

## Minutes of the meeting of the Parish Council held at the Cathodeon Centre on Thursday 8<sup>th</sup> April 2010

Present: Ms E Cornell (Chair), Mrs E Bald (Vice Chair), Dr B Cox, A Gore, R Hickford, J Linsdell, G Potter, Dr J Rossiter, Dr V Urwin  
Mrs S Parry (Clerk to the Council)

Chris and Su Matthews were also in attendance.

### Public Forum

No member of the public sought to address the Council.

### The Chair opened the meeting of the Parish Council at 8 pm

- 288 Apologies for absence.  
Cllr Gee – holiday. Cllr Hammett – holiday. Cllr Hunt – prior engagement. Cllr Krarup – holiday.
- 289 Declaration of Interests from Members.  
Under item 297, Cllr Bald declared a prejudicial interest under the Mobile Warden Scheme. Cllr Linsdell declared a prejudicial interest as a trustee of the Parish Charities. Cllr Cornell expressed a personal interest as a parent of a child attending the Junior Cricket Club. Cllr Hickford declared a prejudicial interest in Linton Action For Youth (LA4Y) as the Council representative and left the room during the discussion.
- 290 Approval of the Minutes of the meeting held on 18<sup>th</sup> March 2010. Cllr Bald proposed that the minutes be adopted as a true record of the meeting. The proposal was seconded by Cllr Gore and agreed by the meeting.
- 291 Matters arising from the Minutes of the meeting held on 18<sup>th</sup> March 2010.  
Public Forum - the County Council had confirmed that the highway in phase 2 of Paynes Meadow had not been adopted.  
Item 278 – clarification had been received from CPALC on S137 payments and a policy would be formulated. **Clerk**  
286, Item 34 – Mr Prior no longer wished to use the recreation ground for his wedding reception due to restrictions imposed.  
Item 46 – Ryan Cambridge has been appointed as Grounds Maintenance Operative. A structured work programme for him would be required **All**  
Item 287- Cllr Bald reported that trees had been planted along the verges of Bartlow Road. A black mulberry had been planted on the Recreation Ground. The hedge planting in the cemetery had been completed.
- 292 Consideration of the Minutes of the Planning meeting held on 18<sup>th</sup> March 2010. These were noted. Cllr Bald added that she and the current architect for the developers of Nichols Court, Flaxfields and Ray McMurray from SCDC had met to discuss resident's concerns. Certain measures to ameliorate nuisance aspects could be taken however the building appeared to have been legally approved and built. A further meeting has been planned. It was agreed that photographs should be taken to compare with the photomontages presented at the planning determination. This would show that the photomontages were inaccurate as advised the Parish Council had advised at the time. **EB / Agenda 22/4**
- 293 Consideration of the Minutes of the Finance meeting held on 18<sup>th</sup> February 2010. These were noted.
- 294 Su and Chris Matthews gave a presentation regarding the possible extension and refurbishment of the Pavilion. They had identified funding sources most of which required plans and full costings before a decision could be made. These included Sport England, the Football Foundation (FF) through the Football Association, English Cricket Board (ECB), Big Lottery Fund and possibly Cambs Community Foundation. It had been apparent by talking with Sawston who had recently commenced work on a new pavilion that both the FF and ECB were required to be involved at the first stage of planning. The main areas in most urgent need of

improvement were outside storage and the kitchen and toilet facilities. Cllr Hickford thanked Su and Chris for their enthusiasm and work so far on this scheme. The issue of parking would need to be investigated and addressed at an early stage. Permission was granted for Su and Chris Matthews to take the scheme forward by obtaining quotations for the cost of the plans. Su Matthews requested that if councillors had any further information or ideas, these should be forwarded to them. **All**

295 Reports from Co-ordinators:

- I. Open Spaces - Cllr Bald reported that the damaged Palmers Close sign had not been replaced. Five ash trees had been donated and these would be planted in areas already agreed.
- II. Recreation Ground – Cllr Potter raised concerns regarding the condition of the bowling green. It was agreed to ask Cllr Krarup to contact the Bowling Club to ascertain why the green had not been cleaned.

**TK**

- III. Cemetery – Cllr Gore thanked Cllrs Bald and Gee for their latest comments regarding suggestions for amendments to the Cemetery regulations. He was awaiting further comments and when these had been received he would contact HJ Paintin for their comments.

