

# THE STUKELEYS PARISH COUNCIL

## Minutes of the Meeting held on Monday 6<sup>th</sup> June 2016 at 7:30pm at the Great Stukeley Village Hall

**Present:** Karl Gasson (Chairman)  
**Councillors:** Philip Hobson  
Sue Parkin  
Michael Womersley-Carter (from 8:00pm)  
Sally Smith  
Stef van den Haak

**Clerk:** Carole Pollock

**County and District Councillors:** County Councillor Sir Peter Brown  
County Councillor Peter Ashcroft  
District Councillor Keith Baker

**Members of the Public:** 1 member of the public

**23 To receive and approve Apologies for Absence**

Apologies were received and approved from Councillor Stuart Bell.

**24 Councillors' Declaration of Disclosable Pecuniary and Other Interests**

Cllr Philip Hobson declared an interest in item 33g.

**25 Public Participation Session**

A resident was concerned that a bus shelter for Little Stukeley had still not been provided, especially as previous years precept had been increased to account for the cost. Cllr Sally Smith explained that the shelter would be provided when the Ermine Street Enhancement Works had been completed to ensure the bus shelter was corrected positioned. He also stated that the grass cutting carried out in Little Stukeley had been poorly completed, the grass needed strimming around village signs. The issue of dog fouling in Low Road was also raised.

**26 County/District Councillors' Update**

District Councillor Keith Baker advised the meeting that the new Leader of HDC was Robin Howe. County Councillor Sir Peter Brown stated that the A14 improvement scheme had been approved and would start at the end of this year and was scheduled to be finished in 2019. The Cromwell Museum Trust had now been set up and it was hoped it would prove successful. County Councillor Peter Ashcroft felt that the Alconbury Weald Development was progressing well.

**27 Minutes of the Previous Meeting**

The Minutes of the meeting held on the 9<sup>th</sup> May 2016 were approved as a correct record and signed.

**28 Matters Arising from the previous meeting**

Matters arising from the previous meeting were reviewed.

**29 For Information Only**

**30 Alconbury Weald**

Rebecca Britton had offered to organise an evening meeting with Project Director Tim Leathes, MD Robin Butler and herself to re-introduce Urban & Civic to new Councillors and to discuss any key issues with the development. It was agreed to accept the offer. Possible suggested dates for the meeting were Tuesday 21<sup>st</sup> June, Wednesday 22<sup>nd</sup> June, Thursday 23<sup>rd</sup> June or Friday 24<sup>th</sup> June at 7:00pm.

Sir Peter Brown left the meeting.

**31 Local Government Boundary Commission for England – Electoral Review of Cambridgeshire**

It was **RESOLVED** not to respond to the consultation.

**32 Village Maintenance, Highway Issues, Faults and Repairs**

It was **RESOLVED** to accept Michael Newman’s offer to replant the Little Stukeley village sign flower bed and to repaint 9 village seats and the playing field seat for a cost of up to £300.

Cllr Michael Womersly-Carter joined the meeting.

Cllrs Karl Gasson, Philip Hobson and Michael Womersly-Carter to attend the CCC Highways Open Day on Monday 18<sup>th</sup> July. Cllr Michael Womersly-Carter to liaise with members and to compile a list of questions to discuss at the Open Day.

**33 Updates and reports received on current issues on the following:**

- a** Playing Fields
  - i** Little Stukeley Playing Fields quarterly inspection report was reviewed. Cllr Michael Womersly-Carter to inspect Great Stukeley Playing Fields and to submit an inspection report online to the Parish Clerk.
  - ii** Fencing off Little Stukeley playing area was discussed to keep dogs out of the area, it was **RESOLVED** that this was not practical. Cllr Sally Smith to place an article in the Parish Magazine to remind dog owner of their responsibilities.
- b** Rights of Way  
Cllr Philip Hobson to investigate pot holes in Owl End.
- c** Traffic Group  
The Traffic Group to meet, consider their terms of reference and report their conclusions to the Parish Council. Cllr Michael Womersly-Carter to convene the group meeting and invite all members including non-councillor members to attend.  
Cllr Karl Gasson had received an offer from Chris Taylor, Highways England, to attend a parish meeting to give progress updates on the A14. It was **RESOLVED** that Chris Taylor to be invited to attend a meeting of the Parish Council.
- d** Allotments  
No update
- e** Defibrillators  
It was **RESOLVED** that Cllr Karl Gasson to ask Barrie James to continue in the role of Defibrillator Warden.
- f** Website  
No further update.
- g** Village Street Lighting  
The street lighting report form Cllr Stuart Bell was reviewed. At the meeting held on the 1<sup>st</sup> February 2016 under item 169fii, it was resolved that the Parish Council would provide funds for the installation and the supply of electric to the unit near St. Bartholomew’s Church up to a total value of £1,800. Final quotations for the replacement of the St. Bartholomew’s new lantern and column costs had been received to the specification required. Further quotations had been sought from other contractors but they had declined to quote. St. Bartholomew’s PCC to fund the cost of the column. It was **RESOLVED** to accept the quotations from UK Power Networks for £762.00 plus VAT and K& M Lighting for £963.00 plus VAT.  
Quotations received the conversion of Parish Lighting 35w SOX units to LED lamps and electrical testing of all units to be considered at the next meeting.

