

Hauxton Parish Council

Minutes of the extraordinary meeting held on 14 September 2016

Present: Jane Ward (JW) - Chair, Richard Geyman (RG), Sue Cook (SC), Gary Page (GP), Owen Patman (OP), Hazel Hammond (HH) - 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>
1	Declarations of interest:	None				
2	Apologies:	Janet Lockwood, Tony Orgee, Gail Kenny (GK)				
3	Parish Council membership	It was unanimously agreed to co-opt Mrs Jill Down to be a parish councillor. Jill joined the meeting after the vote. Due to prior commitments JD will be unable to attend the PC meetings until the new year.			Clerk to organise joining paperwork and advise SCDC	JH
4	Minutes of Parish Council meetings					
		4.1 Minutes of the meeting on 7 9 2016 were approved	SC	OP		
		4.2 Matters arising:				
		Item 4.2 The pedestrian crossing lights were reported to be stopping traffic flow in both directions but giving insufficient time for users to cross. The Clerk reported that GK had agreed an on-site visit to assess the safety aspects with Highways Dept, but the date was not yet fixed.				
		Item 4.2/7.2.2 The Giant Hogweed had been treated by the contractor at a cost of £45.				
		Item 4.2/7.2.1 JDK agreed to erect the dog bin post within the price already quoted for the rabbit proof fencing, see 12.4				
5	Finance					
		5.1 Invoices approved were: Cavaleri Partnership (85% of the final stage payment for pavilion design) £3,060.00 and Grasshopper Lawncare (hogweed control) £45.00				
6	Grants and Fund raising					
		6.1 It was reported that a grant of £50,000 had been awarded by Sport England, under their 'Protected Playing Fields' scheme for the construction of a new 8 pitch cricket square on the Sports Ground. It had been agreed by the Council (by email) that Birketts LLP would act on behalf of the Hauxton PC on legal matters associated with the grant. It was anticipated that work would start in April 2017 and first use hopefully in summer 2018.			Clerk to sign terms and conditions and return to Birketts	JH
		6.2 Possible projects for submission to the Local Highways Improvements grants scheme were discussed, including a 20mph speed limit on Jopling Way near the school, and railings beside the pavement/cycleway at the junction of Church Road and the A10. It was agreed to revisit this topic at the next meeting in October before the deadline of 30 Novemebr 2016.			Clerk to put on October agenda	JH
		6.3 It was agreed to submit an application for the Big Lottery 'Celebrate' grant to fund a proposed Community Ball on the Recreation Green in summer 2017.			Clerk to forward link to GP. GP to prepare submission	GP
7	Planning					
	7.1	Proposal: Cambridge Sporting Village Application ref: S/1925/16/OL Location: Land at M11, west of Hauxton Road, Trumpington				

Applicant: Trumpington Meadows Land Company

PC response: The Council supported the application for sporting facilities but were concerned about the excess traffic likely to be generated by the 500 homes without additional road infrastructure to accommodate it. Hauxton Road, Trumpington is frequently congested before this proposed development, and before completion of the already approved housing at Trumpington Meadows. The PC urged further consideration be given as to how to ameliorate the additional vehicle movements through improved road provision.
The Council also expressed concern over the likely impact on the existing GP doctors' surgeries and primary schools in the locality.

Clerk to respond to SCDC

JH

7.2

Proposal: Redevelopment of the site to provide up to 32 dwellings with new areas of open space and woodland including a countryside park, all with associated infrastructure.

Application ref: S/2184/16/OL

Location: Former Waste Water Treatment facility, Cambridge Road, Hauxton

Applicant: Harrow Estates plc

PC response: The Council supported the development and the new A10 access, but were still concerned about the lack of affordable housing and stated they would like to see this somewhere in the village to offset its lack on the development.
(The email associated with the formal response from the PC subsequently also stated "We carefully considered the Transport Assessment and believe the impact of the development on the A10 to be minimal. However, we are concerned that no remediation work should be started before the new access arrangements have been completed to avoid issues on the A10 with heavy lorries travelling from the M11 direction turning right into the site. We have mentioned this to Mark Nicholls (Harrow Estates) and he did not object to the idea.
In addition to the planning application documents, Harrow provided the Heads of Terms for S106, from which we noticed that there was no Early Years contribution. In your discussions with the developer can you please consider this.")

