

Main Points of the Meeting of Teversham Parish Council

on Monday 9th October 2017 at Hope Community Church at 7:30pm

Present: **Chair** Cllr Kelleway **Councillors** Amrani, Bramley, Fisher, Freeman, Hills, Oxford, MacInnes, Martin, Nicholson, the Clerk, SCDCllr Hunt, and 1 member of the public.

1710/01	Public Forum - there were no questions or comments.	Action
1710/02	Apologies, Welcome and Introductions. Apologies were received and accepted from Cllr Van de Walle and CCllr Williams both for personal reasons.	Chairman and Clerk
1710/03	Minutes of the meeting held on Monday 4th September 2017 were agreed as a true record of the meeting and signed.	Clerk
1710/04	<p>CCllr Williams circulated a written report prior to the meeting. The points of which were:</p> <p>the 18 bus started again on the 26th September on Tuesdays and Fridays The Government has chosen The West London Academy Trust to run the proposed secondary school in Cherry Hinton North. Changes to the road markings and the cutting back of vegetation at the Church Road Thulborn Close junction are due to take place. Following the presentation of a 3,800 signed petition the proposed closure of many of the county's children centres will be debated at the next full meeting of the county council on 17th October. Cambridgeshire County Council is calling on the Government to give our county a fair deal on resources for children's social care The Greater Cambridge Partnership has launched its "big conversation" seeking views on the improvements in transport, housing, skills and technology that would help people in the future. Cllr MacInnes thanked CCllr Williams for the work he had done to help reinstate the bus service.</p> <p>After the last PC meeting the CC wrote asking for support in requesting additional government funding. Cllr MacInnes has drafted a response saying the PC are generally supportive but asked for an explanation on the stance of the Council on adult social care since refusing to implement the 5% local tax rise encouraged by the Government to support this work. It was agreed to send Cllr MacInnes draft as the Council's response.</p>	Cllr MacInnes
1710/05	<p>SCDCllr Hunt circulated a written report prior to the meeting. The points of which were:</p> <p>On 11th December, paper will be collected mixed with other recycling in the blue bin, and will no longer need to be separated by residents into a paper caddy. An extra £30,000 has been put into the ever popular community fund to help with village projects. SCDC has granted 50 taxi licences for Uber drivers. The council wants to reassure residents that all taxi drivers licenced by it are assessed in exactly the same way regardless of which company they work for and this includes the most stringent enhanced Disclosure and Barring Service checks. Consultation on draft guidance designed to help local communities decide whether they want to get involved in creating a neighbourhood plan. Comments can be made</p>	

	<p>on the draft guidance until Monday 30 October 2017 by emailing: neighbourhood.planning@scambbs.gov.uk.</p> <p>A discussion followed on the paper caddies and Cllr Fisher offered to organise taking the caddies to one of the recycling centres if that would be helpful. This offer could be put in the Winter Newsletter.</p> <p>A number of questions were asked including rumours regarding a new town with 5000 home on the boundary between SC and Uttlesford District Councils and the proposed site at Honey Hill. SCDCllr Hunt responded that she had heard the rumour and thought Honey Hill would not be a proposed site.</p>	
1710/06	The Clerk gave no report.	
	With the agreement of the Council Item 1710/35 Planning was taken next	
1710/35	Council noted SCDC has granted planning permission for S/2687/17/FL for 45, Sheppard Way, Teversham for a 2 storey side extension for Malik.	
1710/36	<p>Council considered S/3312/17/FL for 38, High Street for the Erection of one dwelling and garage on land to the rear of the property for Mr David Vos. Council were broadly in agreement but have some major concerns and raised the following points</p> <ol style="list-style-type: none"> 1. Concerns regarding the parking on Sheppard Way where the new entrance would be constructed. This road is already exceptionally busy and the loss of two further parking spaces will exacerbate the problem further. If South Cambs are minded to approve the application the Parish Council request that the parking space be re-provided at the developers' expense for increased parking capacity. 2. That the Parish Council notice board also be re-located and that the remainder of the piece of land (containing the Parish Council seat, bin, tree etc.) should be offered to the Parish Council, either for sale, or free, in recognition of the Parish Council's expenditure in planting and maintaining the land for many years, after it was left to become over grown and unkempt by SCDC. 	Clerk
	Matters Arising	
1705/07	<p>Request for Disabled Space in Sheppard Way and Need to Increase Parking Capacity.</p> <p>The new disabled parking bay has been installed. It was resolved to ask for an update on the request for increased parking capacity.</p>	Clerk
1709/14	Litter Picker Update. Council noted Mr Parcell has taken on two extra hours of litter picking and inspections a week.	
1709/11	Bus Service. Council noted the number 18 restarted on Tuesday 26 th September with a new timetable.	
1709/12	Broken climber on Borley Way Play. Council noted the broken climber has been secured behind the mound.	
		Clerk and

