Minutes of a Meeting of FULBOURN PARISH COUNCIL held in The Fulbourn Centre, Home End, Fulbourn on Wednesday, 8th January 2014.

Present: Councillor Drage (Chairman) and Councillors Bullen (from Item 120), Farmer, Hardwick, Lacey (from Item 120), Mair, Patten, Rickett (from Item 126), Newell, Scarr (and District), Stalley, Thorn, Williams (County and District) (from Item 124), the Clerk and four parishioners.

116 To accept apologies for absence.

Cllr Dawson. Lateness from Cllrs Bullen, Lacey, Rickett and Williams.

117 To notify the clerk of any declarations of interest that will be declared by members for any item to be discussed.

Cllrs Drage, Personal and Lacey, Personal and Prejudical – Item 122, 7 Wilbraham Road.

118 Police Report.

Unable to attend, PCSO Hajredini sent a report to advise it had been a quiet Christmas period with few call outs, however there had been 5 dwelling burglaries and 3 shop lifting incidents at Tesco; an attempted burglary in The High Street and vehicle damage in Apthorpe Street.

119 Fulbourn Primary School Report.

As the Spring term only started on 7th January 2014, there will be a report in February.

<u>Public & Press</u> - You are invited to attend the whole meeting and are welcome to speak at our Open Forum at the beginning of the meeting.

Steven Jarvis, Chairman of the Ida Darwin Social Club asked if he and Dawne Brown could go onto the Ida Darwin Steering Group Committee. This was agreed by Council. The following Item was taken next.

123 Ida Darwin Update.

Cllrs Farmer, Scarr and Williams attended a meeting at SCDC earlier today. Cllr Farmer confirmed this item had been deferred and the Agents must now come up with a new Development Brief. Cllr Drage advised the meeting that she had had a telephone call from SCDC that afternoon asking to set up a site meeting at Ida Darwin with SCDC and Council and the Steering Group and she is dealing with this. Standing Orders were suspended. Mr Jarvis said the Social Club footprint had been used in the outline application as part of the proposed housing. Standing Orders were resumed. *At this point Cllrs Bullen and Lacey arrived*.

120 To approve the minutes of the last meeting.

The Minutes were accepted as a true record and signed by the Chairman.

121 Matters arising from the last meeting.

- 121.1 <u>Pavilion refurbishment.</u> Cllr Newell has arranged a meeting with the Cambs Football Association, architect and Jack Levitt to see what funding is available. A quote for decorating the tea room, changing rooms, toilets and windows of the Pavilion will be considered at the next Finance Committee meeting.
- 121.2 <u>Cherry Orchard.</u> Cllr Hardwick visited the site and confirmed tree work is required on the green area to the rear of No.41. Cllr Patten mentioned a tree on the green in Caraway Road that also needs trimming.
- 121.3 <u>Pavilion Boiler.</u> Cllr Ward advised the annual service has just taken place and the anodes need replacing at a cost of approximately £800. The engineer also hopes to solve the hot water problem which comes out of the cold taps and will check various valves.

122 To consider planning applications.

New Applications:

S/2412/13/FL, Land adjacent 7 Wilbraham Road – Erection of agricultural workers dwelling; "Recommend acceptance in principle, but some concerns of size and design and whether it is in keeping with surrounding properties. *Cllr Lacey left the room for this application*. Request site visit and ensure Agricultural Tenancy restriction is enforced". S/2524/13/FL, 18, Geoffrey Bishop Avenue – Single Storey Front and Rear Extension and

Conversion of Garage; Recommend approval.

S/2525/13/FL, 9 Violet Close – Conversion of garage to habitable room;

S/2545/13/FL, CPC 4, Capital Park, Cambridge Road – 2 Fridge Condensers; Approval;

S/2569/13/FL. 11 The Maples – Replacement and re-design of garage roof.

Amendment: S//74/13/FL, 8 Lucerne Close – Erection of Dwelling.

Non Material Amendment to S/1340/13/FL, 71 Caraway Road for information only.

Permissions: S/1174/13/FL, 8 Lucerne Close – Erection of Dwelling.

S/2490/13/FL, 6 Harebell Close – Single storey front and rear extensions.

124 Youth Building Update.

Cllr Drage said at a meeting on 02/01 2014, Alex Andrews, FA4Y was shown the draft plans and agreed to them in principle. A further meeting with the architect to draw up more detailed plans will be arranged before funding can be applied for and a Risk Assessment drawn up.

125 To receive reports from County and District Councillors.

125.1 County Councillor Williams issued the attached report. Cllr Williams added concessionary passes are to be accepted on Route 18 and he will try to also get Stagecoach Megarider tickets included. See No. 6.

125.2 District Councillor Scarr has been dealing with individual matters and also attended the meeting – see Item 123.

125.3 District Councillor Williams issued the attached report. Cllr Hardwick asked him about the impact of the Marshall Group "Wing" application, No. 4. Cllr Williams said not all of the future residents will work at Marshall's and; it is predicted there will be a 12% traffic increase on local roads; it was hoped to have a new Health Centre included but NHS England had declined which could mean the development will have an impact on neighbouring Health Centres; there will be pupils requiring secondary school education and Marshall's looked to Bottisham VC for secondary education so this might impact on Fulbourn. Cllr Williams said neither Cambridge City nor SCDC had identified a site for a new secondary school in their proposed Local Plans. As yet Teversham, Quy, Fen Ditton and Fulbourn have not received the outline applications documents so the consultation period is likely to be extended.