Clerk to respond to SCDC

JH

8 Community Governance Review of Haslingfield

The PC considered the rejection of the Hauxton proposal to incorporate the land between the Sports Ground and the M11, into the Hauxton Parish. It was decided to hold a public meeting to seek residents' views and support, probably in the third week of October, between school finish and the evening, avoiding w/c 24/10/2016. Clare Gibbons to be asked to present.

Clerk to contact Clare and set a date and time

JH

9 Child Protection Policy

This policy was formally adopted by the Council. SC was appointed as the Child Protection Officer .

OP

GP

10 BT phone box

It was agreed that following the decision of BT to remove this box, the parish council should adopt the kiosk for £1. Residents' views will be sought to decide how it should be used.

SC

OP

Clerk to advise BT before 10 October

JH

11 Upcoming meetings

11.1 Devolution seminar at Melbourn: It was agreed that SC would attend.

11.2 Gamlingay Eco Hub talk/tour: It was agreed that JW would attend.

Clerk to forward details

JH

12 Recreation grounds and open spaces

12.1 Church Road:

	12.1.1	The PC decided not to progress a proposal to sow Yellow Rattle and other wild flower seeds to regenerate the wild flower meadow, pending a resolution of the decision on the village hall and its location.		
	12.1.2	The PC decided that the location of the new playground cannot be made in advance of the village hall decision. The response had been received from the primary school and the equipment is now being reviewed.	Clerk to organise a separate working meeting to consider equipment proposals	JH
	12.2	Willow Way: It was agreed to ask Tony Allison to pollard the damaged Rowan tree in the hope that it may recover.	Clerk to advise TA	JH
	12.3	Village Green: Chris Parr had quoted £25 to remove the bench from the green and pressure wash it. It was agreed to ask him to do this work and also the same with the second bench.	JW to advise CP	JW
	12.4	Jopling Way: Nothing to report		
	12.5	Sports Ground: It was reported that the planning application for the pavilion was ready to submit. A licence agreement had been offered by Bridgemere to permit the PC to occupy the retained land at the corner of the sports ground near the access. This will avoid the need to obtain formal permission each time for locating signs, dog bins, rabbit fencing, etc. The Clerk was given authority to proceed and sign the agreement. Two quotations were considered for completing the rabbit-proof fencing around the field and repairing sections of the fencing damaged by vandels. It was agreed to proceed with JDK Landscapes.	Clerk to sign	JH
	12.6	Footpaths, waterways and roads:		
	12.6.1	Donkey Lane connection to Harston: The Network Rail proposals and those suggested by Peter Gaskin of CCC were considered. The Council preferred the CCC suggestion and proposed that additional funding from the LHI scheme be considered by Harston PC, if necessary.	Clerk to advise consultation and pass suggestion re LHI to Harston PC	JH
	12.6.2	It was agreed to register interest in the Community Highways Volunteering scheme	Clerk to register	JH
13	Transport			
	13.1	It was agreed that the bus hubs concept proposed by the City Deal team was a good one, but there were no suitable sites in Hauxton. Foxton station was suggested.	Clerk to advise City Deal	JH
14	Correspondence			
	14.1	The 'Tackling Peak Time Congestion in Cambridge' publicity done to date (noticeboards and web site) was considered sufficient.		
	14.2	Mr Wilkinson had proposed additional wildflower seeds be sown on the Church Road recreation ground (see 12.1.1 above) and a location for the new play area (see 12.1.2 above) - these topics were raised under the recreation grounds and open spaces part of the meeting.	Clerk to advise Mr Wilkinson of the response	JH
	14.3	It was agreed to donate £50 to the Cambridgeshire Hearing Help charity	RFO to organise	HH
	14.4	The Chair had received a request for £400 for funding repairs to the fence around the village pool, from Nigel Coatsworth. It was agreed to ask NC to submit this as an official S137 request with a quotation for the next agenda.	Chair to advise NC	JW
	14.5	The Chair had been asked by the vicar if the PC wished to place a wreath on the war memorial on Remembrance Sunday. It was agreed that JW should progress this with the approved supplier.	Chair to progress	JW
15	Date of next meeting	Wednesday 5th October		