

# Hauxton Parish Council

Minutes of the meeting held on Wednesday 6 April 2016 at 8pm

**Present:** Jane Ward (JW) - Chair, Richard Geyman (RG), Sue Cook (SC), Janet Lockwood (JL) Gary Page (GP), Owen Patman (OP), James Kean (JK), Tony Orgee (TO), Gail Kenny, Hazel Hammond (RFO) 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>
	<b>Public forum</b>				Janet as Chair of the consultative committee will write to Phil Clark at Redrow	JL
1	<b>Declarations of interest:</b>	None				
2	<b>Apologies:</b>	None				
3	<b>Minutes of Parish Council meetings</b>					
		3.1 Minutes of meeting on 2 March 2016 Minutes were approved	OP	GP		
		3.2 Matters arising Item 1: The playground equipment proposals will be displayed at the Annual Parish Assembly Item 8.1: The RFO reported that she had been advised by James Fisher that a recalculation of the index linked sum for S106 funds for the playground would result in a lower amount being received. No further action. Item 8.8: SC has not yet spoken to Mr Greenham. SC will try to locate her personal notes to help establish the amount being held for us, then email him. Item 7.2/8.1: Dog bin in the alley still not replaced. It was believed that the bin went missing after the street lights were replaced despite Balfour Beatty's assurance it would be retained. Item 7.2/8.2: The dog signs for the Sports Ground had still not been purchased Item 7.2/16: Mr Peter Elliott had cut back the branches overhanging the Church Road footpath. Item 7.4: Andy Hunt, Public Transport Network Co-ordinator at Cambridgeshire County Council is co-ordinating with Vikki Keppey (VK) to have pole installed on both sides of the road. Whippet will then be asked to install the bus stop signs. The Hauxton village sign is still being progressed by VK with the developers. Item 9.1: The Clerk had been advised that planning to introduce the 40mph speed limit between Hauxton and Little Shelford will commence now that the new financial year has begun for CCC. Item 12.6: The replacement of the Hawthorne Avenue sign has not yet been initiated.			Sue to contact Mr Greenham Clerk to complain to Balfour Beatty Clerk to organise	SC JH JH
		3.3 Minutes of meeting on 16 March 2016 Minutes were approved	JL	OP	Clerk to monitor Clerk to monitor	JH JH
		3.4 Matters arising None				
4	<b>Finance</b>					
		Councillors received copies of the accounts and payments for approval before the meeting. 4.1 The RFO reported that total expenditure was under budget at the year end. 4.2 Payments approved were:				

Grasshopper Lawncare £447.00 (rec.ground work), JDK £175.00 (fence repairs/grass cut), Tardis Environmental £102.00 (emptying WC), Viking £88.12, DRE 84.00 (mole control), Cambs Cricket £150.00 (fertiliser application), ICO £35.00 (data protection), HMRC £183.20 and salaries.

The following payments were approved and were funded by grants received:

Table-Tennis-Tables £688.00, TGMS £765 (topographical survey), Cyclepods £4771.20 (cycle stands)

Donations to Magpas (Air Ambulance) and East Anglia's Children's Hospices (EACH) were agreed at £50 each.

4.3 RFO reported that Unity Trust bank were going to introduce bankcharges from June 2016.

4.4 Publication period for the Annual Audit was agreed as 1 July to 11 August 2016

RFO to organise

HH

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HH

## 5 Planning

5.1 Proposal: Single storey rear extension

Application ref: S/0769/16/FL

Location: Mead Cottage, 56, the Lane, Hauxton, CB22 5JB

Applicant: Mr & Mrs Goodman

PC response: No objections

GP

SC

Clerk to advise SCDC

JH

5.2 Harrow Appeal - It was agreed that SC would attend, if possible, to reinforce the views of Hauxton Parish Council on 14 April. Written formal representations had already been made by the Clerk following previous PC meetings

SC to attend on 14 April

SC

## 6

Haslingfield CGR It was agreed that the PC should support Haslingfield in their desire to separate the urban development in Trumpington from their rural village and area. It was agreed to propose that the area to the east of the M11 should be part of the Cambridge City Council responsibility. It was agreed that the Chair should contact Haslingfield PC Chair to seek their views on the boundary between them and Hauxton in relation to the Park & Ride area.

RG

JK

Clerk to respond on-line before closure date of 13 June  
Chair to conact Haslingfield PC Chair

JH

JW

## 7 Recreation grounds and open spaces

7.1 Church Road: It was agreed to spend £265 to repair the large pot holes in the entrance drive. The PC expressed thanks to John Wilkinson for his work pruning the shrubs at the entrance the rec.

SC

RG

Clerk to place order

JH

It was agreed to invest £517.60 in verti-draining and fertiliser application by Mel Pooley (Cambs Cricket) as part of the on-going grass recovery programme.

SC

GP

Clerk to place order

JH

The tree replaced on the rec last year has probably died. It will be replaced in the autumn. A complaint had been received that some hedges are intruding onto the footpaths. It was agreed to remind residents of their responsibility to prune these back.

Chair to include in Newsletter

JW

7.2 Willow Way: The regrowth of nettles in the wooded area had been treated

7.3 Nothing to report

7.4 Jopling Way: It was reported that the surface of the garage forecourt is breaking up. Clerk to try and establish ownership and responsibility for repairs with SCDC and Land Registry.

