

# Draft Minutes of a meeting of the Parish Council held at the Cathodeon Centre on Thursday 18<sup>th</sup> November 2010

Present: Ms E Cornell (Chair), Mrs E Bald (Vice Chair), D Champion, Dr B Cox, M Gee, R Hickford, Ms T Hunt, J Linsdell, Ms Mannassi, G Potter, Mrs J Wilson  
Mrs S Parry (Clerk to the Council)

District Councillor Mrs T Bear and Mrs K France (Press) were in attendance together with two members of the public.

## Public Forum

No member of the public sought to address the Council.

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

155 Apologies for absence. Cllr Manley – ill health. Cllr Dew, County and District Councillor J Batchelor – presentation evening at LVC. The Chair reported that Cllr Krarup had resigned with immediate effect.

156 Declaration of Interests from Members. There were none.

157 Approval of the Minutes of the meeting held on 4<sup>th</sup> November 2010. The minutes were not approved and would be reissued at the next meeting on 2<sup>nd</sup> December.

158 Matters arising from the Minutes of the meeting held on 4<sup>th</sup> November 2010.  
Under item 143, Cllr Champion confirmed that he had met with P C Parkin who would be in contact with the Schools regarding the safety of children riding scooters on pavements.

Under item 143, Cllr Bald confirmed that a letter had been sent to the District Council regarding Nichols Court.

Under item 147, i Cllr Bald reported that the hedge planting along the A1307 would commence on 1<sup>st</sup> December. The tree warden, Susan Anderson, would be contacting a youth group regarding help to plant hedging behind the Fire Station.

Under item 147, vi Leadwell Meadows, Cllr Cox reported that he had contacted Mr Wilson of the Mill who was responsible for the opening of the sluices who very pleased to learn of the proposal to reinstate the weir.

Under item 147, viii Correspondence from Linton Infants School regarding the Churchyard Wall. Cllr Cox reported that he had contacted the School and advised them that they should have indicated in writing the Health and Safety issue relating to the churchyard wall bordering the playground. Their letter had been unclear as to which part of the wall they referred. The problem was only brought to our attention after the damage by the fork lift truck was reported following the Fireworks display. This damage occurred in the area where the old urinals had been situated and the hole made extended right through the wall into the Churchyard. The original damage had consisted of three small holes. Cllr Cox had contacted a flint wall specialist to obtain an itemised quotation for all the repairs as it was a Health and Safety issue.

**Clerk to inform Fireworks Committee.**

Under item 153, 26 the Clerk confirmed that the land bordering Granta Leys and the river was transferred to the Parish Council in 2003. The coppicing of the Willow tree would now go ahead.

159 Cllr Linsdell proposed that the payments listed below be paid. The proposal was seconded by Cllr Cox and agreed by the meeting. Cllrs Potter and Gee signed the cheques.

	*S137	Gross	Excl VAT
Point Contact Hygienessis	1431	15.46	13.16

CBS Office Solutions (annual rental photocopier)	1432	115.90	98.64
CBS Office Solutions (quarterly copies)	1432	200.83	170.92
Simpers Ltd	1433	18.21	15.50

- 160 Report from Police and consideration of Policing, Safety and Security issues. There was nothing to report.
- 161 Report from the County Councillor. A written report had been received.
- 162 District Councillor Bear reported that future S106 agreements could prove lucrative for the community.
- 163 Consideration of amendment to Standing Orders. Cllr Potter proposed that an item placed on the agenda by the Clerk from correspondence received would be debated by Council and a motion and seconder would be required. A vote would then take place in the normal way. Any Councillor wishing to place an item on the agenda should inform the Clerk and state the wording of the motion. The Clerk would decide whether the item would be included. If included the mover would move the motion, it would then stand to be debated and not require a seconder. A vote would then take place in the normal way. The proposal was seconded by Cllr Linsdell and agreed by the meeting. This item would be placed on the next agenda for ratification. **Agenda 2/12**
- 164 Correspondence received and for discussion  
Item 34 A response from Linton Health Centre regarding the Council's lease of Coles Lane Car Park had been received. The Clerk would respond to the questions raised. **Clerk**  
Item 38 Tree Works - Mrs E Bray, 21 Horn Lane – To fell 2 x Robbinia as they are not thriving and are too close to the house. This was noted and agreed.
- 165 The quotations in respect of tree works in the Cemetery were considered. Cllr Gee proposed that the quotation from Atlas Tree Surgery for £2920 be accepted subject to confirmation that it met the specification requested. All work except the removal of T43 Chestnut would be undertaken. The proposal was seconded by Cllr Champion. A vote took place with 8 votes in favour, 1 vote against and 1 abstention. **Resolved**  
Cllr Cox asked whether the work had been sanctioned by the SCDC Tree Officer. This was confirmed by Cllr Bald. Cllr Cox stated that this was hypocrisy as the tree officer had failed to sanction the removal of a lime tree in the Churchyard whose roots had caused the flint wall to collapse. However the removal of several lime trees in the Cemetery had been agreed.
- 166 Written reports from Council representatives  
The report from R-O-W group was noted.
- 167 Consideration of response from LA4Y (correspondence item 42 refers). Discussion took place and it was agreed to investigate what had been agreed between the Council and LA4Y prior to the allocation of funding in April. This item would be brought back to the next meeting. **Agenda 2/12**
- 168 Reports from Councillors (for information only)  
The Chair alerted Councillors to the timetable for receipt of their Parish Matters articles.

The meeting closed at 9.03pm

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

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