126 Correspondence.

At this point Cllr Rickett arrived.

126.1 **J Wayne** – Report that bin in Greater Foxes has no bottom and sign is rotten.

Cllr Williams advised other parishes are holding Public Meetings with SCDC Officers.

Clerk has reported the sign and is arranging for bin repair or replacement.

126.2 **January's** – Asking for correction to draft Minutes that appeared in the November edition of The Mill regarding land to the rear of 12-18 Teversham Road. The Clerk is dealing with this.

126.3 **Arthur Rank** – Offering to attend a meeting to answer any concerns regarding the impact on the locality of the new hospice to be built at Shelford Bottom. Cllr Hardwick proposed accepting their invitation to attend a future meeting, seconded by Cllr Patten and agreed by the Council.

126.4 **CCC** – Cycle Legacy Small Grant Fund available up to £500 for applicants inspired by or involved with cycling. Councillors were invited to bring ideas to the February meeting as this item will be on the February agenda.

126.5 **SCDC** – Changes in legislation have resulted in a collections and disposal charge from non-domestic premises which are hired out for private functions. All village halls will be required to either have a paid collection from SCDC or use a licensed private contractor.

- 126.6 **East of England Ambulance Service** Newsletter, http://precis.eastamb.nhs.uk/
 126.7 **SCDC** Minutes and associated presentations for the Parish Liaison Meeting held on December 2013.
- 126.8 **Fulbourn Arts** Details of future events.
- 126.9 CCC Results of survey undertaken regarding gritting routes on website.
- 126.10 NHS Cambs Community Services Winter 2013 newsletter.
- 126.11 **G Jones** Letter objecting to the proposed dog walking area on the recreation ground. To be considered under Item 129. The Clerk will reply.
- 126.12 **M Garrett** Nomination for SCDC Community Pride Awards. As her recommendation is not from the village, we will forward to the appropriate authority. 126.13 **Clerks & Councils Direct** January 2014 magazine.

127 To resolve the accounts for the month.

Saffron Security: Alarm call out	65.00 RC	ESPO: Supplies	14.43
Barclays: Fees	28.90	E.on: Pavilion Gas	394.22
B's Travel: Shopper Bus	220.00	Townley: Hall hire	123.75
BT: Internet Charges	127.08	Townley: Swifts cleaning	376.20
APC Pest Control: Mole control		, e	

Cllr Hardwick proposed accepting the accounts, seconded by Cllr Patten and agreed.

128 Precept Meeting – Date to be arranged.

Thursday, 23rd January 2014, 7.30pm at The Fulbourn Centre.

129 Council Committees.

<u>Recreation Ground Working Party</u> – Minutes of a meeting held on 7th January attached. To clarify from the footnote, Cllr Ward had declined to be included in discussions and had not nominated anyone else from the Working Party to take part in the consultations with the dog walkers. FIFC and the Colts had had some input and were up to date with the situation.

To clarify from the footnote, Cllr Ward had declined to be included in discussions, the Parish Council has the power to introduce Dog Control Orders, but it was noted that the Working Party had not formerly been consulted.

Dog Walking Area for Resolution; After much discussion, notwithstanding the practicalities and costs, the majority of Members were not in favour of having a Dog Walking Area on the Recreation Ground. Cllr Patten did thank Cllr Drage for all her hard work and negotiations with the DOG (Dog Owners Group) representatives.

Additional Lighting for Resolution; a quotation for three lights was considered, it was agreed to seek a revised one for LED lights.

Emergency Access via Impett's Lane for Resolution; due to a recent incident when an ambulance required access, it was agreed to obtain a quote from Borley Brothers for a barrier with a swing balance as at the main entrance for the February meeting.

