

Hauxton Parish Council

Minutes of the meeting held on Wednesday 3 January 2018

Present: Jane Ward (JW) - Chair, Richard Geyman (RG), Janet Lockwood (JL), Jill Down (JD - reporting), Roger Hickford (RH),

<u>Item</u>	<u>Subject</u>	<u>Comments</u>	<u>Action</u>	<u>By</u>
1	Apologies:	Hazel Hammond, Kevin Cuffley, Oliver Leonard, Sue Cook, John Hammond JW informed the PC that Owen Patman had tendered his resignation from the Parish Council after 23 years of uninterrupted service. The Council thanked him for his outstanding service and his commitment to the village.	Chair to make arrangements to mark the occasion with OP.	JW
2	Declarations of interest:	None		
3	Public Forum	A member of the public raised an issue regarding Riddy and Cam river flows (item 9.3 on Agenda). They reported that the current flood prevention and overflow system was not working adequately causing significant diversion of water on to the resident's land. Photographic and video evidence shared. The system to prevent flooding was part of the conditions of the planning application for Hauxton Meadows. The PC agreed the current situation was not satisfactory; they have informed Redrow and the Environment Agency of the situation and have a meeting arranged with Redrow.	Meet with Redrow to resolve	JL
4	Minutes of Parish Council meetings			
		4.1 Minutes of meeting on 6 12 2017 were approved		
		4.2 Matters arising Item: Public Forum. The tree warden had provided an assessment of the feasibility of pruning the sycamore tree on the green in Jopling Way. Pruning makes the tree grow more vigorously as well as risking its health, so no immediate action was agreed. Item 7.1. A competitive quote had been received for the refurbishment of the bus shelter (£725). The committee approved the progress of this work.	keep under observation and inform the resident Clerk to place order	JL JH
5	Finance	Councillors received copies of the accounts and payments for approval before the meeting 5.1 The accounts were approved. 5.2 The list of payments were approved. A resident had requested a small donation be made to Arthur Rank Hospice in lieu of payment for tree lights electricity usage over the festive period. 5.3 The amendments to the Financial Procedures had been circulated prior to the meeting. They were unanimously approved.	RFO to action	HH
6	Planning	Proposal: New single storey entrance porch Application ref: S/4239/17/FL Location: 36 The Lane, Hauxton, CB22 5HP Applicant: Mr Alexander Bland PC response: Approve	Clerk to advise SCDC	JH
7	Junction 11 Park & Ride	Councilors attended an inaugural meeting of a Local Engagement Group regarding the proposal for a 2,000 space Park and Ride on the South side of the M11 at junction 11.		

The PC resolved to host a meeting for residents to obtain their views and collate their feedback prior to the next meeting of the Local Engagement Group in early February. The residents meeting will be held on Wednesday 17 January 2018 at 19.30hrs in the Village Hall.	Circulate details of residents' meeting	All
The PC also resolved to invite Chairs of local Parish Councils and Residents Associations to a meeting following 17 January to share ideas and coordinate feedback at next Local Engagement Group. RH suggested District and County councilors be invited to this meeting – agreed by PC.	Chair to arrange date for meeting. Invite District and County councilors	JW

8 Reports from County and District Councillors

County: Councillors are currently budget setting following reduction of budget. RH requested guidance on whether to pursue restrictions to Donkey Lane access. Small numbers of villagers had responded to the issue. It was agreed to pause a decision until more feedback had been sought from villagers. District: JL reported a new six week consultation was starting on Jan 5th on proposed modifications to the Local Plan. Details are available on the SCDC website.	Consult villagers as part of consultation on other local issues in the future Circulate changes to PC	 JL
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9 Progress reports/feedback

<p>9.1 Village Hall planning update: The planning application for the construction of the new village hall and associated soft landscaping will be considered by SCDC Planning Committee on Wednesday 10 January 2018 in the Council Chamber at the council offices in Cambourne. Villagers are welcome to attend and observe. The architect will present in support of the application. JW will give the PC views in line with SCDC guidance</p> <p>9.2 'Carols on the Green' This was a successful and enjoyable village event on 8 December 2017 with several village organisations contributing help, support and donations of food. The school children gave a lovely performance. Mulled wine, hot dogs and mince pies were consumed by villagers and carols sung. The event made £276.92 which is being donated to Jimmy's of Cambridge to support the homeless community. It was reported that there was support to make this an annual event.</p> <p>9.3 Riddy and Cam water flows were discussed in the public forum session.</p>	Circulate details of meeting to all residents week ending 7.1.2018	ALL
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10 Correspondence None

11 Matters for future consideration
Christmas tree 2018 – funding and fixings.

12 Date of next meeting Wednesday 7 February.

APPENDIX - Payment List

		£
Pestforce	Annual mole contract 3 of 4	220.00
St Edmunds Church	S137 churchyard maintenance contribution	800.00
Clerk expenses	CPC red & white barrier tape	19.13

Chair expenses	Minute Man Press	50.00
Chair expenses	Donation to the trumpeter	8.59
Agaworks	Extension lead for Christmas Tree	9.99
Arthur Rank	Donation	10.00
Scotsdales	Christmas tree lights	29.97
HMRC	December PAYE	225.20
Walton Loo Hire	Sports Ground January hire	132.00
Chair expenses	Minute Man Press	12.60