

MINUTES OF THE **MEETING OF FOWLMERE PARISH COUNCIL** HELD
IN THE SCHOOL ROOM, UNITED REFORMED CHURCH, CHAPEL LANE
22ND MAY 2012 AT 7.30 PM

PRESENT: Cllr Deborah Roberts (Chairman), Cllr L Wragg, Cllr J Bottrill, Cllr P Flynn, Cllr O'Regan, Cllr J Peacock, Cllr M Sunderland, Cllr N Webb and Mrs J Wright (Clerk)

IN ATTENDANCE: Cllr Tim Stone, several members of the public

		Actions
1.	APOLOGIES FOR ABSENCE: Apologies were received from Cllr Bearpark	
2.	ELECTION OF CHAIRMAN: Cllr Wragg proposed Cllr Roberts remain as Chairman. Cllr Sunderland seconded this motion, there were no further nominations and all agreed. Cllr Roberts accepted the post.	
3.	ELECTION OF VICE CHAIRMAN: Cllr Roberts proposed Cllr Wragg as Vice Chairman. Cllr Webb seconded this motion, there were no further nominations and all agreed. Cllr Wragg accepted the post.	
4.	ELECTION OF COMMITTEES / REPRESENTATIVES: Cllr Roberts asked for any changes to committees, there were none. Cllr O'Regan would like to be removed from Planning due to other commitments. Cllr Wragg is happy to remain on the Duxford Liaison committee for another year and also the Village Hall Committee.	
5.	ACCEPTANCE OF OFFICE SIGNING: All documentation was signed and witnessed by the Clerk.	
6.	DECLARATION OF INTEREST IN AGENDA ITEMS: No items were declared.	
7.	MINUTES OF THE PARISH COUNCIL MEETING OF 17TH APRIL 2012: The minutes were agreed and signed as a true record. It was noted that Cllr Peacock was in attendance, not absent as stated.	
8.	REVIEW OF STANDING ORDERS: The Standing Orders had been circulated. Cllr Cllr O'Regan proposed the Orders were re-adopted. Cllr Peacock seconded and all agreed.	
9.	MATTERS ARISING: Clerk to reply saying that 50% for purely rental is too low and inconsistent with the ration of needs in the village. Clerk to respond to Shula Newstead to say the PC's opinion is unchanged on this as this is a change to the original conditions that the PC agreed to and supported the development based upon. Clerk to chase Saffron Garner again as no response has been forthcoming, including a date by which time this will be answered. Clerk to remind Dave Salmons re the tree dedication.	
10.	COUNTY COUNCIL AFFAIRS: Cllr Stone gave the following report:	
11.	TRAVELLERS IN FOWLMERE: Cllr Roberts handed over to Cllr Wragg who reported on the situation regarding the travellers	

	<p>and especially on the helpfulness of George Hay from County (and asked Cllr Stone to feed that back). The situation was resolved very quietly and efficiently with the help of a bailiff.</p> <p>Mr Scrimshaw spoke that action needs to be taken to stop further instances. The third side of The Butts should be fenced or the gated off. Clerk to ask Dave Salmons to come and meet with Cllr Wragg, including Mr Scrimshaw (208892) Matthew Grisoni (208586). SCDC have not established who owns that land with regards putting a gate across the road, so it needs to go along the Butts edge.</p>	
12.	<p>UPDATE ON THE VILLAGE HALL: Cllr Wragg reported about a deficit owed to the Village Hall by the Sports and Social Club re electricity, which is to hopefully be repaid. Cllr Wragg was asked to kindly report back the PC's concerns about this situation. Further renovations are taking place.</p>	
13.	<p>PLANNING COMMITTEE a) MINUTES FROM 1ST MAY 2012</p> <p>MINUTES OF A MEETING OF FOWLMERE PARISH COUNCIL PLANNING COMMITTEE HELD IN THE DOROTHY PLUCK ROOM, ST MARY'S CHURCH, FOWLMERE ON MONDAY 1ST MAY 2012 AT 7:15PM</p> <p>PRESENT: Cllr D Roberts (Chairman), Cllr T Bearpark, Cllr J Bottrill, Cllr P Flynn, Cllr E O'Regan, Cllr J Peacock, Cllr M Sunderland, Cllr L Wragg and Mrs J Wright (Clerk)</p> <p>APOLOGIES: There were apologies from Cllr N Webb.</p> <p>IN ATTENDANCE: There were no attendees</p> <p>1. Declarations of interest (if any) Before discussion, Cllr Roberts declared that if an application is later placed before South Cambridgeshire District Council she will approach any new information afresh.</p> <p>2. S/0858/12/LB Alterations- internal alterations to open space for further seating and serving, replace windows with doors to patio, extend ladies toilet Queens Head, Long Lane, Fowlmere, Royston, Cambridgeshire, SG8 7SZ Mr Tim Adams, Greene King</p> <p>The Parish Council are in favour of supporting this application - following discussion, all Cllrs agreed. The Parish Council felt that the minor changes are not as such that they will give any concern, that they are minimal and will not be detrimental in any way to the conservation asset of the building. It is quite clear that a business of this kind needs to be upgraded to be able to continue to be viable and Fowlmere Parish Council are behind the improvements.</p> <p>3. S/0753/12/FL Extension to Dwelling 24 Pipers Close, Fowlmere, Royston, Cambridgeshire, SG8 7RT Mr Steve Beales</p>	Clerk

