consultation now open

799.2.3 Housing Strategy Consultation

For discussion at January meeting

800 To attend to Planning received since the previous meeting

800.1 Planning consultation

None

800.1.1 S/2137/11 Erection of 3 detached dwellings, Bosserts Way, Caldecote
Permission refused.

800.1.2 S/2216/11 Extensions to 10 Main Street, Caldecote CB23 7NU
Permission refused.

800.2 To notify Decisions by South Cambs District Council – subject to conditions

None

800.3 Planning Inspectorate Appeals

None

801 Village development, recreation grounds and public open spaces

801.1 Pavilion

801.1.1 To receive the draft minutes of the Pavilion Committee 10th November 2011

The draft minutes were received.

801.1.2.1 Pavilion Running Costs

801.2 Taylor Wimpey handover and maintenance

801.2.1 Adoption of roads

Weeds coming through on pavement and road.

801.2.2 Landscaping works

Plantation areas need attention.

801.3 Maintenance

801.3.1 Ashwells (Grafton Drive)

Nothing to report

801.3.2 Blythe Way

Nothing to report

801.3.3 Grayway Close

The strong winds have brought fencing panels down and it has been reported a toddler caught their hand. Cllr Phillips to review and move fence if necessary.

801.3.4 Recreation Ground

Update from Cllr Newby. Fertiliser has been applied.

801.3.5 Maintenance Budget and forecast 2011/12

801.4 Cricket wicket/cricket square

Nothing to report

801.5 Banner 2 – 18-28 Highfields Road

Nothing to report

801.6 Playground

Nothing to report

801.7 Sport and recreation working party

Cllr Newby to bring meeting dates to next meeting.

801.8 Cabin Report

Lock has been damaged.

801.9 Skate ramp and BMX ramp

801.9.1 Skate ramp

Nothing to report

801.9.2 BMX ramp

Nothing to report

802 Councillors' items – Reports only (to be added to next agenda if necessary).

- Cars parking on both sides of the road on Claire Drive. Pavement is being partially obstructed and emergency vehicles would not be able to pass if two vehicles are parked on opposite side. Contact the Fire Department?
- Footpath on Claire Drive along the side of the Social Club has sunk. Contact Taylor Wimpey.
- Fly tipping at the bottom of the village. Cllr Whelan will raise this with Toft Parish Council.
- Cllr Whyatt announced his decision to step down as a Councillor in May 2012.
- Tree overhanging the turning circle on West Drive. Further letter to land owner.

803 Closure of meeting and parish matters

There being no further business the meeting was closed at 9.55pm.

Date of next Parish Council meetings

Wednesday December 7th Pavilion Committee Meeting, 8pm Village Hall

Thursday January 5th Parish Council Meeting, 7.30pm Village Hall

Items for Note – please ask the clerk for details

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Signed _____ Chairman _____ Date _____