

Girton Parish Council

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The Pavilion
Girton Recreation Ground
Cambridge Road, Girton
Cambridge CB3 0FH

Minutes of a meeting held on Wednesday 18 October 2006

Present: M Wilson (Chairman), D de Lacey (Vice-Chairman), W Barrett, E Bullman, V Godby, R Hiley, R Hodgkinson, J Mayfield, A Meek, M Moore, P Starling, M Taylor, S Tutt

Cllrs Hiley and Mayfield present from 113.5. 3 members of the public (Northwest Cambridge/NIAB presentation).

06/111 Apologies for absence

Apologies had been received from Cllrs Gordon and Ford-Smith and County Cllr Reynolds.

06/112 Members' declarations of interests

No interests declared.

06/113 Open Session for Public

Cllr de Lacey prop to suspend Standing Orders, sec Cllr Tutt, carried *nem con*.

1. Members of the Public. No speakers.

2. Police report. Not present.

3. District Councillors' reports. Nothing to report.

4. County Councillor's report. Not present.

5. Presentation on NW Cambridge/NIAB from Mr M Monk. See document attached.

Following his presentation Mr Monk answered questions on the following:

- Increase in traffic - the Area Action Plan and masterplan will need to see what infrastructure is needed. Any planning application will have to include a transport assessment.
- Clarification over status of planning for traffic infrastructure - Transport Strategy document included with the documentation is the latest document.
- Sufficient water supply for the sites - the water supply companies will claim they can accommodate any development but looking at how to conserve water will be a key issue.

Cllr Wilson thanked Mr Monk for his presentation. Cllr Wilson reminded Councillors that a response to the Consultation on the Issues and Options Report for NW Cambridge would be decided following an extraordinary meeting of the Parish Council on 24 October.

06/114 Standing Orders reinstated

Standing Orders reinstated prop Cllr Moore, sec Cllr Godby, carried *nem con*.

06/115 Minutes of Parish Council meeting held on 20 September 2006

The Minutes were approved and signed by the Chairman. Cllr de Lacey prop, Cllr Mayfield sec, carried *nem con*.

06/116 Matters arising from the minutes

06/116.2 – Cllr Starling reported that a site meeting was being organized to include all interested parties.

06/117 To elect Cllr Barrett to the Planning Committee

Cllr Wilson prop, sec Cllr Moore, carried *nem con*.

06/118 To agree the use of the Co-operative Bank plc and its telephone banking service

Cllr de Lacey prop, sec Cllr Moore, carried *nem con*.

06/119 That the Council approve the use of the recreation Ground and Pavilion for the Centenary celebration of Girton United Football Club

Cllr Tutt prop, sec Cllr Meek, carried *nem con*.

06/120 That the Council approve the attached safety report on Girton Corner

Cllr Meek proposed the report with the addition of the following statement: that we also recommend it to the village for individuals to add their support. Cllr Godby sec the proposal. Voted 12 in favour, 1 abstention.

06/121 Reports from Parish Councillors

1. Cllr Godby reported that the hedge at Duck End was very overgrown.
2. Cllr Starling commented on the amount of rubbish accumulated at the Rec car park.
3. Cllr Meek reported that Cllr de Lacey and himself had met with SCDC Planning Development Team and representatives from Wimpey to discuss the community land and LEAP. He said the Wellbrook Development Committee will be meeting soon to discuss the design and layout of the LEAP and the community land as a single area.
4. Cllr Taylor reported his concerns of pedestrians walking on the verge between Girton Corner and Thornton Road.
5. Cllr Mayfield relayed the concerns of a parishioner regarding costs to Girton Colts players. He also expressed his concerns about cars parked at the top of Thornton Road. He requested the Clerk to contact Girton College and the police again to report the problem.
6. Cllr Tutt reported that the road sign had not yet been replaced at Thornton Road.

06/122 Reports from Other Groups

1. **Girton Town Charity:** Nothing to report.
2. **Youth Works.** Nothing to report.
3. **Footpaths and Rights of Way:** Cllr Starling gave a brief presentation on the location of parish footpaths.

06/123 Correspondence

1. Ann Round – report on South Cambs Crime and Disorder Partnership meeting, 20 September 2006
2. CALC – New constitution proposals, including draft Constitution
3. Grounds by Rounds – grass cutting
4. Mr A E Sursham – rubbish at Cambridge Road bus shelter
5. Mrs M Morrison – noise on Recreation Ground
6. Natural England – Introduction of new non-departmental public body
7. CCC – Cambs Waste Private Finance Initiative Project
8. CCC – Milton Road/Cowley Road junction works
9. Standards Board for England – July newsletter
10. Cambridge Water Company – water supplies in 2007
11. Highways Agency – A14 Ellington to Fen Ditton Improvements
12. The Rural Social and Community Programme – information sheet
13. CCC – Countryside Access Team Annual Report
14. CALC – District Association Meeting November 22 2006
15. M Bate – Girton to Histon footpath

06/124 That payments for the period 14 September – 10 October 2006 be approved

Payments	GPC 18 October '06				
Cq no.	Paid To	Description	Gross	VAT	net
1011770	British Telecommunications plc	Line rental and broadband service	97.48	14.51	82.97
1771	Helen Bracey	Clerk's wages	589.35		589.35
1772	Inland Revenue	Tax and NI month 6	106.53		106.53
1773	Laurence Letchford	Monthly computer support	65.00		65.00
1774	Paul Laston Garden Services	Gardening work at Weavers Field	280.00		280.00
			1,138.36	14.51	1,123.85

Payments	GRC 20 September '06				
Cq no.	Paid To	Description	Gross	VAT	net
300518	Stadia Sports International Ltd	Wheels for goals	115.82	17.25	98.57
519	Linda Miller	Bookings Administrator wages + expenses	533.78		533.78
520	Norman Lewell	Security/Maintenance Officer fees	259.00		259.00
521	Stuart Turnock	Cleaner's fees	240.00		240.00
522	Scott Morley	Litter picker's fees	90.00		90.00
523	Peter T Round	Grounds Maintenance Sept 06	531.69	79.19	452.50
524	Cannon Hygiene	Sanitary waste disposal	147.12	21.91	125.21
525	A to Z Supplies	Pavilion supplies	36.66	5.49	31.17
526	Histon Hardware Ltd	Locks and supplies	39.17	5.83	33.34
			1,993.24	129.67	1,863.57

Payments were approved, prop Cllr Wilson, sec Cllr Hodgkinson, carried *nem con*.

The meeting closed at 2110hrs.