Minutes of the Meeting of Woodwalton Parish Council held on Wednesday 29th November 2017 at 7:00pm

Present: Cllrs P Peck (Chair), B Gilbert and L Lee

In Attendance: L Ellis (Clerk), Ross Morrison, Alistair Boyle (Network Rail), District Cllr R Howe,

17 residents and 2 Abbots Ripton residents

Key:

CCC = Cambridgeshire County Council HDC = Huntingdon District Council

PC = Parish Council

1	Chairman's Welcome	The Chairman welcomed everyone to the meeting.			
2	Presentation from Ross Morrison, Scheme Project Manager, (East Coast Mainline) Network Rail four tracking project	Ross introduced himself and Alastair to the meeting and explained that he had undertaken a similar presentation with Giles Clark in Abbots Ripton. He wished to update residents on how the project will impact the area. The track that was closed in the 1980s is being re-instated with the aim of reducing journey times; slower traffic will use the new line providing increased passenger capacity. When the track was removed electrification was introduced. South of Woodwalton one mile of earthworks will be required to stabilize the bank requiring stakes to be driven in; this work will be carried out between 9:00am - 5:00pm. Low impact work will be carried out at night. Drainage works near the bridge will also be undertaken, the banks will be cut to enable water to drain back onto the track. Also, North of Woodwalton bridge several miles of sheet piling will be carried out. No detailed designs or timescales are currently available although it is anticipated that 3 patches of work will be undertaken eg sheet piling and drainage, patch 1 will be for 15 days and patches 2 and 3 will each be 4 months, this work will be undertaken within an overall period of 2.5 years. A start date of possibly 2019 or 2020 with short breaks between the 3 patches of work.			
3	Question & answer session	C:A resident stated that when emergency work was carried out all vegetation was removed. A:This work is planned and Network Rail will take your comments on board. C:It is hoped that de-vegetation will not be repeated going forward. Q:Some residents have received a letter regarding work to overhead lines starting at 4:00am on Christmas Day. A:This work is not part of the scheme and is happening at this time due to the cancellation of all trains during a Bank Holiday. C:Speeding works vehicles will be using a single track road and we have safety concerns for residents who walk along this road. A:We will speak to the organiser of this work and speed restrictions can be applied. On our project we can set site rules for our traffic.			

10	Reports from Parish Cllrs	Cllr Peck reported that she had recently attended a meeting following the Secret Garden Party (SGP) event held earlier in the year. Noise levels at	
10	Poports from Parish Clira	On behalf of the Council, the Chairman thanked D.Cllr Howe for his invaluable support to Woodwalton over the years and wished him well for the future.	
		He reported that the boundary changes had made a huge difference and that his Upwood and Raveleys Ward had increased with an additional 6 Parish Councils being added to the current number.	
9	Reports from District & County Cllrs	D.Cllr Howe reported that for personal reasons he had recently resigned his position as an HDC Cabinet Member and Deputy Mayor in order to spend more time with his family.	
8	Matters arising from the minutes (information only)	None.	
7	To sign and approve minutes of the meetings held on 27 th September & 23 rd October 2017	To take the minutes as read and approve them as a true and accurate record. The minutes were then duly signed by the Chairman.	
6	Public and press participation session with respect to items on the agenda	The resident stated that the street light near the bus shelter was still not working. The power cable runs through her land and across to the street light but UKPNs are unable to determine exactly where but the main cable has failed. They may have to find another route for a new power supply.	
5	Member's declaration of Disclosable Pecuniary Interests	None.	
4	To receive apologies and reason for absence	18 residents left the meeting at this juncture (7:50pm)	
4	To receive application and	The Chairman thanked Ross and Alistair for their presentation. None.	
		D.Cllr Howe stated that the proposed work shows just a downside for this village with no gains for them; a noise attenuation barrier would be a benefit.	
		Ross stated that the noise and air quality survey has only indicated a negligible increase. A resident replied that the noise increased when the trees were removed.	
		It was agreed that residents should forward their questions to the Clerk who will collate them for Network Rail to answer when they return in March 2018.	
		The Chairman suggested that Ross should return in the New Year, possibly March to provide a further update on the project. However it was noted that a detailed design would not be ready until November 2018.	
		Q:What form of transport will be used for the materials being delivered to the compound. A:Ballast and sheet materials will be delivered by road using 20 tonne trucks every 30 minutes.	

Signed...... Dated.....

