

Minutes of the Weston Colville Parish Council Meeting held at 7.30pm on Monday 2nd November 2020 via Zoom.

**In attendance: Ray Vidler (Chairman), Bridget Durham, John Garrod, Ian Ashbridge, James Hubbard, and Jessica Ashbridge (Clerk),
also in attendance District Cllr Geoff Harvey, and County Cllr Henry Batchelor.**

1. **Chairman's Welcome** – The Chairman welcomed those present.
2. **Resignation** – It was noted that Cllr Jackson had tendered his resignation with immediate effect. The Cllrs all extended their gratitude for the works that Cllr Jackson had carried out, during his time on the Parish Council, and determined that a formal letter of thanks would be sent, plus a note in the Challenge.
3. **To accept apologies and reasons for absence** – Apologies were received from Cllr Pagonis, **P: Cllr Vidler, S: Cllr Durham 4 in fav.**
4. **To make any declarations of interest** – Cllrs Ashbridge and Hubbard declared pecuniary interests in 12.1 as recipients of cheques.
5. **Public Participation Session** – None.
6. **To approve minutes-** The minutes for the meeting of Weston Colville Parish Council on 7th September 2020 were approved **P: Cllr Vidler, S: Cllr Garrod 4 in fav.**
7. **District and County Council reports and items of interest** – Reports were received, appended. It was mentioned that Nicola Burden has moved away from the Highways Department, issues are being dealt with by whomever is available, until a replacement is found.
8. **Planning**

8.1 To be discussed: None.

8.2 SCDC Decisions:

Planning reference	Address	Proposal	Decision
20/02430/FUL	Ivy House, The Green, Weston Colville, CB21 5NT	Demolition of the existing buildings and the erection of five dwellings, remodeled access and associated infrastructure.	Withdrawn
20/02593/OUT	Garage Plot To North Of 14 Horseshoes Lane Weston Colville Cambridge	Outline planning for the development of 1 No. detached dwelling house with all matters reserved.	Awaiting Decision
20/02775/HFUL	24 Spring Terrace Church End Weston Colville CB21 5PB	Conversion of existing front garden to a block paved drive to allow parking for 2 vehicles.	Approved
20/03135/FUL	Three Horseshoes Farm Horseshoes Lane Weston Colville CB21 5NU	New cartlodge	Awaiting Decision

Cllr Ashbridge joined the meeting.

9. Matters for the Council to discuss/vote on

9.1 Road Safety – This was discussed following the SID/LHI update. Road safety actions in the Village were discussed, as there was concern that accidents would occur due to speeding traffic. It was noted that it was no coincidence that neighbouring villages were going to greater lengths to reduce speeding. The measures that had been applied for were passive measures (roundels), as active measures required the installation of more street lighting (speed humps etc) the village roads do not lend themselves to chicanes. It was determined that Cllr Hubbard would contact Josh Rutherford to discuss further with him, as applications require his agreement, and for the Clerk to carry out fact finding into funding sources.

9.2 Cambridge Eastern Access Consultation – It was determined not to complete the consultation, but to place the link for interested parties into the Challenge.

9.3 Poppy Appeal – It was determined to donate £10 for the RBLI Poppy Appeal (S137). **P: Cllr Vidler, S: Cllr Hubbard, All in fav.**

9.4 Grass Cutting Tenders – It was determined that the duration of the tender would be for three years, that the areas involved would remain the same, with no additional changes to the instructions. The Clerk was instructed to seek tenders for determination in January. **P: Cllr Vidler, S: Cllr Durham, All in fav.**

9.5 Meeting Dates 2021 – It was determined that the Council would meet on the first Monday of the month, and where this was not possible in May for the AGM/APM the Council would meet on Wednesday 5th May 2021.

9. Matters In hand / Arising since last meeting

9.1 SID and LHI – There was no update on the LHI, the deadline for the application had been the end of September. The SID was providing similar data, and it would next be used on the exits of the village.

9.2 Footpaths – It was noted that the bridge at the junction of Footpath 18 (Weston Colville Parish) and Footpath 15 (Carlton Parish) had still not been repaired, a new bridge had been placed on a path that was not a footpath. Cllr Batchelor requested that he be copied in on all correspondence relating to footpath issues. The signage that had been placed on the permissive paths, and on private paths had been making it easier for walkers to know where was permissible to go. The footpath 19 diversion should be formalised soon.

9.3 Flooding and Road Drainage – The work on relocating the bridge at the bottom of Horseshoe Lane, should be completed within 4-6 weeks, and the gullies at the Common Road end of the Village before Christmas. The work at Church End should take place this financial year. Cllr Durham will clear the gaps into the ditches. The sunken gully on Mill Hill still has a dip, and it is not acting as a drain, although the work has apparently been completed.

9.4 Street Lighting – Two of the nine street lights have been changed to LEDs, Cllr Vidler has chased to find out when the others are to be converted.

10. Playground – It was noted that Brett Jones is able to install the new fence at the recreation ground in January, and has been instructed to do so. Cllr Hubbard carried out maintenance works at the recreation ground, and received help from a parishioner. The Clerk had written to thank them. Cllr Hubbard requested that the Clerk complete the grant offer form.

11. Finance

11.1 To Approve cheques - The cheques were approved, with the addition of audit fees from Anne Bragg £50, donation to the Challenge for 2019/20, and 2020/21 £240, and the Poppy Appeal £10. **P: Cllr Vidler, S: Cllr Garrod, Abstain: 2, 3 in fav.**

11.2 Precept Consultation – It was determined not to complete the Consultation.

11.3 Accounts – The quarterly accounts were received.

11.4 Draft Budget – It was determined that a more thorough breakdown of the costs was required for determination in January.

Credit Received	Precept	£6,250
Wages s/o (£203.58 from 20th November)		£182.88
Balance at Lloyds Bank on 20th October 2020		£16,826.81

Cheque number	Detail and Date	Amount	VAT
D/D	Street lighting Sept	£39.34	£1.86
D/D	Public Works Loans Body	£1,143.39	
769	Simon Ratford October 2020	£300	
770	Clerk's Expenses Back dated pay October + miscalculation on backdated pay April – September £124.20 - £31.59 paid in September	£113.31	
771	Cllr's Expenses – J.Hubbard Playground Maintenance	£24	£4
772	Anne Bragg – Audit 2019/20	£50	

773	Challenge Donation 2019/20 and 2020/21		£240	
774	RBL Poppy Appeal		£10	
	Total of Outstanding Cheques		768 £13.68	
	After above Cheques		£16,089.50	£5.86

12. Matters for next Agenda – Road safety, precept, budget, new bank signatory.

13. Next Meeting – Proposal that the next meeting is held via Zoom **P: Cllr Vidler, S: Cllr Ashbridge, All in fav**

Date of Next Meeting: 4th January 2021

Dates of Parish Council meetings in 2020 are: 7th December (planning).

The meeting ended at 20:52.

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