

Minutes of a Meeting of FULBOURN PARISH COUNCIL held in The Fulbourn Centre, Home End, Fulbourn on Wednesday, 9th December 2009.

Present: Councillor Patten (Chairman) and Councillors Andrews, Bullen, Comins, Doggett (and District), Fison, Goodall, K Hardwick, S Hardwick, Lockwood, Pope, Scarr (and District), Stalley and Ward. The Clerk and Messrs J Brown, S Danischewsky, R Doe, R Drage, J Mair, R Townley, R Ward and M Webdale.

Public & Press - You are invited to attend the whole meeting and are welcome to speak at our Open Forum at the beginning of the meeting. There were no questions from the floor.

124. To accept apologies for absence. Councillors Gaskell and County Councillor Clarke.

125. To notify the clerk of any declarations of interest that will be declared by members for any item to be discussed.

Coun Fison – Personal Item 139.1

126. Parish Plan Update.

Coun Comins advised the Action Plan is currently being delivered to the whole village. In February 2010 the Chair of the Steering Group and Parish Council will make a presentation to the Strategic Local Partnership. The way forward is the forming of the relevant groups and for the Council to ensure continued progress that the groups are in place and to report on activities.

127. Keep Marshall's in Cambridge Campaign Update.

Coun Scarr confirmed the petition is now in village shops and residents of the East Barnwell area together with supporters of Cambridge United will be targeted.

128. Report - Marshall's Consultative Committee Meeting.

Aircraft movements were down from 42,520 to 38,793 over the year and a fantastic year celebrating the company's centenary was reported including a visit by Her Majesty the Queen.

129. Windmill Estate Update & Discussion for Resolution on Possible Compulsory Purchase.

The Chairman read out a reply from Coun R Manning, Leader of SCDC explaining why a meeting at SCDC to consider this had been cancelled. A full discussion then took place. It was agreed to ask SCDC for more information and place this item on next month's agenda.

130. Beechwoods Estate - Tree work for consideration.

The Chairman had made arrangements to have an area near Coltsfoot Close cleared and had a request to fell a large conifer near the footpath. As ownership of the tree is in question, Couns Doggett and Scarr offered to make further investigations on behalf of the Council.

131. Lighting to Approach Roads to the Recreation Ground.

Following a recent Youth meeting, a Youth Leader had complained that youngsters felt intimidated walking along Manor Walk finding this area very dark. Members agreed to make enquiries to improve the lighting and consult Street Lighting for advice on positioning. As this is in a Conservation Area, SCDC would be consulted and consideration should be given to residents.

132. Sports Hall Phase II Update.

Coun S Hardwick hope the Council would give its support for the development although the previous loan is still being repaid. Consideration needs to be given to the letter from the Townley Trust and this will be discussed at the next Finance meeting. There was a discussion regarding S106 monies Council has received and it was agreed that a list of S106 monies received and what of this has been ring fenced for, be available to members at the next meeting. It was pointed out that as

there is an election next year this should be taken into consideration as a new Council would be in place then.

Arising from this item Council was concerned regarding the condition of the buildings used by the Youth Club and Fulbourn Scouts.

133. Police Presence in Village.

Linton Police Station is moving to Sawston and premises are being sought at different locations in the village to allow a police presence. The Townley Trust is storing our PCSO's bicycle at present. A Neighbourhood Panel meeting will be held at the Fulbourn Centre on 15th December 2009.

134. HCV Issues - Consultation until 29/01/2010. Consider setting up a Working Party. (Heavy Commercial Vehicles).

Coun Comins suggested setting up a Working Party to include Coun Pope, Chairman of Highways, District Coun Scarr and John Williams who assisted on the Parish Plan. More information is needed as to how much traffic is coming from the village or just passing through.

135. Purchase additional Tables for The Swifts for Resolution.

Heavy tables were inherited from the old building and users have requested some are replaced with the newer lighter ones. Coun Stalley proposed we purchase 7 tables and a trolley, seconded by Coun Doggett and agreed by the Council.

136. Fulbourn Primary School - Congratulations on Key Stage 2 Sats Results.

Members agreed to write to the school and were particularly impressed with the Science results.