<u> </u>		
' '	Watch scheme	ordinator and therefore the scheme was currently not operating; more
17	To discuss the Speed	During the Highways Depot Open Day event a request was made to investigate the condition of Raveley Road. It was noted that an inspection has been carried out but that Highways consider it does not require any maintenance however they will continue to monitor the condition of the road and will take action when it meets their requirements. The Clerk to advise Highways that New Road should also be included in the monitoring. It was reported that Woodwalton no longer had a Speed Watch Co-
16	Update on the Local Highways Improvement Initiative	The Chairman reported that CCCs had contacted the Council for confirmation on the type of gateway required. All agreed that the gateway sign should read: - 30 - Welcome to Woodwalton - Please drive carefully.
15	To consider the Network Rail Four Tracking project	It was agreed that Network Rail should be invited to attend a meeting in March 2018 with the event being held during the evening or a Saturday morning. Woodwalton would also meet with representatives from Abbots Ripton and exchange the questions raised with Network Rail.
	b)To agree the 2018/19 budget	Council considered the expenditure for the current financial year. It was agreed that the budget for 2018/19 would remain unchanged at £5,550. The Clerk to notify HDC accordingly. D.Cllr Howe left the meeting at this juncture (8:25pm)
	November: £155.22 - Salaries (SO) £29.85 - e-on (DD) £22.00 - L Ellis (000401)	Agreed.
	inc:- a)Payment of accounts Expenditure: October: £155.22 - Salaries (SO) £28.90 - e-on (DD)	Agreed.
14	Financial report and payments to be made	All payments were unanimously approved and all associated documentation was initialled by two signatories.
	17/02351/PMBPA Conversion of an agricultural barn into two residential dwellings Keeler Farm, Raveley	
13	Planning Application	ceilingheater, this incident could have caused a fire and therefore requires investigation and the possible removal of all ceiling decorations. Councillors considered the planning application and had no objection.
12	Health & Safety	The Clerk to advise the Village Hall Committee that during the meeting a decoration had become loose; whilst falling down it passed over the
11	Correspondence	will not be a SGP in 2018. Correspondence duly noted.
		the event were not exceeded with only 2 complaints being made. It was noted that the firework display was excellent. We understand that there

Signed...... Dated......

		members are also required. Cllr Peck agreed to contact the Regional Co- ordinator for help and assistance in resurrecting the scheme in the village. The website, noticeboard and Facebook could be used to advertise the vacancies.		
18	Update on the installation	The Clerk reported that following the communication from Highways		
	of a safety mirror to the	regarding a safety mirror; the resident has been advised that the view of		
	lamppost at the Village	Highways is that mirrors are permitted on a case by case basis and that		
	Hall	one would not be approved on the lamppost at the village hall.		
19	Update on the street	Council considered the street lighting issue noting that UK Power Networks		
	lighting issue	(UKPN) had been on site but had not resolved the issue. The Clerk to		
		contact UKPN for an update on the situation.		
		·		
20	To consider a 20mph	Councillors agreed not to pursue this matter any further.		
	speed limit in Beville			
21	To consider the parking	The Clerk reported that she had liaised with CCC and HDC to obtain a		
	on the memorial green	resolution to the parking issue; they had advised that it was not a highway		
		issue but had suggested that Council consider the installation of low level		
		posts as a possible solution. It was agreed that the Clerk should contact a		
		resident for their assistance in providing a proposal as to what type of post		
		would be appropriate and the costings involved.		
22	To review the proposed	Councillors considered the Stopping Up of Highway Order no.20 at Hove		
	Stopping Up Order of	House received from the Department of Transport (DoT).		
highway at Hove House,				
	New Road, Woodwalton	It was noted that an HDC Planning Officer had met with Councillors in		
		February 2017 to discuss planning application 16/02393/FUL, erection of a		
		detached house and Council had no objection.		
		Council have no objection to the Stopping Up Order and the Clerk was		
		asked to investigate as to whether a decision had yet been made on		
		previously agreed options for the Council's lamp post.		
23	To consider a location for	It was noted that Global Tree Solutions (GTS) are gifting an Oak tree to		
	a gifted Oak tree	Woodwalton. It was agreed that the tree should be planted on The Green.		
	_	A tree guard would be required to protect the young tree.		
24	To review assignment of	It was agreed that this item should be deferred to a future meeting.		
	Cllr responsibilities			
25 Date and items to be Wednesday 31 st January 2018		Wednesday 31 st January 2018		
	raised at the next			
	meeting	❖ Network Rail		
		❖ Speed Watch		
		New waste bin		
		❖ Councillor responsibilities		
	Meeting closed	The Chairman thanked everyone for attending, the meeting then closed at		
		9:10pm		

Signed	<u> </u>	Dated
0.6		Datea