130 To receive items for inclusion on the next Agenda for decision and/or action.

There was no further business and the meeting closed at 9.20pm

Item 125.1

My County report to the January 2014 meeting of Fulbourn PC

- Work continues to prepare the county's Business Plan for 2014/15 and beyond for approval at the full council meeting in February. The council is setting up shadow committees in readiness for the introduction of a committee system for the council in May.
- 2. In the documentation accompanying the Chancellor's Autumn Statement on 5 December the Government announced its agreement in principle to the City Deal for Greater Cambridge. The City Deal enables Cambridge City/South Cambridgeshire/Cambridgeshire to borrow money against future business rates for transport infrastructure developments, particularly for cycling and public transport. However, the proposals include a road tunnel under the Gog Magog Hills between Yarrow Road and Addenbrooke's and a transport interchange at the Teversham Road level crossing for housing development between Fulbourn, Teversham and Cherry Hinton post 2031.
- 3. A draft Long Term Transport Strategy for Cambridgeshire to 2031 is being prepared for public consultation. How the recent city and South Cambridgeshire strategic transport consultation prepared to support for the district Local Plans and the City Deal (which goes beyond 2031) fits with this draft is unclear at present.
- 4. The planning application for the Cambridge Science Park Station has been approved and the Government has reaffirmed its commitment to the delivery of the station by December 2015. This is important to us because it enables the full employment potential of the Science Park to be unlocked easing pressure for building on the Green Belt for employment growth.
- 5. To celebrate the third stage of Le Tour de France starting in Cambridge on 7 July £20,000 is being made available to local groups to support activities or events linked to and inspired by cycling or Le Tour that involve and motivate local people. Each grant will be limited to a maximum of £500 and additional funding or support in kind will be expected. For details go to: www.cambridgeshire.gov.uk/transport/around/cycling/cycle _legacy
- 6. The commercial Stagecoach route 17 is being withdrawn between Fulbourn Six Bells and the Wilbrahams with the exception of the early morning journey from Stetchworth and the evening return journey. An additional journey on the 18 from Little Wilbraham to Teversham before its journey to Newmarket is being introduced to provide 40 minutes for shopping in Fulbourn High Street. At the time of writing I have not heard if Stagecoach has agreed to accept concessionary passes on the morning journey from Stetchworth and tickets issued on the 18 on the 17 return journey.
- 7. The Cambridgeshire Health and Wellbeing Board is consulting on its pharmaceutical needs assessment to 21 February. This can be found at: www.cambridgeshireinsight.org.uk/JSNA/PNA Cllr John Williams

Item 125.3

My report to the January 2014 meeting of Fulbourn Parish Council

- 1. First of all very best wishes for the New Year.
- 2. Following the application I prepared on behalf of the parish council to have a speed activated sign in Dogget Lane under the county council's Minor Highways Initiative scheme, I am pleased to report that it has been short listed and that I shall be presenting our bid later this month to the panel.
- 3. Today (8 January) South Cambs is due to endorse a development brief for the Ida Darwin to help it determine the outline planning application. I am supporting the parish council's call to have this deferred until planning officers have met the working group to explain and discuss the contents of the brief and will be speaking at the meeting to this effect. I am concerned that the officer report has misrepresented the views of the parish council and does not mention the working group nor the parish councils letter to the Secretary of State.
- 4. The Marshall Group has submitted its application for outline planning permission for its "Wing" housing development on the north side of Newmarket Road. Under pressure from me, the district council member for the Wilbrahams and Teversham PC it has dropped its plan to build industrial units on Green Belt land off Airport Way. It has also accepted that it has to abide by South Cambs housing policy with regard to the allocation of the affordable homes element of the development. This large development will have an impact on Fulbourn in terms of traffic, education and health provision and Fulbourn should respond to the consultation.
- 5. The bus working group has met since the last meeting to agree how to provide an alternative to the withdrawal of the day time service on the 17 between Fulbourn and Little Wilbraham please see my county council report.
- 6. The Chancellor's Autumn Statement made changes to the funding settlement for local government, particularly with regard to the New Homes Bonus. Overall there is a 10% reduction in funding for local councils. Once again it is offering additional money for freezing council tax, but it nowhere compensates for inflation and currently South Cambs is planning up to a 3.5% increase for next financial year the limit set by the Government for councils with low council tax rates. South Cambs meets on 27 February to approve its budget for 2014/15 and set its council tax rate. Cllr John Williams

<u>Item 129</u>

Minutes of Recreation Ground Working Party held on 7th January 2014

Present: G. Ward J. Stalley R. Lacey I.Still J. Pearce B. Stevens M. Callingham

- 1 The minutes of the last meeting were approved.
- 2 Matters arising:- Roof tiles on the pavilion need replacing.
- 3 Dog Fouling. This seems to be less. The gap in the fence on Impetts Lane has been filled
- 4 Moles. Problem reduced. Brian asked if the rabbits could be dealt with alongside the Barnes field, pest controller to be asked. Ian would liase with Tom Cummings to 'ferret' under the container.
- 5 Tree replanting in the centre was discussed. Cricket Club would prefer trees to be replanted but because of drains nothing could be done.
- 6 MUGA. Problem with leaves on the MUGA but now cleared. Gate being left open by last users on Sunday.
- 7 The bearing in the Pendulum Swing will need replacing shortly. As this is a specialist job it would be left to Wicksted and no quote sort from Borley Brothers.
- 8 Pavillion hot water. Still a problem. SD to be asked to tackle.
- 9 AOB . Problems with ambulance access from Impetts Lane. Swing barrier needed and quote will be obtained from Borley Bros. Ambulance station needs to be advised of post code for Impetts Lane.

Trees along Impett's Lane – Recommend they have their crowns lifted and balanced

Dog Area. The working party reviewed the proposed dog area. Concerns were expressed regarding:-

- cost
- as proposed the public will have to walk through the dog area if they want to walk around the Recreation Ground. This could create issues for the dog owners, and the public at large.
 - It was thought to be much too big.
- Restricting the dogs in this area could lead to a 'pack mentality' and create further risks to the public.

The working party was disappointed that they had not been involved in any of the discussions.

Overall they felt unable to support the proposal and asked the Parish Council to consider this further.