

Minutes of the meeting of the Parish Council held at the Cathodeon Centre on Thursday 19th November 2009 commencing at 8 pm

Present: Ms E Cornell (Chair), M Gee, A Gore, B Hammett, R Hickford, Ms T Hunt, J Linsdell, G Potter, Dr J Rossiter and Mrs J Williams. Cllr Krarup arrived at 8.40pm after agenda item 185.
Mrs S Parry (Clerk to the Council)

County and District Councillor J Batchelor, District Councillor Mrs T Bear and Mrs K France (Press) was 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

- 175 Apologies for absence
Cllrs Bald and Urwin – work commitments. Cllr Cox - ill
- 176 Declaration of Interests from Members.
- 177 Approval of the Minutes of the meeting held on 5th November 2009. Cllr Gee proposed that the minutes be adopted as a true record of the meeting. The proposal was seconded by Cllr Linsdell and agreed by the meeting.
- 178 Matters arising from the Minutes of the meeting held on 5th November 2009. Under item 174, completed risk assessments from the Open Spaces working group had been received.
- 179 Consideration of the Minutes of the Planning meetings held on 28th October and 5th November 2009. These were noted.
- 180 Report from Police and consideration of Policing, Safety and Security issues
Cllr Hickford reported that following concerns of the lack of 'joined up thinking' regarding communication and a lack of action by the police on the erection of the tree house. An investigation was taking place.
- 181 County Councillor Batchelor reported that the closing date for objections to the application for Village Green status for Camping Close was the 27th November. The Countryside Access Team at the County Council was recommending approval whilst the County Council Education Department was objecting. A public enquiry would be held in the spring.
The Medium Sized Safety Scheme Funding Scheme for road improvements would be discussed by Cabinet in December. Six of the forty proposals focused improvements or speed reductions on the A1307. This included works at the Bartlow crossroads, Dalehead junction and Babraham. He reported the most likely to succeed would be a reduction to 30mph from 40mph at the High Street junction.
Plans to introduce a 'no cold calling zone' for Crabtree Croft are in progress.
- 182 District Councillor Bear reported that the future of Chairman's Delegation Meetings would be discussed on 2nd December. The District Council had accepted responsibility for the upkeep of the bank between the cemetery and Chalklands. This will be added to the maintenance contract. Councillor Batchelor reported that following the appeal the application for the Wadlow Wind Farm had been passed on 'national interest'. The District Council was taking advice as to whether it would be in the interest of ratepayers to pursue their objections to the Linton Wind Farm.
- 183 Review and Adoption of updated Cemetery Regulations. The Chair thanked Cllr Gore for his work on these. Cllr Gee proposed, that following minor amendments, the Regulations be adopted. The proposal was seconded by Cllr Hammett. It was resolved that they be adopted.

184 Resolution moved on notice:
The following was proposed by Cllr Gore, seconded by Cllr Gee and agreed by the meeting.

“Upon the Council adopting new Financial Regulations, the Council’s Standing Orders be amended as follows:

1. Delete Standing Orders 54, 55 and 56
2. Amend Standing Order 77 by deleting the present text and substituting the following:

“The Council shall maintain Financial Regulations for the general financial management of the Council, annual estimates, budgetary control, accounting and audit, banking, payment of accounts, orders for goods and services, assets, insurance, risk management and such other matters as it considers necessary.
The Council shall cause a review of its Financial Regulations to be carried out from time to time and in any event at intervals of not more than three years.”

Note: Pursuant to Standing Order 80 if the resolution is duly proposed and seconded at the meeting it shall stand adjourned without discussion to the next ordinary meeting of the Council.
Agenda 3/12

185 Cllr Gore proposed that a further report from Hugo Prime FRICS regarding the churchyard walls be sought subject to a maximum cost of £600. The proposal was seconded by Cllr Hunt.
A vote took place with 8 votes in favour and 1 abstention. **Proposal carried**

186 Written reports from Council representatives. Cllr Rossiter had issued a report in response to correspondence item 44 from the Diocesan Surveyor requesting that ‘members of the public be made aware that there was no right of way from the Glebe Land through the vicarage garden.’ It was agreed to advise the Diocese that as it was their land it was their responsibility to ensure that this did not happen. **Clerk**

187 The quotations to refurbish the benches in the Cemetery were considered.
Quote A - £868.00, Quote B - £585.50, Quote C - £670.00

Cllr Hickford proposed that quote B from Steve Jackson Ltd be accepted. The proposal was seconded by Cllr Hunt. A vote took place with 9 votes in favour and 1 abstention.
Proposal carried

188 Cllr Krarup proposed that the payments listed below be paid. The proposal was seconded by Cllr Williams and agreed by the meeting. Cllrs Gee and Potter signed the cheques.

		Gross	Excl VAT
G H Smith (removal of tree house)	1266	220.00	
Linton Paving Company	1267	337.50	293.48
Shine Windows	1268	50.00	
Viking Direct	1269	81.50	70.87
CBS Office Solutions (annual rental)	1270	113.44	98.64
CBS Office Solutions (copies)	1270	113.36	98.57
The Information Commissioner	1271	35.00	

189 Correspondence received and for discussion
Item 62 CCC invitation to a demonstration of recycling equipment on 16th December at Whittlesford Depot. Cllr Hunt would attend. **Clerk**

190 Reports from Councillors (for information only). Cllr Hammett reported that Camgrain has invited councillors to attend a cheque presentation ceremony for play equipment. It was agreed to accept their offer; the date and time to be arranged.

The meeting closed at 8.55pm

Signed Date

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

