

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

PRESENT:

Cllr J Neish (chairman)
Cllr S Mortlock
Cllr M Williamson
Cllr A Holloway
Cllr R Fountain
Cllr Border
Miss J Bowd (Parish Clerk)
No members of public

32. To Receive Apologies for Absence.

Cllr I Neve-Personal
Cllr C Pearce-Personal
Cllr E MacPherson- Personal

33. To approve the minutes of the meeting held on 21st November 2017.

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

34. Planning.

34.1 To consider the following planning applications received:

- (i) Application ref: 17/02568/FUL Land east of Park and Ride, Meadow Lane St Ives.

Cllr Neish advised members that this application is in St Ives Parish but that due to the potential impact on Needingworth and Holywell it was being considered by the committee.

He drew the proposed operating times to the attention of members and also the vehicle movements.

Cllr Border was concerned about the ecological impact on the surrounding area i.e. gravel pits and Flaggholm.

Clerk pointed out that the AECOM report does not mention the proximity to Holywell.

Cllr Holloway was concerned about the noise pollution.

Resolved: That the Council object to the application on the following grounds:

- AECOM report does not deal with proximity of Holywell which we believe to be 1.5km and the impact on both the village, its listed buildings, the conservation area or surrounding countryside.
- Impact on infrastructure due to high vehicle numbers.
- Detrimental impact on the surrounding lakes and the ecology.
- 24/7 365 Day working

(Prop Cllr Border, 2nd Cllr Holloway) All in favour.

35. To consider quote for energy supplier for Millfields and award contract.

Clerk provided written summary of rates as supplied by 3 brokers earlier in the day.

Resolved: That the quote 7 with Duel from INENCO be accepted. 36m contract. (Prop Cllr Fountain 2nd Cllr Holloway) All in favour.

36. To receive an update on Bus Shelter refurbishment
Clerk gave verbal update on the project.
Confirmed that after some problems CCC Highways have given permission for skip to be on the footpath.
Cost of wood has increased since quote by £105. Clerk advised Chairman and gave contractor permission to proceed.
Still awaiting contact from owners of neighbouring property, may ask Cllr Macrae to assist as she knows the residents. Work due to start in next 2/3 weeks.
37. To approve candidate for Buckingham House Garden Party - 15th May 2018
Clerk explained that this had come to committee due to short notice given to advise of candidates.
Resolved: That Cllr Neish be put forward to attend. (Prop Cllr Holloway 2nd Cllr Mortlock) All in favour.
38. Items to report
- Clerk advised that Morrisons have volunteered managers for community work on Saturday 3rd February, possible projects: litter picking, cleaning teen shelter, cleaning our ditch in Holywell. Parish Council volunteers would be welcome but if Clerk has to oversee then she will be taking time off in lieu.
 - Cheque 501840 payable to Chapsmiths lost in post, cheque 501886 issued in replacement £155.00.
 - Owner of car parked in Overcote car park has now come forward. Car has been on site since 2nd December. No MOT has SORN.
Clerk to advise resident that it is to be moved within 7 days or it will be removed by Council.

Being no further business the meeting closed at 7.46 pm Chairman Date

