

CARLTON cum WILLINGHAM PARISH COUNCIL

Minutes of the Annual General Meeting of the Parish Council held in St Peter's Church Carlton
On Tuesday -17-Th August 2004

Present: Malcolm Stennett (Chairman), Michael Mann, Hedley Francis, John Coppen, Margaret Whalley, and Gill Davis. County Councillor Terry Bear, District Councillors Richard Barrett and Sam Agnew. M Reynolds as Clerk. :

1 Apologies Caroline Revitt

2 Previous Minutes. Minutes of meeting 18th May: and 25th June was prop. M Mann sec. M Whalley ~~as and~~ taken as read. Agreed

3 Matters arising. Minute 9. Over hanging hedges on pavement, no action to be taken.

4 Election of Vice Chairman – It was prop. M Whalley sec. M Mann that H Francis ~~is be~~ elected as Vice Chairman. Agreed

5 Finance.

Payment authorisation was given for:

BT Poles move	£4235.02
Insurance premium	£ 207.98
M Davis	£ 180.95
Parish Meeting refreshments	£ 18.00
K H Services	£ 89.00
Interest payment	£ 3.07
Local Audit	£ 12.00

Receipts.

Interest	£ 8.35
Grass cutting grant	£ 391.87

Account balances as at 9 th August 2004	Current	£1087.60
	Deposit	£ 75.55

6 Planning applications:

6/1 Application S0042/04F - Lophams Hall for Swimming pool changing room had been approved by South Cambs District Council.

6/2 Application S/1165/040 – Almancil, outline permission ~~of for~~ one house was ~~refused~~ ~~opposed~~ by Parish Council.

6/3 Application S/1362/40/LDC - Gowing Autos, certificate of lawfulness.

No recommendation by Parish Council. The Chairman explained ~~the difference as that to~~ ~~comment on~~ this ~~application would require specific evidence~~ ~~from councillors, was for a certificate of operation of the business that had been conducted~~ ~~for over ten years on the site.~~ It was therefore felt better that a “no recommendation” should be made. It was recommended that the site be reviewed to watch out for future possible changes.

6/4 Planning policy - procedure. There was discussion on the use of a sub committee in place of a full Council meeting; it included hearing how some other Parish Councils review planning application by sub committee. It was agreed (proposed H Francis sec. G Davis) that:

When a planning application is received, the Clerk would pass it to the Chairman and two Councillors living closest to the application site. Concurrently other Councillors would be notified by e-mail of the application, the sub committee members and the date allowed for Parish Council comment. Any observations should be made to the Chairman who would decide if a full Council meeting was required, as it would if an application was opposed. ~~Agreed. M Whalley made the comment that she was not in favour of a 'no recommendation' reply to SCDC planning department.~~

6/5 Risk assessment. The Clerk was requested to inform Cambridgeshire County Council that Carlton Parish Council stated that they had no safety responsibility for the ponds in Rood hall Lane, which were on County land.

6/6 Village design. A document was issued to Councillors for review at the next Council meeting. ~~After consultation within the Parish and subject to PC agreement When agreed upon the final~~ version would be submitted to SCDC for approval and inclusion in the Local Plan.

7 **Environmental:**

7/1 Millennium Walkway.. The Clerk reported that it had been arranged for the Walkway weeds to be sprayed off, as they would also need clearing off the stone it is now considered better to blow torch them and not spray until the spring. With the payment made for the pole move there remained a balance of £412.73 in the walkway account.

7/2 Grass cutting. Due to M Davis unable to continue with the contract alternative quotes were obtained and the completion of this years work has been placed with K H Services at £ 89 per occasion.

7/3 Permissive Footpath. M Stennett reported that P Tarry had offered the use of a 'permissive footpath' from Rayners Bridge along the riverside to join Footpath 17. The Parish Council welcomed this, it is understood that an agreement would be drawn up for it to be available following levelling and grass seed set.

7/4 War Memorial.. The Clerk had obtained an estimate of £765 for cleaning.. As this cost had not been budgeted for the Clerk was asked seek grants for review on next years budget.

7/5 Village Pump. Following discussion it was agreed to fill the pump with concrete, to give it strength and replace it back on its site. J Coppen and H Francis to action.

7/6 Neighbourhood Watch. M Stennett outlined the advantages of having an active Scheme in the Parish. ~~It was decided~~ Through the Village Voice Carlton house owners would be invited to join the scheme and co-ordinators sought for both Carlton Green and Willingham Green.

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8 **County Councillors report.**

8/1 New Town. T Bear stated that a recommendation had been made to the Office of the Deputy Prime Minister that the proposal ~~that 1800 sites for a new town at Abington was best that they were spread around rather than all in one place to be dropped.~~

8/2 Crossing Closure. It was planned in 3-4 years time that the route to Audley End across the A1307 into Dene Road would be closed to prevent reoccurrence of accidents. The observation was made that pedestrians and cyclist also use that route and provision should be made for them.

9 **District Councillors Report.**

9/1 Licences. R Barrett reported that the SCDC would be responsible for all *licences* required from February 2005.

9/2 Recycling. In future the recycling programme will cater for collection of plastic containers at Linton Health Centre. It is also hoped that the adjacent district councils will have collection points in local supermarkets.

9/3 Waste Collection Arrangements have been made for all kitchen waste to be allowed in either the green wheely bin (wrapped in newspaper) or black wheely bin. This provides a means of weekly disposal of such waste.

The Meeting closed at 9.40.

The Next meeting will be held on Tuesday 16th November.

MINUTES TO BE APPROVED AT NEXT COUNCIL MEETING