#### **DRAFT**

# WEST WICKHAM PARISH COUNCIL

#### **MEETING**

# Minutes of the annual general meeting held on Monday 22<sup>nd</sup> May 2017 in the Village Hall at 7.30pm

Those present were: Chairman Charlton, Cllrs. Cornish, Hall, Grieve, Plumb &

Schuillenburg. Dist.Cllr. Turner, two parishioners & the Parish Clerk.

1.

- **a) Election of Chairman:** Cllr. Cornish proposed Cllr. Charlton for Chairman, seconded by Cllr. Hall and agreed by the Council. Cllr. Charlton was pleased to accept.
- **b)** Election of Vice Chairman: Cllr. Charlton proposed Cllr. Cornish for Vice Chairman, seconded by Cllr. Schuillenburg and agreed by Council. He accepted this and both Cllr Charlton and Cornish signed the Declaration of Acceptance forms.
- **c) Appointments of two councillors to represent Parish Council on the VHMC:** Cllrs Licence and Schuillenburg were happy to continue as representatives for another year.
- 2. Apologies: Cllr Licence, County Cllr. Batchelor & Dist.Cllr. Fraser.
- 3. Minutes of the meeting held on Monday 27th March 2017 were signed as correct.
- 4. Matters arising:
- a) Dean Road hedging nothing further has been done and it was agreed the matter should be raised at the Forum meeting on 24<sup>th</sup> May and Cllr. Hall will draft a letter to Nicole Burdon of Highways regarding the delay in something being done as promised.
- b) Signage in West Wickham & Streetly End: Cllr. Schuillenburg had checked the Highways Dept. schedule and all the signs in need of repair or replacement are on their list to be done.
- c) *Proposed Community Volunteer scheme:* Cllr. Grieve had asked for volunteers at the "Litter Pick up" day but he has had no firm response, just people saying they would be prepared to help. Cllr. Hall said we would need to check with our Insurance Co. about Public Liability cover for such a scheme and also to cover those involved with running the Speed Indicator and Cambridge County Council would also require a list of those involved with the use of the Speed Indicator.
- d) Village Sign: The repair work necessary has been carried out.
- e) *Hedge cuttings opposite Village Hall:* Cllr. Hall will draft a letter to Bryn Pope saying if necessary we will ask CGM to clear the debris away and charge Bryn Pope for the cost.
- **5.** Correspondence: A folder was distributed to the Council.

#### 6. Finance:

- a) End of Year Accounts 2016/17 The Chairman went through the accounts which had already been distributed to the Councillors and was pleased that there was a healthy balance. He was reminded that the cost of the Speed Indicator would need to go under Reserved Funds. The donation of £250 to Age UK was very much appreciated as there are several people in the village whom Age UK are helping. It was agreed that the recreation field hedge should be annually trimmed and the Parish Clerk was asked to check when the 3 year contract with CGM ended as it would be worthwhile looking for a better deal, maybe a combined parish deal. It was resolved that the accounts should be signed off ready for the internal auditor and this was done.
- b) Statement of Accounts for external auditor: This was agreed and signed.
- c) Statement of Governance for external auditor: This was agreed and signed.
- d) Allocated reserves to 31/3/2017 of £ were agreed.
- e) Authorised payments:
  - £372.54 Mrs.J Richards salary for Apr/May. (Chq.784)
  - £189.83 CAPALC affiliation fee (Chq785.)
  - £250.00 Age UK (Mobile Warden Scheme) (Chq.786)
  - £ 20.00 Jackie Dockerill Annual fee for Payroll & Returns (Chq. 787)
  - £345.23 Aon Insurance (Chq.788)
  - £ 36.00 Wildlife Trust subscription fee Direct Debit
  - £ 36.00 CPRE affiliation fee (chq.789)
  - £ 7.00 STP Inv. 386243 printing ink (chq. 790)
  - £ 59.99 A.Schuilenburg re Website fee (chq791).
  - £345.00 CGM Inv. 204730 (chq.792)
  - £135.44 A.Morris VV costs for Jan.Feb. + Directory (chq.793)
  - £ 36.00 A.Morris Neighbourhood Plan Newsletter for Jan & Feb.(chq.794)
  - a) Monies received:

£5500.00 Precept 1st tranche.

£ 77.00 Eastern Power Networks Wayleave payment

### 7. Planning: Plan. Applications

Work

P.C SCDC

S/0477/17/DC	Blackman & Rodgers	10 High St.	Demo of lean-to shed etc	18/2/17		Approved
S/0668/LB			Removal of exist.green house & replacement	01/3/17	Approv ed	Approved
S/0669		cc cc	cc cc	"	"	Approved
S/1415/17/FL	Mrs A Stone	Site opp 3 Streetly End	Proposed new dwelling - amendments to existing plan.ap	29/4/17		
S/1306/17/FL	A.O'Mara	Blaybourne House, Burton End	Const. new garage & workshop	28/4/17		

Cllr. Hall suggested that any comments made on the returned application form should be seen by the Parish Council. The Parish Clerk said the comments always went on the copy as well so was available to be seen. It was also agreed that the documentation for each planning application should be available to the public to see whilst they are in circulation. S.1451/17/FL had been seen and returned to SCDC on 13<sup>th</sup> May, being supported by the Council. The retro application for extention of single storey structure needs looking into as it seems overlarge. Cllr. Schuillenburg had seen one neighbour who thought it horrendous. He will visit the other neighbour with plans.

# 8. Maintenance:

- a) *Gritting bins:* These have not yet arrived and it was decided to change the siting of one bin from outside "Ivy Todd" opposite junction but put outside No.2 High St. on the corner. This will be chased up on 24<sup>th</sup> May at the Forum meeting.
- b) Play area repairs: The wood has been ordered to do the repairs.
- **9. Neighbourhood Plan:** A character assessment is being carried out next week and then gathering thoughts on what people want.

#### 10. Traffic issues:

- a) Speed Watch report Cllr. Grieve gave Cllr. Licences' report regarding their findings whilst on speed watch patrol. 10 out of 34 drivers were speeding, 29% were speeding up to 48mph top speed. They are able to record the time, car number plate and make. Any serious speeder will be contacted by the police.
- b) *Speed Indicators:* There will be a meeting on 24<sup>th</sup> May with all the parishes involved (8). A decision on the make/type will be made and what each parish will have to pay. The equipment only shows speeds between 30 and 40mph but logs all the speeds on the data base.
- 11. Report by County Cllr. Batchelor: He sent his apologies.

# 12. Report by Dist.Cllr. Turner:

- a) Local Plan has still not been completed, possible December.
- b) Boundary Commission: This has been ratified and our district will have only 3 District Councillors instead of 4.
- c) Devolution a new Mayor has been appointed and a sum of £66M made available by the government for economic development.
- d) The change of recycling and rubbish collection days will make a saving of 20,000 miles each year giving a £700K efficiency saving over next 3 years.
- e) Community Chest £1000 per application and each parish can put in for 3 awards.
- f) City Deal are providing funds for improving transportation on the A1307. Cllr. Grieve had attended the Forum meeting, and were split into 4 working groups to look at plans for improvements to A1307. They were given 15 mins. to discuss it.

# 12. Any other Business: None

The next Parish Council meeting will be held on Monday 24th July, 2017. All welcome.