

MINUTES OF PLANNING AND FINANCE/AUDIT COMMITTEE HELD ON
TUESDAY 16th OCTOBER 2018 AT
8.45 PM AT MILLFIELDS, MILL WAY NEEDINGWORTH.

PRESENT:

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

Miss J Bowd (Parish Clerk)
No members of public

In the absence of the Chairman Cllr S Mortlock was appointed to the role (Proposed Cllr MacPherson 2nd Cllr Holloway) All in favour.
The Clerk advised members that the numbering on the agenda was incorrect and that items start at number 26.

26. To Receive Apologies for Absence.
Cllr C Pearce- personal

27. To approve the minutes of the meeting held on 18th September 2018.
Resolved: That the minutes be signed as a true and correct record.
(Prop Cllr MacPherson 2nd Cllr Holloway) All in favour

28. Planning.
24.1 To consider planning application received:

(i) Application ref: **18/00980/FUL**

Change of use of agricultural land to one gypsy/traveller pitch including two dayrooms (retrospective)

Land North Of Green Acre Needingworth Road Bluntisham

Resolved: That despite the need for approved sites being acknowledged the application be declined on the basis that the correct planning procedure should have been followed. (Prop Cllr Holloway 2nd Cllr G Norman) All in favour,

(ii) Application Ref: 18/02073/FUL installation of 4 additional petrol pumps, extension to canopy and minor alterations to car park.

WM Morrison Supermarket Needingworth Road St Ives.

Resolved: That the application be approved with condition that the egress onto Needingworth Road must be clearly marked 'no right turn'(Prop Cllr MacPherson 2nd Cllr G Norman) All in favour.

29. To consider CCC Parish Council Energy Scheme Opportunity
A discussion took place and consensus was that environmental issues should be looked into.
Resolved: That the Clerk put forward the Parish for consideration on this scheme. (Prop Cllr MacPherson 2nd Cllr Williamson) All in favour.

30. To consider quotes for hedge works Overcote Lane.
Clerk provided 3 quotes for the work as requested.
Members wished to support local contractors.
Resolved: That B Mutter be awarded the contract for sum of £500.00 subject to being able to take the height down to 6ft at the same cost. If not then the contract to go to Mr C Vince. (Prop Cllr Whyte 2nd Cllr Williamson) All in favour.
31. To consider agreement to lifting the legal charge held by Grantscape over Overcote Lane
Clerk outlined the situation which has arisen when the bowls club tried to register their new lease. Investigation shows that the legal charge is over the whole site so could affect any user group.
Resolved: That the legal charge be lifted with the Parish Council paying any resulting fee estimated at no more than £50.00 as advised by Grantscape (Prop Cllr MacPherson 2nd Cllr Holloway) All in favour.
32. To approve removal of net screen Overcote playing field.
Cllr MacPherson explained the history behind the screen.
Resolved: That approval be given for Luminus to remove the screen. Resident and Luminus to be advised that no future application for reinstatement will be considered. (Prop Cllr MacPherson 2nd Cllr Fountain) All in favour.
33. To consider quote from Ben Burgess for machinery servicing.
- Clerk provided quote from Ben Burgess who has supplied the equipment and is the area dealer for John Deere.
The machines being new are under warranty from John Deere.
Resolved : That the quote of £916.00 be accepted (Prop Cllr Whyte 2nd Cllr MacPherson) All in favour.

Being no further business the meeting closed at 9.25pm

Chairman Date

