

Hauxton Parish Council

Minutes of the extraordinary meeting held on Wednesday 17 February 2016 at 8.30pm

Present: Jane Ward (JW) - Chair, Richard Geyman (RG), Sue Cook (SC), Janet Lockwood (JL) Gary Page (GP), James Kean (JK) and John Hammond (JH) - Clerk

<u>Item</u>	<u>Subject</u>	<u>Comments</u>	<u>Proposed</u>	<u>Seconded</u>	<u>Action</u>	<u>By</u>
1	Declarations of interest:	Sue Cook declared an interest in 4.1 having previously been neighbours.				
2	Apologies:	Owen Patman, Tony Orgee and Hazel Hammond (RFO)				
3	Finance	<p>3.1 The following invoices were approved for payment: Team BS (toilet hire) £312.00, DRE (mole control) £144.00, Jane Ward (expenses) £11.72</p> <p>3.2 The hire charges for toilet block rented from Team BS had been paid up to the end of March (including payment in 3.1 above). Options were considered to continue renting through the summer at a lower rate, or to return and re-hire at the start of the football season. It was decided to terminate the hire agreement and replace with a single basic portaloos in the autumn to minimise the costs. Servicing arrangements to be checked Whittlesford Warriors to be advised in case they wish to pay the full hire charges for the existing toilet block.</p>	RG	JK	Clerk to check if costs include servicing	JH
					Clerk to contact WW	JH
4	Planning	<p>4.1 Proposal: Proposed conversion of carport and single storey side extension Application ref: S/0164/16/FL Location: 18 Church Road, Hauxton, CB22 5HS Applicant: Mr & Mrs Tom Mowbray PC response: Approve</p> <p>4.2 Proposal: Tree Works on a tree subject to a preservation order (TPO 11/13) Application ref: C/11/17/47/01-10-2-16 Location: Hauxton Mill Cambridge Road Applicant: Harrow Estates PC response: No objections</p> <p>4.3 The PC were advised that formal notice of the application by Redrow to appeal against the rejection of planning permission for 132 dwellings (Ref: S/0409/15/RM) had been received. The PC had previously consulted on this with the village and subsequently rejected the submission. It was agreed that the Clerk should emphasise the objection to this application, through the appropriate process.</p>	GP	JK	Clerk to advise SCDC	JH
			RG	GP	Clerk to advise SCDC	JH
					Clerk to respond on the Planning Portal	JH

4.4 A revised format for the delegation of planning process had been received from SCDC.

Previously applications were referred to the SCDC Planning Committee automatically if there was a disagreement between the PC and SCDC. The new system allows for a request to be made for applications to be referred by the PC to the committee.

The PC agreed the new system was sensible and had no objections.

Clerk to advise SCDC

JH

5 Traffic Survey

The PC considered the request by Melbourn PC, to join a group of parish councils along the A10 to participate in a simultaneous traffic survey at a cost of £145 + VAT. The Hauxton contribution would be to measure the traffic flow on the A10 near Hauxton Mill.

The PC decided that the only benefit to this expenditure would be in supporting a change in the access from the sports ground and potential development at the Bayer waste water treatment plant site. It was agreed to see if Harrow would cover the cost.

SC

GP

Clerk to contact Harrow

JH

6 Update on sports pavilion

The Clerk advised the PC that the local architect approached to draw up plans for the car park believed a bespoke building and car park could be designed and built within the budget for the pre-used modular building, currently being considered.

The PC were not prepared to commit to initial funding of this new approach until they had received a presentation of ideas from the company. It was agreed to invite him to present to the next full council meeting, to enable questioning.

Clerk to advise potential architect

JH

7 Village Hall sub-committee

It was agreed to include JK on this sub-committee. The sub-committee therefore now consists of JW, JL, SC, RG and JK.

Matters arising from previous meetings

Whippet had agreed to replace the missing bus stop sign if a new post to mount it on was provided by the PC (It can no longer be mounted on street light or telegraph posts)

It was agreed to seek quotes

JL

RG

Clerk to present quotes at the next meeting

JH

Mr Elliott's hedge had not been cut back and still overhangs the footpath despite two approaches by the Clerk. It was agreed that the Chair would raise the matter with him.

RG

SC

Chair to speak to Peter Elliott

JH

Meeting closed at 9.45pm

Next meeting 2 March 2016