

**A meeting of the Stukeley's Parish Council held at Little Stukeley village hall on Monday 8<sup>th</sup> April 2013 at 7.30.pm.**

<b>ATTENDANCE</b>	Mrs. S. Parkin, Mrs. S. Smith, P.Ryan, M.Monk, H. Raby, R. Hulstrom, P. Vincent the County Councillors and one member of the public.
<b>OPEN MEETING</b>	Mrs. Gee from Little Stukeley explained to members that in her opinion the traffic flows through the village had increased significantly in recent weeks and many of the vehicles were HGV's that were going south and then going around the roundabout outside the base main entrance and going back north, this she intimated she thought had significantly increased since Urban and Civic closed their old entrance and opened the new facility further along the B.1043, the drivers appear to be missing the turn as they leave the motorway and consequently finishing up through the villages, both Michael Monk for the Parish Council and Laine Kadic for the County Council said they would raise this issue with U&C in an effort to establish if extra indicative signage was required. Mrs. Gee also said that she considered that the new northern base entrance, just north of Little Stukeley was not being used as the base authorities had promised, with many vehicles turning left out of the new facility and the promised no right turn into the facility had proven to be false, she said even the buses ferrying children to school on the base were still using the old main entrance contrary of the assurances originally given. Mrs Parkin explained that the authorities had informed that the new entrance, would, when fully operational, be in use from sunrise to sunset only. Mrs. Parkin agreed to take up the matters raised by Mrs. Gee, with the base authorities at her earliest opportunity. It was also agreed that Mrs. Parkin, Mr. Monk & Mr. Ryan would conduct an informal traffic census on Ermine Street as soon as practicable in an effort to establish numbers and types of vehicles, direction of travel, origin and destination points.
<b>APOLOGIES</b>	Were received from P. Hobson for personal reasons and Mrs Sly also for personal reasons. Mr. Baker also lodged his apologies.
<b>1. MINUTES</b>	On a proposal by Mrs. Smith, seconded by Mr. Ryan, the minutes of the meeting of the 4 <sup>th</sup> March 2013 were approved by members and signed by the chairman.
<b>2. MEMBERS DECLARATION OF INTERESTS</b>	Mr. Ryan and Mr. Hulstrom declared interest in the Alconbury Weald region because of their involvement in the 10k charity run to be held partly on that site. Mr. Raby declared an interest in agenda item 8B,(b) & (c) and said he would leave the meeting whilst this agenda item was discussed.
<b>3. COUNTY ISSUES</b>	Sir Peter informed members that he had established that the County policy with reference to any A.14 upgrade was for the removal of the viaduct, he also reported that the County, unfortunately not supported financially by the Cambridge City Council, were pressing central government to implement as soon as possible the scheme to upgrade this vital major through route. Mr. Monk thanked him for sourcing this information. Ms Kadic reported that she had no information yet on the grant application by SPC to refurbish footpath 13, she also agreed to work on SPC's behalf to lobby the County Council education department to allow children from the villages to attend the proposed new school on the 'Northbridge' site as she agreed it made no sense for village parents to pass two schools in their efforts to get the children to the County's selected venue.
<b>4. DISTRICT ISSUES</b>	Mr. Baker was not present.
<b>5. ACCOUNTS</b>	(a)The following monthly accounts were agreed for settlement on a proposal by

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	<p>Mrs. Smith, seconded by Mr. Vincent and approved by the meeting EON Electric for March supply £60.29. Easiprint for April Magazine £145.00. M. J. Newman, clerks March Salary £159.66. net. Plus agreed office space allowances £28.00. GSVHMC hall hire £90.00. LSVHMC hall hire £60.00. 34SP.COM website charges £10.00.</p> <p>RECEIPTS Nil</p> <p>(b) The request by Gt. Stukeley village hall for the release of the remainder of the grant aid promised last year, amounting to £843.15 was agreed on a proposition by Mr. Vincent, seconded by Mr. Hulstrom with all in favour.</p>	
<b>6. CONSTITUTION</b>	<p>Mr. Hobson's continued absence for personal reasons was discussed and fully appreciated, the clerk advised that if the Council were minded to agree that his services as a councillor were valued he could be allowed a specified period of absence to give him the opportunity to resolve those issues. After a lengthy discussion during which Mr. Hulstrom advised that he was considering resigning his seat at the AGM it was agreed to grant Mr. Hobson a further months leave of absence and that this decision would be reviewed on a monthly basis, but it was also agreed that if Mr. Hulstrom were to resign it would become necessary to advertise a vacancy on the council and furthermore if more than one person declared an interest it would undoubtedly mean that Mr. Hobson's position may become untenable.</p>	
<b>7. ST.MARTINS CLOCK</b>	<p>Mrs. Smith reported that money for the refurbishment of the clock was no longer required as funds had been sourced elsewhere and that the clock was once again working efficiently.</p>	
<b>8. PLANNING</b>	<p>A. the village survey was still not complete and time of distribution was not available.</p> <p>B.(a)Application 1300397FUL for the allotments in Owl End. Mr. Hulstrom reported that there were still several outstanding issues with the application and that he was in contact with Paul Mumford of the District Planning Authority in an effort to address these issues, which surrounded specific tree planting, tracking issues surrounding the entrance facility and the actual formation of the new entrance which would have to be to County Council Highway standards, these second two matters he was to liaise with Rebecca Britton at U&amp;C to ensure that the correct design standards were employed. The District were to be informed that their concerns about the 'clubhouse' title were unfounded as it would only be used for informal 'get togethers' and that any formal meeting of the allotment association would be held in the nearby village hall.</p> <p>B.(b)&amp;(c) Applications No's 1001712OUT &amp; 0500526OUT. These applications have been the subject of recent talks with District Planning officials and it was very apparent after those talks that the villages were going to feel all the negatives of such a large development close to our communities and were to receive no mitigating measures at all. To this end Michael Monk and Paul Ryan had circulated among fellow members a proposed response to the District which would explain why the Parish Council were recommending refusal of both applications. On a proposal by Mr. Monk, seconded by Mr. Ryan the response received the full backing of the entire Council present. In addition the clerk was asked to file the response with the District together with the request that the Parish Council be allowed to address the Development Management Control Panel when they meet to adjudicate on these proposals. A copy of the response is appended with these minutes in the Council minute book.</p>	
<b>9. RIGHTS OF WAY</b>	<p>Mr. Ryan reported that he had not been able to discuss the progress on footpath</p>	

