

SOUTHOE & MIDLOE PARISH COUNCIL

MINUTES of the PARISH COUNCIL MEETING

Held on WEDNESDAY 7 November 2018

In SOUTHOE VILLAGE HALL at 7.30pm

Present A Marnes (AM), D Saw (DS) Vice - chairman, A Kiley (AK), Sue Brierley (SB), R Horsman (RH), A Ramply (AR).
Ms R. Mimiene (RM) Clerk.
CCC Cllr P Downes.
2 members of the public.
A minute of silence was expressed by PC for those who from the parish that fell in WW1. Chairman A Marnes read out the names.

2018/19

11/648 To Receive Apologies and Reasons for Non Attendance

11/648.1 Clerk reported that Cllr Sharon Mitchel sent apologies for absence. HDC Cllr Hamish also sent apologies for absence.

11/649 Declarations of Interest for Members (Disclosable Pecuniary Interests)

11/649.1 None.

11/650 District and County Councillors Reports

11/650.1 CC Cllr PD presented a written report which is attached to these Minutes.

11/650.2 Cllr AM reported on A1 safety group matters. HDC Cllr Hamish is the chairman now. There had been a meeting with the Sandy SG19 group (similar to our A1 group) and discussions regarding doing a joint petition to get the government to re-consider the area between Junction 10 to 14 on the A1.

Meeting was closed for the members of the public to raise any issues

11/651 Open Forum – For all members of the public and press present

1919 Southoe Remembers 2018 – it shows the 7 silhouetted of fallen men of the parish, work carried by a team of 3 people one of whom is Cllr AM.

11/652 To Receive and Approve the Minutes of the Parish Council Meeting 5 Sep 18
Proposed by Councillor AK, seconded by Councillor DS, all in favour, and it was RESOLVED Carried
that the minutes be accepted and signed as a true record of the meeting.
Minutes were signed by the chairman.

11/653 To Receive and Approve the Notes of the Parish Council Meeting 3 Oct 18
Proposed by Councillor RH, seconded by Councillor DS, all in favour, and it was RESOLVED Carried
that the notes be accepted and signed as a true record of the meeting.
Notes were signed by the chairman.

11/654 Matters arising from those Minutes

11/654.1 All matters will be covered under the Agenda items.

11/655 To Consider Parish Neighbouring Plan/Neighbourhood Plan

11/655.1 Buckden are now doing their own Parish Plan and not a ward plan. Members discussed the matter. Cllr RH to further investigate.

11/656 To Review and Approve Councillor Responsibilities

11/656.1 List reviewed and updated.
Cllr AR joined the Finance and Streetlighting groups.

11/657 A1 Matters. Link Road.

11/657.1 Cllr DS wrote to Cambs police re: A1 problems experienced by the residents of Southoe village. These have now been brought into focus by the lifting of the 40/50 limits on completion of the wind farm work. Everyone agrees that it is now much more dangerous again, and the increasing traffic volume doesn't help. At the last A1 Safety Meeting it was reported that "The Police" did not support the notion of a lower limit than 60. Another measure that would help the situation would be warning signs saying, "Slow, Traffic Crossing".

11/657.2 Southoe and Midloe Parish council understand that Oxford Chest/Savills/local land owners have put forward a notion to Huntingdon District Council for land at Southoe to become a housing exception site. Councillors at Southoe and Midloe P.C. have discussed the possibility of this and PC believe that there could be local opposition to

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CHAIRMAN

using the suggested link road route to enable this to become viable. Southoe and Midloe parish council would support the concept of the exception site but PC have serious reservations about the route any link road would follow. The council would like the opportunity to work with O.U.C./Savills to possibly find a better option that would work for us as well as any potential developers. PC thoughts on this is for any link road to follow as closely the existing A1 as possible into the south of Lees Lane, thus saving more land for development and also keeping the fields either side of the link road a viable size for modern farm vehicles to operate on.

11/658 Planning. Local Plan.

Cllr AM went to quite a few meetings and presented PC thoughts and also made his own personal submission which was clearly stated. A lot of our P.C's. input was on the basis of Infrastructure has to go into first before any development started. Up to 33,000 vehicles each day each direction going A1 every day now. Data presented was 25,000. The 2036 Plan will be published when the inspectors conclusions taken into account, might be up to 18 months.'

11/659 Southoe Common Barns Wind Farm, update

Due to logistical problems the delivery postponed till early next year. Will be doing a trial run in the near future.

Regarding the funding the panel which includes 3 local people, they will have to decide where the money which comes from the windfarm goes.

11/660 Finance

11/660.1 To note up to date Cashbook, Income and Expenditure report, Q2 Bank Reconciliation to 31 Sep 18. Noted.

11/660.2 Consider issue of the lap top for PC use

Wait to hear back from another PC if they are willing to share.

