

MINUTES OF PLANNING AND FINANCE/AUDIT COMMITTEE HELD ON
TUESDAY 21st AUGUST 2018 AT
7.30 PM AT MILLFIELDS, MILL WAY NEEDINGWORTH.

PRESENT:

Cllr C Pearce (chairman)
Cllr S Mortlock
Cllr M Williamson
Cllr R Fountain
Cllr A Holloway
Cllr G Norman
Cllr A Whyte
Cllr E MacPherson
Cllr L Macrae

Miss J Bowd (Parish Clerk)
No members of public

15. To Receive Apologies for Absence.

None

16. To approve the minutes of the meeting held on 17th July 2018.

Resolved: That the minutes be signed as a true and correct record.
All in favour (Prop Cllr Holloway 2nd Cllr Norman) All in favour

17. Planning.

17.1 To consider planning application received:

- (i) Application ref: 17/01706/FUL Erection of food store (use class A1) with associated parking, landscaping, access and associated works. Additional documents.

Cllr MacPherson stated that having read the documents provided that she considered there were a lot of anomalies in the data provided.

As a result she felt that the Council should challenge the request.

Cllrs Whyte and Holloway agreed stating that the need for road safety would become apparent once there was a serious accident in this location.

Cllr Mortlock reminded members that 5/6 years ago CCC reinstated the school bus form the village to St Ivo due to the road network being unsafe therefore how can the road now be considered safe in light of the increased development.

Cllr Williamson stated that the Councils should raise these concerns at every opportunity.

Cllr Pearce commented on further proposed new development as reported in the local press with St Ives Town football club proposing a move onto a site on Somersham Rd.

Frustration was expressed as to how Councils concerns get acknowledged by the correct authorities.

7.50 District Cllr J Neish joined the meeting

Resolved: That the Council object to the proposed removal of road safety measures (toucan crossing) associated with this application (Prop Cllr MacPherson 2nd Cllr Williamson) All in favour

- (ii) Application Ref: 18/01488/s73 Variation of condition 2 on application 17/02109/FUL in order to allow the approved plans to be updated with Amended plans.

WM Morrisons Supermarket Needingworth Road St Ives.

Resolved: That the application be approved (Prop Cllr Norman 2nd Cllr Fountain) All in favour

- (iii) Application ref:18/01559/LBC Limewash milestone, pick out lettering in black

Milestone adjacent to 62 High Street Needingworth

Chairman advised members that this was an application made by the Parish Council to carry out maintenance work.

Cllr Williamson asked if the milestone society had been contacted. Clerk will contact them before commencing any work

Resolved: That the application be approved (Prop Cllr Pearce 2nd Cllr Whyte) All in favour

- 17.2 To consider replying to CCC re application/3003/18/CM for gravel extraction Hill row causeway Haddenham

Cllr Holloway asked for this item to be placed onto the agenda. The application states an additional 90 lorries per day potentially using the B1040 Needingworth bypass. Cllr Whyte noted lorries currently turning in Earith towards Colne.

Clerk advised members of the application being discussed at other local Parish Councils and that Willingham Parish Council have expressed concerns about lorries using the road through their village.

Resolved: That the Clerk write to CCC expressing concerns over vehicle movements through the Parish adding to existing congestion and pinch points.(Prop Cllr Whyte 2nd Cllr MacPherson) All in favour.

18. To receive a report on damage to Millfields gate.

Cllr Pearce outlined background. Clerk confirmed that settlement of invoice by Amey Cespa is awaited.

Noted

19. Finance & Risk

- 19.1. To note payment of £480 to Ben Burgess Ltd regarding mower purchase.

Clerk provided a written report outlining the requirement for the payment.

Once VAT is reclaimed the additional amount will be reclaimed, the net figure is as per quotes.

Noted

- 19.2 To approve the following payments made under the Clerks delegated powers:

(I) Tractor shed security £585 plus VAT

(II) Lock up repairs, Mr N Tyers £200

(iii) Pest control Millfields (Ants) SDA Pest control £60

(iv) B Mutter emergency tree work Millfields car park £150

Resolved: that the payments be approved. (Prop Cllr MacPherson 2nd Cllr Whyte) All in favour.

- 19.3 To approve amendments to general insurance policy following Clerks annual review of the policy with WPS representative.

Resolved: That the amendments be approved. ((Prop Cllr MacPherson 2nd

Cllr Holloway) All in favour.

19.4 To approve the accounts for payment as at 21st August 2018.

Cllr Whyte asked for clarification of items 136 and 137 on the list of payments. Clerk advised one is the telephone the other the internet charges to BT.

Resolved: that payments totalling £29590.99 be approved. (Prop Cllr MacPherson 2nd Cllr Whyte) All in favour.

20. Correspondence.

To note the following correspondence and agree any actions:

- (i) To note the RSC minutes of 10th July 2018
Cllr Mortlock noted reference to pollution at the Morrisons site (item 49)
Clerk asked to obtain a copy of the report for members.
Noted
- (ii) To note the Freedom of Information requests:
 - (a) Relating to proposed new Parish Office
 - (b) Relating to HACT/FACT/ESACT
A lengthy discussion took place regarding the proposed Parish Office project, CIL money and the need to consult with residents. Concern was raised that communication on potential use of the money was not evidenced and the feedback from the recent Councillor surgeries has not been discussed.
A point was raised reminding members of the Councils
Noted
- (iii) To note letter from resident regarding repair of common land opposite Savernake.
Cllr Whyte stated that the area requires levelling and seeding and fencing to prevent further erosion.
Cllr Mortlock and the Clerk to meet with residents concerned.
Noted
- (iv) To note the A14 C2H Welly Walk 9th September 2018.
Noted
- (v) To consider request for permission to use a high res copy of the image of the fire hook from our website.
Clerk advised that on further investigation the photograph is on the website of the local history group and copyright held by Mr P Cooper.
Resolved: That permission be given subject to it being on record that it is with kind permission of Holywell-cum-Needingworth Parish Council (Prop Cllr Williamson 2nd Cllr MacPherson) All in favour.
- (vi) To note Roadworks & Events Report 16th - 31st August 2018
Noted

21. Items to report

- Cllr Holloway reported cut in water supply in Holywell over the weekend. Repair has resulted in a hole on the common land Holywell front.
- Cllr Pearce asked District Cllr Neish if he had any matters to report. Cllr Neish apologised for his late arrival due to a need to attend another meeting. He had nothing to report other than no progress on the planning application for land to rear of 92-108 High Street. Cllr Pearce asked if Cllr Besley was intending to attend any Parish Council meetings.

Being no further business the meeting closed at 8.35pm

Chairman Date