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	<p>11 at Grange Farm but would make contact as soon as possible and report at the next meeting. As previously stated there was no information on the grant application for footpath 13 and also that Mr. Raby had put this councils case at the forum which were making the grant delivery decisions.</p>	
<b>10. ALLOTMENTS</b>	<p>It was reported that the lease documents were still with U&amp;C legal department and therefore the management and bylaw introduction for the site could not be discussed until the lease had been agreed between both parties. Mr. Monk suggested that the minutes of the Jubilee Wood meeting attended by himself and the chairman should be circulated to all members.</p>	
<b>11. TRAFFIC ISSUES</b>	<p>Mr. Monk suggested that all items had been raised within the spectre of the Open Meeting and that he had nothing further to add.</p>	
<b>12. PLAYING FIELD</b>	<p>Mr. Vincent circulated three quotations for the fencing works required on the village playing field these were from; M/s Huntree Fencing, £6609.90, Bradgate Ltd £7827.55 and Trevor Marks Fencing for £5350.00 all plus VAT after much discussion it was agreed on a proposition by Mrs Smith, seconded by Mr. Monk that the quotation of from M/s Huntree Fencing be accepted as the one to form the proposed grant application that Mr. Vincent was preparing.</p>	
<b>13. COUNCIL WEBSITE</b>	<p>Mr. Ryan had done an immense amount of preparatory work on the production of the new Council website and everyone thought the content and layout was vastly superior to it's predecessor and the unanimous opinion of all members was that he should carry on and instruct the website host to go 'live' as soon as possible. Mr. Hulstrom proposed, seconded by Mr. Monk with all members in accord that a vote of sincere thanks be recorded to Mr. Ryan for all his efforts.</p>	
<b>14. ITEMS TO REPORT</b>	<p>Mr. Hulstrom reported visiting the owners of a dog in Park View that had reportedly attacked another dog in the area, it is quite probable that there may be a prosecution, but he added, that was between the individuals concerned. Mr. Monk reported that dog fouling in Church Road was getting worse and not better, but it was agreed that it was extremely difficult to know what action may be expedient as warnings in the magazine had thus far gone unheeded. Litter was becoming a problem in the playing field so it was agreed to ask the SMYFC organisers to make sure litter is cleaned up after every match, Mr. Ryan said he would mention the matter when he contacted the club to find out if they wished to be mentioned as a group on the Parish Council new website. Mrs Parkin presented to members a resume of the meeting she had held with base authorities recently in which they stated that the new canopy proposed for the new entrance would contain nine well shielded lighting units that specifically directed the light beam downwards, they added that the canopy roof would only be visible from above and that the facility would only be in use from dawn to dusk. It was added that tree screening was now in situ between the U&amp;C development and the facility and that it was intended to complete a similar screen along the fence line of the adjacent agricultural grass field subject to the agreement of the landowner. Also added was the fact that now even the MOD had to make relevant planning applications as the days were now gone where a military establishment could put in place developments without having to engage with a local planning authority.</p>	
<b>15. NEXT MEETINGS</b>	<p>On Monday 13<sup>th</sup> May 2013 the ANNUAL PARISH MEETING followed by the ANNUAL PARISH COUNCIL MEETING at the village hall, Ermine Street, Great Stukeley commencing at 7.00pm.  On Monday 3<sup>rd</sup> June 2013 at the village hall Low Road, Little Stukeley commencing at 7.30pm.  On Monday 1<sup>st</sup> July 2013 at the village hall, Ermine Street, Great Stukeley commencing at 7.30pm.</p>	

ITEM	DETAIL	ACTION
	<p>On Monday 5<sup>th</sup> August 2013 at the village hall, Low Road, Little Stukeley commencing at 7.30pm.</p> <p>On Monday 2<sup>nd</sup> September 2013 in the village hall, Ermine Street, Great Stukeley commencing at 7.30pm.</p>	