

MINUTES OF A MEETING
GREAT AND LITTLE CHISHILL PARISH COUNCIL

Venue: Village Hall
Date: 19th June 2012
Time: 5:30pm

In Attendance:

Chairman: Andrew Gardiner
Parish Councillors: Cartwright, Harrison, Ridge, Murgatroyd
County Councillor: Van den ven
District Councillors: Hales and Barrett
Clerk / Proper Officer: Sarah Scott

1. Apologies for Absence (and reasons)

Tom Upcraft – work commitments

Janet Erskine – annual leave

Both were accepted.

2. To Receive Any Declaration of Interests

2.1 Councillors to declare any personal interest in any items on the agenda – there were none declared

2.2 Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during the public participation – there were none declared

3. Public Participation

There were no members of the public.

4. To Approve Previous Minutes

4.1 The meeting of the AGM on the 19th May 2012. These were approved as a true and accurate record of events and signed by the Chairman.

5 Structure of the Parish Council

Speed watch Representative – Cllr Harrison to take this on. The Chairman and Clerk are meeting with Martin Gruselle and Cllr van de Ven in July.

Windmill Representative – Cllr Murgatroyd to do this. The Council spoke about the inaccurate rumour about the windmill. Cllr Murgatroyd said a response is on the Windmill Trust website. The Chairman asked Cllr Murgatroyd for an update for the next meeting, which he agreed.

Police Panel Liaison – The Clerk explained what this was about and suggested the Parish Council share this duty. Cllr Ridge to attend the next meeting and the Clerk to forward details.

Little Chishill Representative – This is to be Cllr Ridge.

6. To Discuss Planning

- 6.1 S/1144/12/FL – there were no objections and the Parish Council approved this application

7. **Finance - to discuss and agree annual payments and sign cheques as necessary**

£3000 - Village Hall

£2500 - PFA

£300 - St Swithun's

£300 - St Nicholas

£1000 - Youth Group

£1000 - Children's Playground

£200 - Seniors Tea Party

£200 - Children's Christmas Party

£250 - Chishill Charity

£500 - Chishill Chimps

These were wholly supported by the Parish Council; Cllr Murgatroyd and the Chair duly signed the cheques.

The Clerk had an additional payment to make to Blanche and Co of £180, which was approved.

A further cheque for the Melbourn Library Access Point of £100 was raised. This was proposed by Cllr Cartwright and seconded by Cllr Murgatroyd as this facility is utilized by Parishioners and it is hoped that the service will not be lost. The Clerk to write a note of support.

The Clerk reported that she may have found someone who is prepared to join the Village Hall Committee. She will forward the contact details to Cllr Cartwright. Cllr Cartwright reported that the changes to storage that had been suggested will be discussed at the next Village Hall meeting.

8. **Jubilee Mugs**

All of the Jubilee Mugs had been distributed and the Clerk read out a lovely letter from one family thanking the Parish Council

9. **Holiday Lets**

The Council spoke about their continuing concern of Holiday Lets being rented out on a long term basis. This appears to be happening in two developments in the Parish. One is being investigated by the Planning Officer. Cllr Barrett will look into the second and establish if business rates are applicable and also council tax etc. She will report back to the Clerk.

10. **Residents at Risk Register**

Cllr Ridge asked for some background on this which Cllr Cartwright gave. There are presently two names on the list, which the Clerk holds.

11. **Correspondence**

The Clerk read out a letter from Janet Crouch thanking the Parish Council for choosing her to attend the Queen's Jubilee Celebration at Burleigh.

12. **Matters for Future Consideration**

Clerk Training - Somersham on Localism and Designated Powers - £35.

It was approved that she could attend.

Parish Plan – it was approved that the Clerk revisit this.

Local Plan – the Parish Council need to spend some time on this. The Chairman and Clerk to attend on a session at SCDC on 11th July.

Cllr van den Ven spoke of an online transport strategy consultation. She will send the link to the clerk, who will put it on the Parish Council website. She spoke off how well MVC is currently doing and that Duke of Edinburgh Volunteers (from MVC) are working in Melbourn.

Cllr Barrett spoke about the Acre Community Awards – Clerk to circulate.

13. **Next Meeting**

The next meeting will now be on 5th September at 7:30 in the Village Hall.

There being no other notifiable business, the Chairman closed the meeting at 6:46pm