	Receipts Received - Precept 2 nd instalment £38,972.50	
1710/20	Payments of £4095.50 were agreed	
1710/21	Balances and Bank Reconciliation were presented.	
1710/22	Monthly Consideration of Parish Council Risk. The Risk Assessment and Management Document has been updated.	
1710/23	<p>Policy Review. The following policy changes were adopted 1) NALC Financial Regulations updated 2016- change in section 11 in contracts 2) Standing Orders 3) Complaints Procedure – new sentence added at the start 4) Teversham Parish Council Terms of Ref – no changes 5) Procurement Legal Topic Note – no changes have been made 6) Draft Teversham PC Publication Scheme and Draft Publication List (Freedom of Information) 7) Draft Recreation and Pavilion Hire Agreement. It was resolved this policy will be considered by the Recreation Committee at the next meeting on 16th October</p>	Clerk
1710/24	Full PC and Committee Dates for 2018 were agreed.	
1710/25	Recreation and Environment Committee The next meeting is 16 th Oct 2017 6.30pm.	
1710/26	Finance Committee Finance Budget Meeting is 20 th November at 7.30pm.	
1710/27	Policy Review and Staffing Committee. There is no date agreed for the next meeting.	
1710/28	Consultation Committee. No meeting is scheduled at the present time.	
1710/29	Community Care / Lifeline Committee. The next meeting is for 20 th Nov 6.30pm.	
1710/30	Bus Group –There was no report.	
	<u>Reports from Other Groups</u>	
1710/31	Teversham C of E Primary School Governors – There was no report.	
1710/32	Airport Consultative Committee – There was no report.	
1710/33	Neighbourhood Police Panel/Police Issues – there was no report.	
1710/34	<p>The following correspondence was noted Resident letter – landscaping issues Foxgloves Cambridge Water Age UK – services leaflet Teversham Playgroup – Funding Form Request Romsey Mill – news update CPRE – Cambridgeshire Voice Summer 2017 The Clerk Summer 2017</p>	
1710/35	<u>Planning</u>	

1710/36	As reported earlier in the Minutes Council considered S/3312/17/FL for 38, High Street for the Erection of one dwelling and garage on land to the rear of the property for Mr David Vos	
1710/37	Items to report Newsletter deadline Monday 9 th October A question was asked regarding the old telephone box on the High Street. No one knows if it will be removed. Christmas Lights on the village green will be switched on 1 st December at 6pm Hope Community Church will be running a CAP Money Course.	

Meeting closed at 9.55 pm

Teversham Parish Council Payment Schedule - Monday 9th October 2017

Description	Cheque No	Amount
R Whitehouse – September Salary paid 29 th September 2017	BACS	909.07
M Parcell – September Salary paid 29 th September 2017	BACS	226.00
Caroline Pittas-Goldsmith – September Salary paid 29 th September 2017	BACS	232.38
HMRC (Tax and NI) ^	302617	334.47
Cambridge Water Business	302618	18.68
SCDC Life Line	302619	58.11
NALC – LCR Magazine	302620	68.00
Greg’s Handyman Services	302621	60.00
Hamill Landscaping – tree work on Fennec Close	BACS	450.00
Hamill Landscaping – ground maintenance	BACS	1366.00
Information Commissioner – data protection registration renewal	302622	35.00
Parish Online	302623	100.80
Eon	302624	61.99
CAPALC – Cllr Training	302625	175.00

Description	Cheque No	Amount
October March 2016 salaries B Whitehouse, M Parcell, C Pittas-Goldsmith and via BACS on 31 st 2017	302627	To be calculated
TOTAL		£4095.50

The figure of £334.47 comprises:
£137.40 employee tax, £91.65 employee NI, £105.42 employer NI

September Bank Reconciliation	3598.61		46553.15
			42954.54
Bank Charge	18.00		42936.54
SCDC precept		38972.50	81909.04
C302609 Unpresented	62.05		
C302610 Unpresented	10.31		
C302611 Unpresented	45.00		82026.40
Reserve Account			6013.54
Cambridge BS			68746.50
	Total £		156786.44

Future Meetings

November

6 th November 2017	Full PC Meeting	BBCPS
20 th November 2017	Community Care Committee	HCC at 6.30pm
	Finance Committee	HCC at 7.30pm

December

4 th December 2017	Full PC Meeting	HCC
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