

# Ufford Parish Council

Councillors	Tel	email	Responsible for:		
<b>Keith Lievesley (Chairman)</b>	740679	keith.lievesley@btinternet.com	Barnack Ward Group	Parish Council Liaison	
<b>Graham Bowes</b>	740578	graham.bowes335@btinternet.com	Parish Council Liaison	Police	
<b>David Chadwick</b>	740893	david@chadsonline.co.uk	Financial overview		
<b>Frieda Gosling</b>	740343	friedagosling@yahoo.co.uk	Barnack Ward Group	Planning	Playground Working Party
<b>Vacant</b>			Speedwatch	Village Hall Cttee	
Clerk: <b>Susie Caney</b>	07595 377236	uffordparishclerk@live.co.uk			

## Minutes of a Meeting of Ufford Parish Council Held on Tuesday 14 February 2017 at 7.30pm

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

1. To record names of members present: *Chairman Keith Lievesley (KL), Councillors Frieda Gosling (FG), David Chadwick (DC) and Ward Councillor David Over.*
2. To note apologies for absence. *Councillor Graham Bowes.*
3. Declarations of Interest and Dispensations. *None.*
  - a. To receive Declarations of Interest from Councillors in items on the Agenda.
  - b. To receive written requests for Dispensations for Disclosable Pecuniary Interests.
  - c. To grant any requests for Dispensation as appropriate.
4. To confirm and sign the minutes of the council meeting held on 10<sup>th</sup> January 2017. *Approved.*
5. Members of the public are invited to address the council with regard to any Agenda item. *None.*
6. Police and crime: To note the latest rural crime report. *Incidents within Barnack Ward include several thefts from motor vehicles and also a ladder stolen from the roof of a parked van. Please ensure you keep your valuables out of sight and locked away.*

7. Ward Councillor's report. *Councillor Over updated UPC on the recent Public Inquiry. PCC did well but had a tough battle with Gladman's expert team. The City Council await to hear the results within the next two months. Helpston are lodging their objection to plans to build 50/60 new houses next to Nightingales.*
8. Finance.
- a. Monthly Financial Report, January 2017: to approve financial statements. *Approved.*
  - b. To approve payments made since the last meeting. *Approved.*
    - i. Ufford Village Hall Hire, Nov & Dec, £40.00.
  - c. Authority to pay. *Approved.*
    - i. Susie Caney: Clerk's pay and expenses for January 2017, £40.51.
    - ii. HMRC: Clerk's PAYE tax January 2017, £31.80.
  - d. Pension: to approve Clerk's NEST pension plan and 3% employer contributions. *The PC approved the pension plan and agreed for payments to be backdated to 1<sup>st</sup> December 2016. KL or GB to set up an Employer account with NEST. **Action** – KL or GB*
  - e. Clerk Training: to approve split cost with Barnack Parish Council, £11.67. *Approved.*
9. Planning.
- a. 15/00307/ENFOTH Compass Barn: Skateboard ramp enforcement notice – appeal. *Awaiting decision.*
  - b. 16/02061/FUL Hillywood View. Proposed removal of existing stables and erection of new stables and relocation of existing manege. *Permitted with conditions.*
  - c. 16/02210/FUL Five Elms. Re-Consultation. Erection of replacement dwelling and associated works following demolition of existing dwelling. *Permitted subject to a detailed list of finishes to external materials.*
  - d. The Local Plan and Castor Township, Ufford Response. *Submissions have been sent to PCC on behalf of Ufford Parish Council and Barnack Ward. KL read the response from MP Shailesh Vara to PCC's Gillian Beesley regarding the Local Plan.*
10. Other items.
- a. Playing Field
    - i. To receive an update on the Playing Field Boundaries project and maintenance quotes. *It was agreed that the contract for tidying up the boundary hedge would be awarded to RJC Countryside Management, with work carried out within the next two weeks.*
  - b. Village maintenance: To note and agree action on current maintenance issues and to note updates on issues outstanding. *Pending an update from PCC Highways' Martin Benn.*
    - i. Gigaclear reinstatement, b/f from last meeting. *The Clerk has compiled a list of outstanding issues from residents which will be passed to Gigaclear. **Action** – Clerk and KL*
    - ii. Poster case replacement, b/f from last meeting. *The new poster case is now in place and the old case will be offered to the Langdyke Trust. **Action** – Clerk & FG*
  - c. Meetings attended: To receive reports.
    - i. Barnack Ward Group. *Neil Boyce from Castor Parish Council attended as a guest speaker to update the Group on plans for Great Kyne. Bainton will be holding a Cider Day and hog roast event in October. The next Ward Group meeting will be held on Wednesday 29<sup>th</sup> March 7.30pm.*
    - ii. Joint Scrutiny Committee. *The medium term Financial Strategy was discussed.*

- d. To note correspondence received. *Noted.*
  - i. PCC, Budget Consultation.
  - ii. CAPALC bulletin, Tree Charter Survey.

11. Village Matters – for discussion only.

- *During the onsite meeting last month with PCC Highways, there was a discussion about reinstating Speedwatch. UPC had reservations after a perceived lack of response from the Police last year. Clair George, Prevention and Enforcement Services Manager has suggested talking to Victor Kerlin at Cambridgeshire Police for their view as there have been some recent changes. **Action** – Clerk*
- *Biodiversity and Green Infrastructure Strategy – The Strategy is due to be published in the next couple of months and tied in with the Local Plan.*
- *Building Waste – It was noted that soil and rubble has been deposited by the Spinney and there are piles of building waste at the bottom of Clay Lane.*

12. Next meeting: 7.30pm Tuesday 14<sup>th</sup> March 2017.

Meeting closed at 20.38.