Clerk to investigate

JH

7.5 Sports Ground: A schedule of maintenance work on the Sports Ground for 2016 had been circulated beforehand. This was approved

JL

RG

Clerk to place orders

JH

The Clerk presented a revised concept for the changing rooms from the Cavaleri Partnership following his presentation at the previous meeting. A revised schedule of stage payments was also presented covering the total £15K. It was agreed to appoint Cavaleri as architect for the design preparation, including car parking, up to the planning application stage.  
It was agreed to advise Team Building Systems Ltd that the modular building concept would not be progressed.

JK GP Clerk to progress JH  
Clerk to advise Team BS JH

**7.6** Footpaths, waterways & roads: JL clarified the responsibility for the awarded drain running through the village. After it passes Mr January's property it is no longer an awarded drain and simply becomes a ditch for which individual property owners adjacent to the ditch have responsibility (as riparian owners).

JL also reported that following Peter Elliott's complaint in the media this week, the Environment Agency had been doing further testing and the results should be available shortly.

JL to advise PC of outcome

**7.7** It was agreed to include Hauxton Meadows in this section of the agenda for future.

The Chair reported that she had secured agreement for locating a PC noticeboard on the Hauxton Meadows development and Redrow have agreed to fund it.

Copies of the Parish Magazine had been delivered to the showhouses for new residents.

The Welcome pack is still to be finished

To be completed JW

It was noted that no new residents from Hauxton Meadows had registered to vote. A leaflet drop was proposed to encourage registration before 18 April.

Clerk to prepare leaflet/slip JH

**8 Report from Village Hall sub-committee**

The VHSC had met with the planner and architect on the Church Road recreation ground. The VH architect will now firm up proposals for consultation with residents at the special meeting which was agreed for Friday 13 May in the evening. Plans for the playground and also sports changing rooms will also be on display for residents. Two planners will be present at the meeting to answer questions from residents regarding the plans for VH

Communicate to residents via web site, newsletter and Facebook JH/JW/JK

The Chair had had feedback on the possible loss of the basketball court. This will be raised with the architect to see if it can be retained.

Chair to raise with architect JW

**9 Reports from:**

**9.1** County Council: TO reported that CCC had recently agreed to Milton Keynes Council joining the Local Government shared services arrangement CCC has with Northampton and Norwich, resulting in further savings.

He reported that CCC is to put forward suggestions concerning devolution with CCC, Norfolk and Suffolk by the end of June. Key issue relates to whether or not to have a mayor.

The Local Government Boundary Commission is holding a further public consultation from 10 May to 19 June.

TO reported that he had opposed the City Deal 'Western Orbital route and the new Park & Ride at Hauxton, proposing more smaller projects instead.

District Council: JL reported on "cumulative impact" which is new planning guidance that can now be considered "material". A Parish Council can include it in its recommendation to the District Council. The impact of applications past present and future can be considered together. It is one new factor to add to the balance in making a decision. It could be useful when looking at an application the PC feels might be a precedent for adverse development in the future  
JL drew attention to the proposal for longer opening hours of Harston Post Office and stores and to the questionnaire sent to some residents

	JL reported that the safety issue of the traffic lights on the A10 had been raised with CCC and a safety engineer will visit to assess.	JW/JL to monitor	JL/JW
	9.2 Tree wardens: Nothing to report		
	9.3 VHMC: Nothing to report		
	9.4 Hauxton Consultative Committee: The minutes of the meeting on 24 March had been circulated beforehand. No matters arising		
	9.5 Nothing to report		
<b>10</b>	<b>Transport</b>		
	JL had been in contact with Clare Gibbons concerning the bus service arising from the S106 Hauxton Meadows agreement, between Hauxton Meadows and the Trumpington Park & Ride. It is hoped that this can be extended into the village to help transport children to the school and existing village residents to the P&R. Turning round at the school site is being investigated. SCDC asked for a working party including PC members and new residents to Hauxton Meadows. JL and JW volunteered to go on the working party. Start date planned is autumn 2016.	Approach new residents	JL/JW
<b>11</b>	<b>Review against Village Plan</b>		
	The progress was considered against the following areas of action as identified in the Village Plan: <u>Sport and recreation:</u> 1. Play equipment: The replacement of play equipment is well in hand for Church Road rec. 2. Sports Ground: The development of this site is progressing with football currently active and tennis and cricket planned in future. Much depends on obtaining funding for facilities. 3. Community Swimming Pool: The PC continues to support the swimming pool through S137 funding of £500 per annum, which has resulted in a new toilet and fencing. 4. Activities for young people: Grants for equipment have been obtained and it is hoped to start a youth club. The venue and volunteer leaders are yet to be organised. <u>Village Hall and Community Venues</u> Following the survey of two sites by the VHMC, and their recommendation to proceed with a new build on the Recreation ground, this was passed to the PC, and progress is being made in the development of a new community centre. In advance of this, activities are being organised including a Luncheon Group on the first Tuesday of each month starting in June. The PC is researching other activities including a 'young mums and toddlers' group.		
<b>12</b>	<b>Correspondance</b>		
	Details of the Power suppliers 'Priority Services Register' will be mentioned at the Annual Parish Assembly.		
<b>13</b>	<b>Date of next meeting</b>		
	Annual Parish Assembly: 26 April at 7pm Annual Meeting of the Parish Council: 11 May at 8pm		