

SOUTHOE & MIDLOE PARISH COUNCIL
MINUTES of the PARISH COUNCIL MEETING
Held on WEDNESDAY 5 December 2018
In SOUTHOE VILLAGE HALL at 7.30pm

Present A Marnes (AM) Chairman, D Saw (DS) Vice - chairman, A Kiley (AK), Sue Brierley (SB), R Horsman (RH).
Ms R. Mimiene (RM) Clerk.
CCC Cllr P Downes.
Angela Ellmer, Chairman of the VH Management Committee
No members of the public.

2018/19

12/673 To Receive Apologies and Reasons for Non Attendance

12/673.1 Clerk reported that Cllrs Sharon Mitchel and Anna Ramply sent apologies for absence.

12/674 Declarations of Interest for Members (Disclosable Pecuniary Interests)

12/674.1 None.

12/675 District and County Councillors Reports

12/675.1 CC Cllr PD written report attached to the Minutes.

PD

Issues re: proposed changes in admissions priorities to Hinchingsbrooke school and 'Aces Academies Trust' raised. Distance criteria for Southoe. PC felt they wish to express opinion and therefore PC Cllr AM and CC Cllr PD will draft a letter to be sent before Christmas. Agreed.

AM

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

12/676 Open Forum – For all members of the public and press present

None.

12/677 To Receive and Approve the Minutes of the Parish Council Meeting 7 November 18

Proposal: Proposed by Councillor DS, seconded by Councillor SB, 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.

12/678 Matters arising from those Minutes

12/678.1 All matters will be covered under the Agenda items.

12/679 To further Consider Parish Neighbouring Plan/Neighbourhood Plan

12679.1 Cllr RH is working on it, ideas will be presented for Feb/Mar 19 meetings.

12/680 To Review and Approve Councillor Responsibilities

List approved.

12/681 A1 Matters. Link Road.

HDC have no knowledge of the exception site in S&M being applied for.

After contact with Savills, VH Chairman understood that the plans for the vision for a link road will be presented to HDC by Savills early 2019. Landowners permission provided to Savills but PC as a body has not been approached.

Cllr DS reported re: dangerous turning of a van. This will be brought to A1 meeting.

Lorries parked in the layby of the A1 making it difficult for people on bikes, reported by Cllrs.

12/682 Planning. Local Plan.

Cllr AM attended HDC planning forum meeting and reported to PC:

1. Planning enforcement.

It seems that unless there has been a deliberate attempt to hide or disguise any development then HDC would "invite retrospective application" for any development.

2. Strategic Development.

12,000 of the new 20,000 residential properties the government say the for the area are already located, which leaves 8,000 still to be found in HDC area, most of which should be in the larger settlements not the villages.



Signed for and on behalf of Southoe & Midloe Parish Council 2 January 2019

CHAIRMAN



A developer can come to a local P.C./ village before they contact H.D.C. to put forward a plan for an exception site where they can show there is need and where they can “provide”. Also, a P.C. /village can ask H.D.C. to provide planning exception in order for a developer to provide infrastructure improvements e.g. village hall /play area/road.

Any large scale development would need to meet the rules of the “Design code” document. Education and Health facilities carry a big weight to enable any development to take place.

As for density of housing, the new development at St. Georges Huntingdon has 100 units per Hectare. Any development would only be refused if HDC found severe cumulative impact. e.g. major impact on health services/schools/roads/visual aspects/ and effects on listed buildings.

Any future exception site after the adoption of the 2036 plan would need to be community led.

3. Inside/Outside of built up areas.

Potential new development sites would need a “Housing needs assessment”. This to show that the local area needs development and cover affordable units to the national ratio table.

Rural areas would need to show the need for “local peoples affordable housing” before new influx higher priced housing.

4. Tilted balance.

At the moment HDC see any possible site as tilted balance towards developer as the council struggle to find objections without local knowledge/input. Currently developers play the system to grow the organic size of developed areas.

HDC planning officers need to know why and what a community needs are.

At the end of the meeting Andy Moffat told that the 2036 local plan inspectors recommendations have been taken on board, a consultation on the revisions would be published soon, the consultation will run for 7 weeks.

There will be another forum in March of next year if PC wish to make representations.

12/683 Southoe Common Barns Wind Farm, update

Wind turbine blades delivered. Grant re: windfarm to be discussed.

12/684 Finance

12/684.1 To note up to date Cashbook, Income and Expenditure report, Q3 bank reconciliation to be carried for Oct, Nov & Dec 18 on the receipt of Dec bank reconciliation for both a/cs.

12/684.2 Consider issue of the lap top for PC use
Cllr RH circulated some ideas for the PC lap top. Clerk notified that Catworth PC are willing to share the lap top. SM PC consider preliminary budget of £500 for the shared lap top plus purchase of the software Microsoft Office 365 and antivirus.

12/684.3 CIL report on expenditure for 2017/18 to be submitted HDC by 31 Dec 18
Submitted for PC. Total amount received is £1,388.94. Clerk filled the form.
Note since meeting: CIL report submitted HDC.

