

Minutes of the Parish Meeting held on Wednesday 18th August 2010 at St. Vincent's Close Community Centre at 7:30pm.

Present: Cllrs de Lacey (Chairman), Ash, Taylor, Barnard, Johnson, Godby, Ford-Smith, Wilson, Noble and Garner, District Councillor Bygott (from item 10/94.2 to item 10/94.4), County Councillor Reynolds (to item 10/94.4) and one member of the public. PC Claire Reeve (for item 10/94.4).

In attendance: Natalie Stone (PFO)

10/91 Welcome by the Chairman

Cllr de Lacey welcomes the Council, John Reynolds and one of member of the public.

10/92 Apologies for absence

Cllrs Martin, Bromwich, Hiley and Cockley

10/93 Members' declaration of interest for items on agenda

None.

10/94 Open session for the Public.

1. Members of the Public.

No member of the public wished speak.

2. District Councillors' reports.

Councillor Bygott noted that there is a consultation on the new licensing policy. He noted that the new planning system was not a bespoke system and that it offered significantly less functionality than its predecessor and apologised that it is not working properly.

3. County Councillor's report.

Councillor Reynolds reported that a new system of Local Enterprise Partnerships (LEPs) is being brought in to replace some of the functions of the EERA but details are still scarce. He noted that the police consultation will initially be an internal one.

4. Police Report.

PC Claire Reeve presented a brief report on the number of crimes in the village and offered to answer questions by email.

10/95 That the minutes of the meeting on 21st July 2010 be approved.

The minutes were approved and signed and dated. Prop: Cllr Wilson Sec: Cllr Ash, unanimous.

10/96 Matters arising

10/85.3 The Chairman announced that Sam Clift has offered to arrange a walk through the wood for Woodlands Trust celebration.

10/97 Business items requiring a decision, or consideration by the Council

1. To approve expenditure of £219.33 + VAT (soil) £35.32 + VAT (fertiliser) £109.02 (0 rated) (seed) for the cricket square.

Approved. Prop: Cllr Wilson Sec: Cllr Johnson, unanimous.

2. To approve expenditure of £450 + VAT on weed killing treatment of the Recreation Ground and 10 Acre Field.

Approved. Prop: Cllr Wilson Sec: Cllr Johnson.

3. To approve sending Gillian Cockley on 'Designated Child Protection Officer Training' Young Lives cost of £40 in relation to her role as Parish Council's Child Protection Officer.

Cllr Barnard asked where the money for this course would be coming from. It is budgeted in the Training budget. Approved. Prop: Cllr de Lacey Sec: Cllr Ash, unanimous.

4. To approve a donation to CAMTAD in recognition of their donation of a hearing loop to the parish. (£20 and free use of our hall for their meeting.)

Prop: Cllr de Lacey Sec: Cllr Taylor
Cllr Wilson proposed an amendment that the donation be increased to £50 and free use of the hall be dropped, to bring this in line with current policy. Sec: Cllr Ash. Approved. The motion was then approved by majority.

5. To approve a representation to the Secretary of State concerning the appeal by Mr. Calladine for the change of use for his van on Oakington road. (Text of our representation attached at Appendix B)

Approved. Prop: Cllr de Lacey Sec: Cllr Barnard. Noted typing error. Approved with 1 abstention.

6. To approve financing an Open Meeting at the request of The Village Plan.

Prop: Cllr de Lacey Sec: Cllr Johnson. The Chairman announced that SCDC could print the posters so the only charge would be for the Cotton Hall and refreshments; and proposed a grant of £40. Cllr Godby requested that the posters be laminated. Unanimous.

7. To approve the final form of the letter (to be circulated) to Cambridge University (see item 10/85/8)

Prop: Cllr Ash Sec: Cllr de Lacey. Approved with 1 abstention.
Cllr Ash was thanked for his hard work.

8. To approve the final forms of the advertisement and job description for the Clerk (to be circulated).

Prop: Cllr de Lacey Sec: Cllr Wilson. The advert has been modified from two years ago. Cllr Garner proposed moving and re-wording the sentence on qualifications. Sec: Cllr de Lacey. The following form of words was Approved unanimously:

The job Description provoked much discussion Cllr Wilson proposed an amendment: to commend the documents as circulated to the task and finish group together with comments from Councillors. Sec: Cllr de Lacey, unanimous.

10/98 Finance and Resource Management

1. To approve payments from 21st July to 17th August 2010

Approved. Prop: Cllr Wilson Sec: Cllr Godby, 2 abstentions

10/99 Correspondence

The correspondence was circulated.

10/100 To receive reports

Chairman's Report – should be **we** receive not **he** receive

Girton Town Charity – no report

Girton Youth Club – Cllr Johnson reported extra meetings on Monday night and lunchtimes in Girton Glebe School.

Footpaths and Rights of Way – no report.

Questionnaire of Parishioners – Questionnaire not ready

10/101 To receive unconfirmed Committee minutes for the Planning meeting of 05th August 2010.

These have been circulated.

10/102 Matters raised by Councillors, including items for the Agenda of 15th September 2010.

Cllr Noble asked about the billboard on the Huntingdon Road. The Chairman reported that the county Council has been informed and has given the company which placed it seven days to remove it.

Cllr Barnard requested that the correspondence with January's should be revisited as soon as possible.

Girton Parish Council

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Cllr Johnson commented that some email lists used for Council business need updating.

Cllr de Lacey wish to place on record for Councils thanks to Robert and to Nicola for they have achieved for the village.

The meeting ended at 8:53pm.