

Earith Parish Council

Minutes of the Parish Council Meeting Held on Thursday 6th January 2011

Present - Councillors

Mr Peter Brace - Chairman
Mr Alan Spackman – vice Chair
Mrs Ann Impey
Mrs Jenny Lloyd
Ms Hazel Scofield
Mr Bob Armit
Mrs Julie Seamark
Mr Ray Zetter
Mr Keith Hudson

Mrs Alison Brace - Parish Clerk
Mrs Mandy Pink – was invited to sit with the Clerk

4 Members of the Public

Item 170 **Apologies for Absence** – , DC Mr Terry Rogers CC Mr Steve Criswell Mr Ron Hodge
Mrs Anne Corbin

Item 171 **Police Report** – There were no Police representatives present.
The Chairman issued print outs of E-cops information.

Item 172 **County Council & District Council** – There were no reports

Item 173 **Open Forum** –

- Only one planning application on the Agenda, should have been 2 the other one is the building after the demolition of the barn at the same address. see item 182
- Ms Hazel Lambert put forward the case for objecting to the latest route of the new road layout linking A1123 to the B1050 the Earith Rd, Colne Rd junction. The planners haven't taken into consideration the surrounding area of woods and orchard and public foot paths, by planning the route right through these. On the first layout the road was not so curved, therefore, missing these areas. The Chairman will contact the developers to try and resolve the problem. Will report back next meeting.

(Close open meeting)

(Open closed part of Meeting)

Item 174 **Councillors declarations of interest in the following items** – None

Item 175 **To sign the Minutes of the meeting** – held on the 2nd December 2010 –Mr Alan Spackman proposed and 2nd by Mrs Ann Impey that the minutes be signed, all agreed.

Item 176 **Matters arising** – item 164 should read that, the Day Centre will lose the remainder of their grant from 2012.
Item 166 – Mrs Shook hours should read 6.75 but the amount was correct.
The word minutes is taken out of the wording of the signing of the finances.

Item 177 **Chairman's report** – The Chairman met the CC Highways dept at Bridge End about a residents request for bollards on the pavement to stop vehicles mounting the pavement, but

was advised that the pavement was too narrow and also there wasn't the money in the budget.

The Chair attended the "Neighbourhood Forum" meeting where Inspector Poppet outlined the criteria regarding setting a speed camera in the village, which is that 1,000 vehicles would have to exceed the speed limit per week. Due to the figures produced by Mr Burpit's own survey backed by "Speedwatch" and the demand from the local residents the traffic police will look again at the problem.

The Chairman announced that he would not be seeking re-election as a Councillor in May and is standing down as Chairman at the end of February. He will give the new Chair all the help he can.

Item 178 **Road Report** – nothing to report

Item 179 **Traffic Regulation Orders** – Mr Bob Armit gave a brief update on the position at the moment. The transport Police need to be involved with any further discussions. The "Traffic Management Document" can be found on the County Councils web site. The Chair mentioned the "Draft Freight Map" is now circulated for the discussion period. The meeting agreed for Mr Bob Armit on behalf of Earith to pursue through HCV group and the County Council etc. our position.

Item 180 **Environmental Survey** – two High Street residents are involved with a survey monitoring the effects of traffic and pollution through the high street on the buildings. The survey carried out by a qualified structural engineer and EVA will be subsidising Earith's contribution towards this.

Item 181 **Village Hall** - application for Central Heating – still ongoing
The Chair and Mr Hodge were called out several times over the cold weather with burst pipes and problems at the village hall. These have been repaired by Mr J Sturrock and plumber Mr David Lowe. Hopefully these problems will not re-occur next winter as the hall will be kept warmer.

Item 182 **Planning** –
1. application ref. 1001774CAC for Demolition of Atcost Barn and part of outbuildings adjacent to Chelsea House, & Agricultural rear of 84 High St Earith.
2. application ref. 1001773FULrection of 2 detached dwellings and shared garage block at the rear of 84 High Street, Earith,
Mrs Julie Seamark proposed and 2nd by Mr Alan Spackman that both plans be passed, all agreed.

Item 183 **Training for Councillors** – Councillors agreed as soon as possible for training. There is a considerable large amount of new legislation coming from government which needs applying to Parish and Town Councils, and pacifically the "Power of Wellbeing" which will be a statutory power.

Item 184 **Village Plan** – planning group, 18 months behind, but with a lot of hard work by two Councillors co-ordinating data (some of which was out of date) a new draft plan has being put together and will be ready March/April.
It was suggested that the plan is updated every 5 years

Item 185 **Standing Orders** – Draft copies of standing orders were given to the Councillors last month for their perusal. The Chair called for a proposal to accept and adopt the document in its entirety, Ms Hazel Scofield proposed and 2nd by Mr Keith Hudson to adopt the 2011 "Standing Orders" all agreed, passed.

Item 186 **Finance:-**
Payments -

<u>Payee</u>	<u>Description</u>	<u>£</u>	<u>Chq</u>	<u>Powers</u>
Mrs AS Brace	Clerks Wages 30hrs @ 10.198	306.00		LGHA1989,s.7
xx	Booking Clerk 5hrs @ 6.93	<u>34.65</u>		LGHA1989,s.7
	Total less tax	330.85	2234	LGHA1989,s.7
Mrs C Shook	Caretaker 9 hrs @ 6.93	64.10	2235	LGHA1972,s.133
Inland Revenue	PAYE Nov10	9.80	2236	LGHA1972,s.112,119
Mr MS Pink	Parish Handyman – self employed	100.00	2237	
Mr Ron Hodge	Pond Maintenance	22.40	2238	
ETP	Provide Christmas tree for village green	240.00	2239	
Cambridge Water	Water & Sewage Charge for village Hall			
	1.4.10 – 31.3.11 adjustment	12.12	2240	
BUNZL	Industrial cleaning supplies - toilet rolls and paper towels	97.41	2241	
	Clerks exps, telephone, internet charge			
Mrs A Brace	stamps & stationery	16.97	2242	LGHA1989,s.7
e-on (powergen)	Village Hall Electricity bi-monthly	00	DD	LGHA1972,s.101
Total spend for November 2010		£ <u>876.33</u>		

Proposed by Mr Keith Hudson and 2nd by Mr Bob Armit that the Finance be accepted, passed.

Item 187 Correspondence –

- Cambs Community Services NHS – pamphlets given to each Councillor “Providing a lifetime of care”
- E-Cops – newsletter
- New plan - of relief road at Minnaars site
- NALC – (briefing was prepared by a solicitor) to Mr Ian Dewar of CPALC about “Prayers at Council Meetings”
- NALC – “Policy & Parliamentary Briefing “Key points of the Localism Bill”

Item 188 Items to report –

- Flood Lights left on late at night at the Play Court in the recreation field, shines into children’s bedroom of no. 1 Vermuyden
- Election Date 5th May 2011
- Cutting back of Whybrows Lane – job for Handyman
- Mrs Jenny Lloyd said she had had good reports about the Pantomime, Christmas Tree & the New Years walk, it was very nice for people to air their appreciation when so often it is complaints about should be done and not done in the Village.

Meeting closed at 9.15pm

Item 189 In Camera - New Clerk was elected – Mrs Mandy Pink start date 6th Jan 2011 for a 6 month trial period and to work together with the retiring Clerk for 2 months, proposed by Mr Keith Hudson and 2nd by Mrs Jenny Lloyd, all agreed.

Date of next meeting 3rd February 2011

These minuets are un-adopted

Mrs Alison Brace Parish - Clerk

Date 10.1.11