	<p>The Parish Council have no objections to this application as this is a resubmission and a precedent has therefore already been set. It will not be detrimental to other neighbouring properties.</p> <p>4. C/11/40/029 Application to undertake work on trees situated within a Conservation Area Glebe Cottage, Rectory Lane, Fowlmere Mrs Mercer</p> <p>The Parish Council have no objections to this application but, as ever refer to the knowledge of the SCDC tree officer in these matters.</p> <p>5. Other Matters and Updates Other Matters and Updates <i>(for information only)</i> An additional meeting will need to be held as two more new planning applications have been received. The meeting closed at 7:35pm</p> <p style="text-align: center;">*****</p> <p>The minutes were duly agreed and signed</p> <p>The Meeting was then opened to the members of the public and closed as they had spoken earlier at item 11.</p>	
14.	<p>BURIAL BOARD: There were no issues re the cemetery.</p>	
15.	<p>TREES, GRASS AND HEDGES: a) RESULTS OF THE ANNUAL PLAY EQUIPMENT INSPECTION: The Clerk reported that the report had been sent in and she would forward a copy to Dave Salmons and ask him to quote for the necessary work.</p>	
16.	<p>FINANCE AND GENERAL PURPOSES: a) MINUTES FROM 17TH APRIL 2012</p> <p>Minutes of the meeting of Fowlmere Parish Council Finance and General Purposes Committee held in the Dorothy Pluck Room, St Mary's Church, Fowlmere, Tuesday 17th April 2012 at 7:15pm.</p> <p>Present: Cllr O'Regan (Chair), Cllr T Bearpark, Cllr J Bottrill, Cllr P Flynn, Cllr D Roberts, Cllr M Sunderland, Cllr L Wragg and Mrs J Wright (Clerk).</p> <p>1. Apologies for absence Apologies were received from Cllr Webb and Cllr Peacock</p> <p>2. Minutes of previous meeting/Matters Arising</p>	

The previous minutes of 3rd January 2012 had already been agreed and signed at a previous PC meeting.

3. Review of income and expenditure.

a) Audit

The audit is now complete. The finances for the financial year 2011-2012 are now complete and have been approved by the Council. Cllr Roberts proposed and Cllr Wragg seconded, all agreed that the Chairman can sign the audit form as required.

Money for the youth club will need to be included in next year's budget (£300) but we need to check that Fowlmere children are using the facility.

It was discussed that there should be better options for the savings account, as the present rate of interest is not good.

4. Precept

The first half of the precept is now in.

5. Trees, Grass and Hedges

Money re the round moat needs chasing, Cllr O'Regan to contact Michael Bates.

The survey on trees in the village need to be completed and this should be built into the 2012-2013 budget.

Cllr Roberts and Cllr O'Regan to take a look at trees opposite the mouth of John Close to see whose responsibility it is re tree work requested by residents in John Close.

6. Future Projects

The Milestone in High Street opposite the entrance to Ryecroft Lane looks quite dirty - it is presumed that this is the County Council responsibility to sort out, Clerk to check with Cllr Stone.

Cllr Roberts said that in the future we may have extra responsibilities re grass around the mouth of the new road leading from the Thriplow Triangle.

7. Other Matters

Ideas for future projects to be brought to the next Finance meeting.

The Councillors agreed that, as required by the Auditors, all relevant risks are covered by the annual insurance. Further details are to be tabulated.

8. Date of next meeting

There were no other matters and the meeting closed at 7:30pm. The date of the next meeting will be 17th July 2012 at 7:15pm, prior to the PC Meeting at the URC, Chapel Lane.

The minutes were duly agreed and signed

17.	CORRESPONDENCE	
18.	ACTION LIST UPDATE: The Action List was updated accordingly.	
19.	OTHER MATTERS: The meeting closed at 9:00pm	