11/660.3 Budget Preliminaries, Precept 2019/20

PC considered the budget and precept for 2019/20.

Proposal: Proposed by Councillor SB, seconded by Councillor DS, all in favour, and it was RESOLVED Carried that the Budget of £13,997 and Precept of £12,626 (no increase) for 2019/20 to be agreed.

11/660.4 Expenditure for approval 7 November 18

Date	Cheque No.	Payee and Description	Amount
7 Nov 18	1060	Ramune Mimiene, Clerk's wages Oct 18	£188.74
7 Nov 18	1061	HMRC Tax deductions from Clerk's wages Oct 18	£47.00
7 Nov 18	DD	NEST pensions contribution Sep 18	£24.82
		<i>Amendment to the expenses amount to £4.80:</i>	
7 Nov 18	1062	R Mimiene, Expenses on running cost of PC Oct 18 (mileage only)	£4.80
7 Nov 18	1063	GGM grass cutting 3 & 22 Sep 18	£220.80
7 Nov 18	1064	Mr Holdaway Grass cutting Churchyard 10 & 25 Sep 18	£250.00
		<i>Council approved additional 2 payments received after the Agenda was issued:</i>	
7 Nov 18	1065	CGM Group grass cutting 2 & 15 Oct 18	220.80 (of which £36 VAT)
7 Nov 18	1066	Mr Holdaway Grass cutting churchyard 28/08/18	£125.00
		Total Nov 18 payments:	£1,081.96

Proposal Proposed by Cllr RB, seconded by Cllr SB, all in favour and it was RESOLVED Carried that all items listed in 11/660.4 plus 2 additional payments (1 payment to CGM and another one to Mr Holdaway) are to be paid.

11/661 To consider General Data Protection

Cllr RH to investigate. In process.

11/661 Parish Council Website: updated by Cllr R Horsman

Website address <http://southoe-midloe.btck.co.uk/News> - up to date.

11/662 To further discuss the Defibrillator for Southoe & Midloe Village

Cllr AM presented a written report, attached to these Minutes. Community Heart foundation Trust Charity offer a managed package cPAD which would be owned and maintained by them. Price approximately £1,800. PC agreed to pursue this under the Charity management. Cllr AM will come back with the quote for the equipment and for possible completion in early new year with training thereafter. Agreed.

11/663 Village Security & Policing Matters

Rural groups – police looking for volunteers to monitor areas late at night and early hours in the morning. Local PCSO (for rural areas) covers a massive area about 54 parishes.

11/664 Highways Matters

Cllr DS emailed CCC re: issues with hedges in Rectory Lane seeking Highways officer's I Winfield visit and help as the residents who were previously approached by PC, did not tidy up the hedge. IW said he will come back and will look at it. CCC have to cut the verges, but this was not done. The farm now done it. The issue is the Rectory Lane hedge still ongoing. At the same time also seek advice re: the positional of the sign, do we need any planning permission. Still pursuing that.

11/665 Village Grass cutting issues and Footpaths issues in the village

PC are happy with the grass cutting carried in the village. SB reported village footpaths ok.

11/666 Play Area & Playing Field

11/666.1 Monthly Risk Assessment done by a volunteer. – Annual PA inspection to be carried by Wicksteed is due in Nov 18.

Monthly inspection done by volunteer, including the cabin. No evidence of misuse in the cabin.

11/666.2 Risk Assessment for the cabin, discuss actions to be taken

A contact from Windfarm is looking for a small shipping container to replace the old one. PC to consider the future of the hut.

11/667 Village Hall

No update.

11/668 Village Matters

Finger Post

PC authorised for Brannigan Groundworks to proceed with excavation. PC agreed if the base is too large, to locate it at the farm with Cllr AR permission, agreed.

It was reported by a Cllr that a member of the public had spoken of 2 new dog bins installed and being emptied by HDC near Common barns. Councillors had no knowledge of these, but AR reported they just appeared.

11/669 Streetlighting

No problems.

11/670 Church & Burial Matters

11/670.1 Stones to be discussed. Approach those that PC know of. 1 stone will be done by the church. PC have to monitor and deal appropriately. 4 that no relatives could be found. 4 gravestones to look at next year. Other ones families done or church. Postpone till next year. Risk Assessment to be carried by AK. Cllr DS to research the traditional method of fixing. AK
DS

11/670.2 Cllr DS was approached by the resident re: one gravestone which is planned to be installed. PC regulations were sent to the Funeral directors. No objection from PC if it meets the Regulations.

11/671 Correspondence

All dealt with.

11/672 Councillors Questions

None raised.

11/673 Date of the Next Meeting: Wed 5 Dec 18 at 7.30pm

Meeting finished at 9.16pm

These minutes are considered draft until ratified at the Parish Council meeting

Signed for and on behalf of Southoe & Midloe Parish Council.....2018

CHAIRMAN