



Bar Hill Parish Council
Minutes of Monthly Parish Council Meeting
Held in The Parish Council Office
at 7.00 pm on Thursday 15th January 2015

ACTION

Present:	B Waters	Chair	(BW)
	S Jenkins	Vice-Chair	(SJ)
	J Hoyle	Clerk	(JH)
	B Burrage	Councillor	(BB)
	J Doland	Councillor	(JD)
	R Hall	Councillor	(RH)
	B Howard	Councillor	(BH)
	A Mitchell	Councillor	(AM)
	M Nelson	Councillor	(MN)
	M Pope	Councillor	(MP)
	A Saunders	Councillor	(AS)
	S Spence	Councillor	(SS)
	J York	Councillor	(JY)

2015

Open Forum

1. To receive apologies and declaration of interest

There were no apologies received and JD declared an interest in items regarding Tesco if it were discussed.

There were apologies from BW and JH to AM regarding miscommunication over Gay Pride donation on agenda.

2. To Approve Minutes of previous Meetings

The Minutes of the Parish Council Meeting held on 18th December 2014 were read and approved as a true record. Proposed by BW and seconded by SJ. All in favour.

Matters arising from the minutes

MP asked for an update on 99.b as discussed in December regarding Atlas and the stream. JY added that sections of the bank were slipping.

AS will meet with Atlas and discuss what actions to be taken to finish up to the road at the end of Appletrees.

ACTION: AS

AM reminded Cllrs that he had not finished the minutes from the Flood meeting. BW will give him the names of those who attended from the agencies.

ACTION: BW

MP proposed that Gay Pride yearly £55 donation should be discussed here under 'matters arising from previous minutes'. AM outlined details of price, logistics of marching and positives of showing solidarity and support for equality. MP, BB, JD and RH questioned whether it financially affects the village directly. MP propose not to accept, seconded by BB. Against the donation=10. Abstain=2. AM proposes an amendment to policy, seconded by MP.

JOE , PLEASE EMAIL MP TO ASK HIM FOR THE WORDING OF THE AMENDMENT

3. Matters for discussion and decisions to be made from previous minutes

3.1 The Willows – update



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BW reported that she had spoken with the solicitors for Thomas Morris. They confirmed that the indemnity insurance of £159 would be paid by Thomas Morris. BW will chase up the signing of the lease.

ACTION: BW

3.2 The Farmhouse – update

RH reported that documents relating to the right of way had been signed and witnessed by himself at a Solicitor.

BW informed that she had received an email from Total Relaxation stating there was damp in a cupboard. AS suggested to wait until the lease is finalised before taking action for repair of the damp.

3.3 Skate Park – update

SJ reported that a meeting would be taking place on Monday 19th with contractor Rob Steele, showing him the site of the proposed Skate Park, discuss what he could provide and where he would be asked for a quote before a final decision is made.

JH reported that a temporary sign has been ordered for the Skate Park stating that it was not in use.

3.4 Village Hall - update

BB reported that the solar panels on the Village Hall roof are up and running.

4. Clerks Financial and Procedural Report

4.1 Approval of works by the Parish Council – BW reported the crack in the pavement on Viking Way. AS and RH suggested we look into who the pathway belongs to. JH will look into it. JH will get three quotes for the work to be done on the footpath.

4.2 Precept budget for financial year 2015/2016 – Info only. Noted and filed.

4.4 Over Day Care Association – request for donation. SJ propose that a donation of £100 be given to the Over Day Centre. MP seconded. AM abstain

4.5 Approval of accounts and payment of cheques for December 2014 – BW brought attention to notes accompanying accounts. MP and BB asked for confirmation of money transfer from Yorkshire to Lloyds. JH will ask about dates. Accounts and Cheques were approved as a true record by AM and seconded by BB. All in favour.

