**Minutes of the Parish Council Meeting held on Monday 18th 2022 at 7.30pm in the Reading Room.**

**Present: Ray Vidler (Chairman), Bridget Durham (Vice Chair), John Garrod, Faye Parker, Ian Ashbridge, Jessica Ashbridge (clerk).**

**In Attendance: District Councillor Geoff Harvey, and County Councillor Henry Batchelor in part**

1. **Chairman’s Welcome –** Thanks were extended to all those that had been involved with organising the Platinum Jubilee Celebrations.
2. **To accept apologies and reasons for absence –** Apologies were received from Cllr Hubbard. **P: Cllr Vidler, S: Cllr Durham.**
3. **To make any declarations of interest –** Cllr Ashbridge declared a pecuniary interest in 11.1 as the beneficiary of a cheque.
4. **Public Participation Session –** None received.
5. **To approve minutes-** For the meetings of Weston Colville Parish Council on 7th March 2022, **P: Cllr Vidler, S: Cllr Garrod, All in fav.** AGM 11th May **P: Cllr Vidler, S: Cllr Parker, Abstain: 1, 4 in fav.** APM 11th May **P: Cllr Vidler, S: Cllr Parker, Abstain: 1, 4 in fav.**
6. **District and County Council reports and items of interest** – The report for July was received – appended. It was also mentioned that there was a transport survey taking place with a closing date of 4th August. Cllr Harvey requested that individuals completed the survey: <https://yourltcp.co.uk/?fbclid=IwAR0xjYdvh6hPnhe_GgJC0n-tVSE7x8KIqEaKCEpudg0VmhMR2gb6Zz4VTp0&fs=e&s=cl> The Local Plan was progressing, and was scheduled to go to the Inspectorate at the end of 2024**.**

Cllr Batcheloradvised that the LHI bidding period would reopen in September. Cllr Ashbridge requested a copy of the scoring criteria, to aid with further applications. It was also reported that the Census data had been received, Cambridgeshire grew by 9.2%, and Cambridge was the 5th largest city for expansion in the country.

1. **Planning – 7.1 Applications to comment on:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Planning reference** | **Address** | **Proposal** | **Decision** |
| **22/02931/HFUL** | Naika, Mill Hill Weston Colville | Erection of a front porch, rear extension, and increase roof pitch in conjunction with a loft conversion.  **There were no comments, bar ensuring traffic management was in place to ensure deliveries were not scheduled to interfere with the school bus.** | **Awaiting Decision** |

**7.2 SCDC Decisions:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Planning reference** | **Address** | **Proposal** | **Decision** |
| **22/01949/HFUL** | 62 The Green Weston Colville | Front, side, and rear single and two storey extensions replacing existing extensions  and rear garage. | **Awaiting Decision** |
| **21/03551/HFUL** | 5 The Green Weston Colville | Dropped kerb | **Awaiting Decision** |

1. **Matters In hand / Arising since last meeting**
   1. **Flooding** – Main discussion was deferred until September. Cllr Garrod reported there had been additions made to the Flood Plan, and comments would be raised at the Highways Liaison meeting on 27th July. It had appeared that some of the drains along Mill Hill had been cleared, but it was not certain.
   2. **SID and LHI** – It was determined to move fuller discussions to the September meeting regarding reapplying for 2023-24.
   3. **Reading Room Hedge –** A request had been made by the Reading Room Committee to reduce the hedge to aid visibility exiting the car park. Cllr Ashbridge advised he could remove the top growth from the hedge.
   4. **Footpaths –** Due to the route of Footpath 21 not being clear, as it had not been cut, people were walking up the cut headland. It was suggested that the landowner was contacted once the field had been harvested to ensure the correct footpath could be followed. The rerouting of Bridleway 14 was raised as the maps had not been updated, it was suggested that the landowners had not wanted to pursue it further.
   5. **Platinum Jubilee event** – A report was received with a breakdown of the costs incurred and how far these costs had been met by the funding offered from different sources in the village, with supporting receipts. Cllr Ashbridge asked for a further contribution from the Parish Council to reimburse him for 50% of the cost of providing the lunch. The amount was £203.48. It was proposed to pay Cllr Ashbridge. **P: Cllr Vidler, S: Cllr Garrod, Abstain: 1, 4 in fav.** Cllr Durham sold mugs during the Jubilee event, and presented a cheque for £230 to the PC. She was thanked for the contribution.
   6. **Street Lighting –** Cllr Vidler reported that he had not received a quote from SSE, it would be circulated once it arrived for determination in September. It was hoped that the price could be fixed.
   7. **Defibrillator –** It was noted that the defibrillator was registered with Webnos and Circuit, at no cost to the Council. The registrations would ensure that the defibrillator was registered with the ambulance service.
2. **Risk Assessment/Health and Safety –** None. The defibrillator was rescue ready, and had the batteries replaced on 18th July 2022.
3. **Playground –** Moved to September.
4. **Finance –** 
   1. **To Approve cheques – P: Cllr Parker, S: Cllr Garrod, Abstain: 1, 4 in fav.**
   2. **Internal Audit –** A report was received, it was determined go through the action list for approval/determination in September.
   3. **Quarterly Accounts –** The accounts were received, they required amendments to update the budget, which would be circulated for approval in September.

|  |  |
| --- | --- |
| **Credit Received – Jubilee mugs** | £230 |
| **Wages s/o** | £211.19 |
| **Balance at Lloyds Bank on 28th June 2022** | £18,316.40 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Cheque number** | **Detail and Date** |  | **Amount** | **VAT** |
| D/D | Street lighting | £13.88 | £15.16 | £1.28 |
| 818 | Simon Ratford June grass cutting – paid on 05/07/2022 |  | £375 |  |
| 819 | iTransact – quarterly charges | £11.40 | £13.68 | £2.28 |
| 820 | SCDC Uncontested election |  | £105 |  |
| 821 | Parish Nurse Scheme |  | £500 |  |
| 822 | Platinum Jubilee Celebrations PC Contribution – reimbursement to Cllr Ashbridge |  | £203.48 |  |
| **Total** |  |  | £1,212.32 | £3.56 |
|  | **Total of Outstanding Cheques** | 814 | £18.05 |  |
|  | **After above Cheques** |  | **£17,086.03** |  |

1. **Matters for next Agenda**

**Dates of Parish Council meetings in 2022 are: 1st August (planning), 5th September, 3rd October (planning), 7th November, 5th December (planning).**

The Chairman closed the meeting at 8.42pm.

**Signed………………………………………………………………………………..5th September 2022**

**Cllr Vidler**