137. Retirement of Acting Editor of "The Mill".

David Sheppard has been very helpful to the Council over the years and members agreed to write to thank him for his hard work.

138. To approve the minutes of the last meeting.

The Minutes were accepted and signed by the Chairman.

139. Matters arising from the last meeting.

139.1 Christmas Tree in High Street - Nick Fison arranged to get the tree this year then kindly donated this to the village. Members agreed to write thanking him for this thoughtful gesture.

139.2 The Firs. The Clerk has tried to arrange a site meeting with SCDC with a view to erecting a directional sign off Fulbourn Old Drift. Couns Doggett and Scarr will make further enquiries.

139.3 Our Chairman, Jo Patten accepted an invitation to attend a Full Council meeting at SCDC on 26/11/09.

140. Correspondence. The following items were received this month:

140.1 **SCDC** - Details of the trees under the Tree and Hedge Scheme awarded to the Parish Council that will be planted by SCDC during 2009/10.

140.2 **CCC** - Invitation to join the Parish Path Partnership Scheme.

140.3 **Fulbourn Arts Forum** - Acknowledgement and thanks for the recent £1,000 donation.

140.4 **Unlock Democracy** - Request to lobby MP's to adopt in Parliament the Sustainable Communities Act Amendment Bill to ensure Parish Council's are included in the process. Coun Goodall proposed we support this request, seconded by Coun Doggett and agreed by the Council.

140.5 **CPALC** (Cambridgeshire & Peterborough Association of Local Councils) - Bulletin, Autumn 2009 enclosed; Constitution and Draft Minutes of the AGM held on 21/11/09.

140.6 **Friends of the Roman Road and Fleam Dyke** - November 2009 newsletter.

140.7 **CPRE** (Campaign to Protect Rural England) - December 2009 Fieldwork publication.

140.8 CCC - Phase 2 for improvements to the Roman Road entrance are likely to happen in December 2009 once funds for the project are secure.

140.9 CCC - Provision of Salt Bins available if we wish to house one. Reply by 11/1/10.

140.10 **Resident** - request to have area cleared up where Elder was removed from Caraway Road/Cherry Orchard footpath. Although this land still belongs to the developer, the Council agreed to this request as a one off.

141. To receive reports from County and District Councillors.

141.1 Councillor Clarke sent a written report in his absence that was accepted by Council.

141.2 Councillor Scarr and Doggett issued a joint written report that was accepted by Council.

141.3 Councillor Doggett added that the Standards Committee agreed the Parish Liaison Group should come up with a questionnaire for Parish Councils to complete so they get a broader vision of how Parish Councils work. The Chairman's Delegation for Planning has now been abandoned so more planning applications will now go to full committee and to Officers giving more say for Local Members. This new system is being trialled for one year. Report Accepted. *Coun Doggett temporarily left the meeting.*

Coun Scarr was asked by Council in what capacity he attended a recent meeting at Fulbourn Silo. He confirmed as their District Councillor, residents from Station Road had asked for his help concerning the noise and traffic pollution generated from the silo. A further meeting is being arranged, and Council felt they should send a representative and also contact Wilbraham PC. Perhaps an Advisory Group could also be set up similar to Marshalls.

142. To resolve the accounts for the month.

Wages: Clerk plus expenses.....788.51	Wages: Pavilion Cleaner.....132.00
Townley Hall: Water to allotments.....30.00R	G&R Cornwell: Topsoil.....184.00R
JF Stalley: Wages.....742.00	Dents: Keys cut.....80.50R
B's Travel: Shopper Bus.....220.00	Petty Cash: Stamps & Admin.....38.90R
B Gas: Swifts Electricity.....73.35R	Opal: Nov Phone calls.....21.52
Shaw & Sons: Burial Book.....328.90	Moore Stephens: Audit fees.....655.50
PWLB: Loan repayment.....15,503.95	ESPO: Bins & Supplies.....887.57

Coun K Hardwick proposed the accounts are passed. Whilst seconding this proposal, Coun S Hardwick also offered a vote of thanks to John Stalley for his hard work this year. Agreed by Council.