C

**The correspondence and accounts are available to view
in the Parish Council Office, Hanover Close, Off Viking Way, Bar Hill**



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5. Correspondence Received

- 5.1 SCDC – Parish Planning Forum** – JY proposed that he would track down council representatives regarding an upgrade to sports field facilities. Noted and filed.

ACTION: JY

- 5.2 SCDC – November parish e-bulletin** – Information only. This was noted and filed.

- 5.3 SCDC – Planning policy monthly update for December** – Noted and filed.

6. Chairs Report

- 6.1 Review of Policy Documents** – It was agreed that Policy Document No.22 would be merged with No.56 (Procurement Policy for Contractors) and renumbered No. 22. RH had left room. Proposed by SJ, seconded by AM. All in favour.

- 6.2 Update of Model Financial Regulations** – AM wished to discuss a number of points. BW suggested we wait until a new RFO is in post.

7. Committee Reports

a) Planning Committee

Planning application S/2867/14/FL – 86 Field View – Garage extension. Having inspected the plans received, the Parish Council had no objections to this application.

BW also gave an update on Dobbie's regarding condition No.4 (all new buildings that are to be used by the public must, where reasonable and practicable, be accessible to disabled persons and provide facilities for them). BW reported that this was passed by private building control. AM and SJ propose we write to express concern.

ACTION AM & SJ

b) Environment Committee

No meeting held. MP asked about the next flood meeting and stressed preparation. AM mentioned that two reports (Anglian Water and CCC) are still unfinished.

8. Other Reports

a) South Cambridgeshire District Council – RH reported as follows:

Citydeal Meeting– notification has now been received that cycle lanes have been given priority by Transport. Research and Business parks would be joining with residential areas.

- b)** BH also noted that Paul Thorby has resigned as Bar Hill Football Club chairman, and the possibility of the club falling under the council's responsibilities if a successor is not found. MP suggested that this could be easily done if Nigel is kept as maintenance/ groundsman. BH



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pointed out their meeting minutes are not seen by us. BW suggested this be looked into by JH and RH.

ACTION: JH/RH

9. ITEMS FOR INFORMATION

9.1 Tesco – BB reported that water is running from the covering over the shops and that nothing appears to be being done.

ACTION: BW & JH

9.2 Leaves/ Trolleys – AS reported that there is a build-up of leaves behind the chip shop. It has been accumulating for months and is extremely slippery and covering the path. AS also commented on the number of Tesco trolleys found across the village. AM and AS propose to send letters to Tesco Manager and Head Office.

ACTION: AM/AS

9.3 Skip – JD had had a request from a resident to put a skip on council land while work was taking place for one day. Cllrs agreed this could be done. There was no objection.

9.3 Bins – BH proposed a re-think regarding the bins over the past month. MP, JD and AM all suggested to write in complaint and put forward ideas on attaining a private contractor. BW, JH and RH have all agreed to contact SCDC. BW proposed to invite the portfolio holder to our next meeting. Rubbish to be put on agenda for next month.

ACTION: BW/RH/JH

9.5 Community Liaison Officer – AM proposed the role of Community Liaison Officer be put on next month's agenda.

9.6 Rubbish in woods – SS asked JH to contact SCDC regarding rubbish dumped in woods by allotments.

ACTION: JH

9.7 Drain – RH reported drain appears to be filling up with leaves. Since County Council are responsible they will be contacted by JH asap.

ACTION: JH

9.8 Bar Hill Website – MN reported that the Bar Hill website now has received over 3000 hits.

9.9 Play Area Inspections – MP proposes we act upon play area inspections with greater vigour. SJ gave update on spider-web swing. JH will contact providers of swing regarding warranty.

9.10

1147 Pheasant Rise – SJ mentioned letter from solicitor regarding 147 Pheasant Rise and their query on ownership of road. JH, RH and SJ will follow up.

ACTION: JH/RH/SJ

Next Meeting - There being no further business the meeting closed at 9.00pm. The next full Parish Council Meeting will take place on Thursday 19th February 2015 at 7.00pm in the Parish Council Office.



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Signed(Chair)