**Agenda 22/4**

- IV. Rights of Way – A response from Ramblers Association to proposed changes in public rights of way had been received. The co-ordinators had met to discuss this report and the landowners had been contacted.
- V. Venture Playground - There was nothing to report.
- VI. Leadwell Meadows - There was nothing to report.
- VII. Glebe Land - There was nothing to report.
- VIII. Churchyard - There was nothing to report.
- IX. Communications - There was nothing to report.
- X. A1307 – Cllr Cornell had issued detailed reports regarding this.
- XI. Allotments - There was nothing to report.

296 Written reports from Council representatives

Cllr Cornell – reported on a meeting with Hildersham Parish Council and the County Council regarding Back Road and its use by HGVs. It had been agreed at the recent Police Panel meeting that a diversion route for the A1307 had become a priority being the only strategic HGV route in Cambridgeshire without a designated diversion route.

Cllr Bald – reported that County Council Highways was progressing the Council’s application for more dropped kerbs. The removal of redundant signs is also being considered.

297 The following S137 requests were considered:

Mobile Warden Scheme	3500	agreed
ATC	1200	agreed
Carpet Bowls Club	250	agreed
Chestnuts Playgroup	500	agreed
Children’s Book Festival	3000	already agreed
Granta Grapevine	175	agreed
Granta Playgroup and Toddler Group	500	agreed
Junior Cricket Club	2500	agreed
Linton Action For Youth (LA4Y)	5000	pending decision
Beacon Community Trust	1280	agreed
MAGPAS	1500	agreed
Parish Charities Brinkman, Butt & Harrison	750	agreed
Unallocated	490	agreed

Concerns were raised and much discussion took place regarding the proposed payment to LA4Y. The group had not responded to the request to provide information and had not invited the Parish Council representative to trustee meetings. Cllr Gore proposed that the sum of £5000 be paid. The proposal was seconded by Cllr Urwin. A vote took place with 3 votes in favour and 4 votes against.

**Proposal defeated**

Cllr Rossiter proposed that the Parish Council considers funding the group if the communication problem could be overcome. The proposal was seconded by Cllr Cox and resolved by the meeting.

**Resolved**

All other payments were approved.

- 298 Correspondence received and for discussion.  
Item 8 – A request from the County Council to support the Summer Reading Challenge ‘Space Hop’ was considered and it was agreed that a sum of £200 be paid. This would be taken from unallocated funding. **Clerk**
- 299 The re-appointment of Michael Williamson as Internal Auditor was considered and agreed.
- 300 Cllr Gore proposed that the payments listed below be paid. The proposal was seconded by Cllr Linsdell and agreed by the meeting. Cllrs Cox and Potter signed the cheques.
- | Payments due                                  | *S137                     | Gross   | Excl VAT |
|---|---------------------------|---------|----------|
| Wages   | bacs and 1317, 1318, 1319 | 3017.26 |          |
| CGM Cambridge Ltd (grass maintenance)         | bacs                      | 1697.18 |          |
| 1444.41 Linton News                           | bacs                      |         | 90.00    |
| Shaw & Sons Ltd                               | 1320                      | 45.59   |          |
| 38.80 Anglian Playground Services             | 1321                      | 569.87  | 485.00   |
| Cambridge Tree Surgery                        | 1322                      | 2843.50 |          |
| 2420.00 *Stop Linton Wind Farm (agreed)       | 1323                      |         | 1600.00  |
| Dent Security Systems Ltd                     | 1324                      | 29.38   |          |
| 25.00 Petty Cash                              | 1325                      | 85.82   |          |
| CPALC   | 1326                      | 50.00   |          |
| Linton Village Hall (office rent)             | 1327                      | 3435.00 |          |
| {Zurich Insurance                             | 1328                      | 5786.31 |          |
| {Zurich Insurance (play ground checks)        | 1328                      | 413.01  |          |
| 351.50 Society of Local Council Clerks (SLCC) | 1329                      | 151.00  |          |
| *Cam Valley Forum                             | 1330                      | 10.00   |          |
| Cambridge Tree Surgery                        | 1331                      | 434.75  |          |
| 370.00  |                           |         |          |
- 301 Reports from Councillors.  
Cllr Potter reported that the entry exit system at the Village Hall had failed and suggested that it be replaced with one that included a camera.  
Cllr Gore reported that a meeting had taken place with the Children’s Centre Manager, the users and the architect to discuss the plans for the extension.  
Cllr Potter reported that the Clerk’s computer needed to be replaced.

The meeting closed at 10.20pm

Signed ..... Date .....

Note: Copies of reports and documents referred to in these minutes can be inspected at the Council’s office.