143. Date for Precept Meeting to be agreed.

The Precept Meeting will be held on 2nd February 2010 and a Finance Meeting on 28th January 2010. Both will commence at 7.30pm in The Fulbourn Centre if room is available.

144. Christmas Bonus for Resolution.

Members agreed to give vouchers to the Pavilion Cleaner and gifts to John Stalley, Geoff Lamper and Terry Elsdon in gratitude of their help to Council during the past year.

145. Annual Boiler Service and Anode Replacement for Resolution.

A quotation had been received for 6 anodes @ £118.86 each (+ VAT) together with the service for £150.00 from Shelford Heating. Coun Andrews proposed we accept this quotation, seconded by Coun Goodall and agreed by the Council. *Coun Doggett returned to the meeting at this point.*

146. To consider planning applications: -

Permissions received for: S/1339/09/09F, 22 & 23 Grandridge Close - Change of Use from Residential Use to Temporary Site Offices; S/1370/09/F, The Old Telephone Exchange, Church Lane - Conversion of Telephone Exchange to 1 Bed Studio.

New applications: S/0272/09/F, Tennis Club, Recreation Ground, Home End - Two Floodlights (Retrospective). We have no objections provided existing conditions apply to protect the amenity of neighbouring properties; S/1597/09/F, 8 Bird Farm Road - Extension. "We ask for a site visit to ascertain the impact on the neighbouring property" No recommendation.

S/1639/09/A, Ernest Doe Ltd, Wilbraham Road - 3 Fascia signs. Recommend approve.

S/1645/09/F, 34 Station Road - Erection of House following Demolition of Existing Bungalow.

"We object to this application as it will have a detrimental impact on the amenity presently enjoyed by the neighbouring properties. The proposed extension is not in keeping with the present street scene. We would draw your attention to the objection sent to you by No. 32 Station Road. The ground level is at least three feet above the road level". Recommend refuse.

S/1777/09/A, NHS, Capital Park - Erection of two signs and

S/1778/09/, NHS East of England, Capital Park - 2 x Car Park Barriers and Set of Traffic Flow Plates. Council recommendation for both is to approve.

Cambridge City Council - Spine Road through Clay Farm linking Long Road with the Addenbrookes Access Road - planning application has been amended. Report Accepted.

Tree works: 11 - 17 Alec Rolph Close, Crown Lift various trees and remove one small one.

FPC response: This application is not very clear, but having viewed the area, and considering the application is for tree trimming, we have no objection.

72 Pierce Lane, Fell Walnut Tree and 27 Pierce Lane, Crown Reduce two Malus (Apple) - the Council has no objections to these applications.

Verge Near 35 Pierce Lane - Trim limbs from Beech. "Having seen the tree together with the DC Tree Officer, there is dead wood that needs removing and branches that need trimming to reduce the weight over the road. No objection".

Coun S Hardwick reported on a meeting he had with the Tree Officer from SCDC on 17th November visiting the Old Kent House site where they agreed on various proposals for tree works. They also looked at the 22 Chestnuts along The Joint (Hinton Road towards Cambridge Road) concurring they were an Indian species as they do not grow very much nor produce conkers. Trimming would improve their appearance but they felt the 6 Beech further along Hinton Road were in a worse condition, covered in ivy and considered these more important of attention. Coun S Hardwick and Ros Richardson also visited the Beech on the verge near 35 Pierce Lane and the Beech in School Lane overhanging Hall Farm. Both these are in Conservation Areas and need work. It is too late to order replacement trees under the SCDC Tree Scheme for this season for Pound Green (opposite the War Memorial in Manor Walk), but then Coun Bullen offered some trees. Report Accepted.

147. Report of the MUGA (Multi Use Games Area) AGM held on 4th November 2009.

Members gave thanks to Ron Ward, Gill Ward and Mick Warwick for their hard work running this facility during the year. The report and annual accounts were accepted by Council.

148. To receive items for inclusion on the next Agenda for decision and/or action.

Bus Shelter in Cambridge Road past the Yarrow Road roundabout; and the Cemetery centre path.

There was no further business and the meeting closed at 10.20pm.

Date of next Full Council Meeting – 13th January 2010.