12/684.4 Expenditure for approval 5 December 18
E-ON DD on 9 Oct 18 for £12.18.

Date	Cheque No.	Payee and Description	Amount
5 Dec 18	1067	Ramune Mimiene, Clerk’s wages Nov 18	£188.54
5 Dec 18	1068	HMRC Tax deductions from Clerk’s wages Nov 18	£47.20
5 Dec 18	DD	NEST pensions contribution Nov 18	£24.82
5 Dec 18	1069	R Mimiene, Expenses on running cost of PC Nov 18 (mileage & cartridge)	£8.34
		<i>Invoice for the maintenance received today and agreed to be paid:</i>	
5 Dec 18	1070	R. J. Holdaway Maintenance 8 & 30 Oct 18	£250.00
		Total Dec 18 payments:	£518.90

Proposal Proposed by Cllr AK, seconded by Cllr AM, all in favour and it was RESOLVED that all items listed in 12/684.4 together with an additional payment to Mr Holdaway for £250.00 are to be paid. Carried

12/685 To consider General Data Protection compliance

Cllr RH done a research and presented 2 documents to PC. Cllr RH is working on other documents.

RH


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12/686 Parish Council Website: updated by Cllr R Horsman
Website address <http://southoe-midloe.btck.co.uk/News> - up to date. Nothing to report.

12/687 To further discuss the Defibrillator for Southoe & Midloe Village
Quote from Community Heartbeat charity. This is for a machine and cabinet plus training session for up to 50 people.
PC have to supply and electrical feed. PC has to install it and get it certificated. If PC go this route the equipment would remain the property of the charity and they would maintain and replace if stolen (subject to conditions). PC would have to inspect on a weekly/monthly basis and report back to the charity.
The cPAD Training, Defibrillator and Cabinet is £1895.00 + £25.00 Delivery.
Total one-off payment of £1,920 for the managed solution. There is a support package – Cllr AM is still investigating this.
Location discussed.

Date	Cheque No.	Payee and Description	Amount
5 Dec 18	1071	Community Heartbeat Trust: Defibrillator for the village use	£1,920.00
		Total Dec 18 payments:	£1,920.00

Proposal : **Proposed by Councillor AM, seconded by Councillor DS, all in favour and it was RESOLVED that the payment of £1,920.00 is approved. Carried**

12/688 Village Security & Policing Matters
None.

12/689 Highways Matters
Cllr DS contacted I Winfield re: hedges overhanging the Lane.
Re: finger post, Cllr AK will check with HDC planners if they do not object.
The bin at the entrance to PF broken, reported by Cllr DS.

AK

12/690 Village Grass cutting issues and Footpaths issues in the village
No issues. PC are content with the works carried.

12/691 Play Area & Playing Field

12/691.1 Monthly Risk Assessment done by a volunteer – Annual PA inspection to be carried by Wicksteed – outstanding.

12/691.2 Grass cutting contractor – CGM, PC happy with the work. PC decided to stay with the current contractor.

Hedges on PF not cut. Look at this next year.

12/691.2 Risk Assessment for the cabin, discuss actions to be taken
PC discussed the hut and the work is still in progress to obtain a replacement building.
Cllrs check the hut nearly on the daily basis, inspection carried out.

12/692 Village Hall

Wind turbine committee meeting on Fri this week when the funding towards the VH will be found out.

12/693 Village Matters

Finger Post excavated. No invoice received yet. Proposal re: options, Cllr AK will contact HDC 1st to make sure there are no objections from HDC where it is going to be installed. One finger broke during the excavation. PC are looking to get it repaired. Might consider the company to pay for the works. Cllr AK will pursue that.

AK

12/694 Streetlighting

No problems.

12/695 Church & Burial Matters

12/695.1 Security system to be installed on the roof of the Church. Agenda for the next meeting to consider the PC contribution.

12/695.2 Consider the fees

Interment (PC charge £100.00, Diocese of Ely charge £118.00 in to full size grave 2019) and plot Purchase price to be reviewed at in Jan 2019 – PC agreed to follow Ely fees from 1 Jan 2019.

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**Proposal Proposed by Cllr AM, seconded by Cllr DS, all in favour and it was RESOLVED Carried
that the new fees are to be accepted.**

12/695.2 Clerk received a query re: grave space BC2 as the intention is to erect a memorial.
Fees list emailed to stone masons.
Application re works on memorial received, plans included.
PC agreed it is not obvious re: the size of the memorial as some are in cm and some areas in inches. Clerk to check. **Clerk**

12/696 Cambs ACRE conference attended by Cllr AM and the Clerk.
Cllr AM reported re: the renewable energy. The Swaffham Prior Community Heat scheme will form a key example of this.
Cllr AM is attending a meeting on 11 Dec 18 at Cambourne to investigate further possibilities.
HDC Planning meeting/forum attended by Cllr AM on 27 Nov 18.

12/697 Correspondence
All dealt with.

12/698 Councillors Questions
None raised.

12/699 Date of the Next Meeting: Wed 2 Jan 19 at 7.30pm

Meeting finished at 9.16pm

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



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CHAIRMAN