County Councillor Peter Ashcroft left the meeting.

- h** Parish Magazine  
Ownership for the parish magazine to be discussed at a future meeting.
- i** Training  
Cllr Karl Gasson had attended a Chairman training seminar with LCPAS.
- j** Queen Elizabeth II Commemorative Medals
  - i** Cllr Sue Parkin to organise distribution of the medals.

**34 Financial Matters**

- a** **RESOLVED** that the following accounts be approved and paid:
  - i** Clerk’s salary                      Chq 1938                      C. Pollock (May)                      £    432.22

ii	Clerk's Expenses	Chq 1939	Office Exps (May)	£	26.00
iii	E-on	Chq 1940	Street lighting energy costs	£	74.90 plus VAT
iv	Came & Co.	Chq 1941	2016/17 Insurance Premium	£	897.83
v	Arboricultural Solutions	Chq 1942	Tree Survey	£	300.00 plus VAT
vi	CAPALC	Chq 1943	2016/17 Membership	£	287.37
vii	T & S Gardening	Chq 1944	Grass Cutting	£	804.76
viii	LCPAS	Chq 1945	Training	£	25.00
ix	Staples	Chq 1946	Stationery	£	33.41 plus VAT
x	34SP.Com (K Gasson)	Chq 1947	Website Hosting Fee	£	71.40
xi	Easiprint	Chq 1948	Printing Chgs June 16	£	210.00
b	The following receipts were noted				
i	Allotment Holders	Rent & Deposits		£	112.50
ii	Interest	Interest Received		£	2.99
iii	Various	Advertising Income		£	255.00
iv	HDC	Precept		£	13,468.00
v	HDC	CIL		£	1,478.00
c	Parish Council bank account cheque signatories were reviewed and it was <b>RESOLVED</b> that Cllrs Karl Gasson and Michael Womersly-Carter to become new cheque signatories.				

### 36 Planning

#### a Outstanding Matters

To receive a report on the status and progress

#### b Application determined by HDC

To note the outcome

#### c Applications awaiting determination by HDC

The outcome of planning applications were noted.

#### d New Applications

i **44 Low Road, Little Stukeley – 16/00844/HHFUL** – Enlarge existing garage to include one additional parking bay to side and a workshop to the rear.

The Planning Committee recommended that this application be approved. It was **RESOLVED** to recommend approval as the application raised no material planning concerns.

ii **Alconbury Weald, Ermine Street, Little Stukeley – 16/01066/REM** –

Application for approval of appearance, layout, landscaping, access and scale (outside a Key Phase) in respect of the construction of 43,846.5 m2 mixed B1(a), B1(b), B2 and ancillary B8 floorspace and associated highway, drainage, landscaping, ground remodelling and ancillary works.

The Planning Committee recommended that this application be approved. It was **RESOLVED** to recommend approval as the application was consistent with its planning permission and raised no material planning concerns.

iii **Alconbury Weald, Ermine Street, Little Stukeley – 16/01047/REM** –

Application for approval of appearance, layout, landscaping, access and scale in respect of the construction of new highways including associated highways landscaping and ancillary works.

The Planning Committee recommended that this application be approved. It was **RESOLVED** to recommend approval as the application was consistent with its planning permission and raised no material planning concerns.

#### e Closure of the American Base at RAF Alconbury

Cllr Karl Gasson to send a letter to the HDC Leader expressing the Parish Council's concerns.

District Councillor Keith Baker left the meeting.

#### f Neighbourhood Plan

Cllr Karl Gasson to arrange the next working party meeting.

**36 Correspondence**

The following correspondence was noted as received:

- a Email: LGBC – Electoral Review of Cambridgeshire: New Draft Recommendations
- b Email: The Stukeleys Neighbourhood Plan - Responses
- c Email: Rural Services Network Newsletters
- d Email: Cambridgeshire Police and Crime Commissioner Bulletins
- f Email: A14 - Notice of the Decision by the Secretary of State/Highways England etc
- g Email: Hunts Forum Newsletters
- h Email: Cambridgeshire County Council Parish News
- i Email: CCC - Cambridgeshire Highways Depot Open Days 2016

**37 Publications Received**

None received.

**38 Matters for Future Consideration**

- a Co-option of parish Councillors
- b Conversion of Parish Lighting 35w SOX units to LED lamps and electrical testing of all units

**Meeting closed at 10:05pm**

**Next Meeting:**

Monday 4<sup>th</sup> July 2016– Little Stukeley Village Hall, Little Stukeley