

Ufford Parish Council

Councillors	Telephone	Email	Responsible for:	
Keith Lievesley (Chairman)	740679	keith.lievesley@btinternet.com	Barnack Ward Group	Parish Council Liaison
Graham Bowes	740578	Graham.bowes335@btinternet.com	Parish Council Liaison	Police
David Chadwick	740893	david@chadsonline.co.uk	Financial Overview	
Frieda Gosling	740343	friedagosling@yahoo.co.uk	Barnack Ward Group	Planning Advice Forum
Parish Councillor Vacancy (contact the Clerk for more information)				
Clerk & RFO: Susie Caney	07595 377236	uffordparishclerk@live.co.uk	Parish Council Liaison	

Minutes of a Meeting of Ufford Parish Council held in the Village Hall, Ufford, on Tuesday 13th June 2017 at 7.30pm.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

1. To record names of members present: *Chairman Keith Lievesley (KL), Councillors David Chadwick (DC), Frieda Gosling (FG) and Graham Bowes (GB). Ward Councillor David Over (DO) and two residents.*
2. To note apologies for absence: *None.*
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 9th May 2017. *Approved.*
5. Members of the public are invited to address the council with regard to any Agenda item.
6. Police and crime: To note the latest rural crime report. *No crimes reported within Ufford.*
7. Ward Councillor's report.
 - *DO reported that the Deputy Police and Crime Commissioner Andy Coles has resigned.*
 - *An Extraordinary Council Meeting is being held on 20th June to appoint a Chair for each Committee.*
 - *Peterborough now fulfils its five-year housing allocation, in part due to Gladman winning the Appeal to build up to 80 houses in Barnack.*

- *Planning applications are being sought for two houses in Ashton and for up to seven houses on the land occupied by Helpston Garden Centre.*

8. Finance.

- a. Monthly Financial Report: to approve financial statements for May 2017. *Approved.*
- b. Authority to pay:
 - i. Susie Caney: Clerk's pay and expenses for May 2017, £42.81.
 - ii. HMRC: Clerk's PAYE tax March 2017, £34.20.
 - iii. Nest: Employer & Employee Pension Contributions, £14.80.
 - iv. Keith Lievesley: Council Expenses for Annual Meeting refreshments, £29.96.
 - v. Frieda Gosling: Council Expenses for Annual Meeting refreshments, £9.10.
 - vi. Ufford Youth Centre & Village Hall Trust: Hire of Hall, £100.00.
- c. To approve payments made since last meeting: *Approved.*
 - i. Came & Company: Parish Council Insurance Renewal for 2017/18, £335.68.
- d. Approve updated Asset Register. *Approved.*
- e. Parish Clerk Objectives. *KL and GB met with the Clerk and agreed objectives for 2017/18. KL to type up meeting notes. Action - KL*

9. Planning.

- a. 15/00307/ENFOTH Compass Barn – to note latest status of skateboard ramp enforcement notice appeal. *Refused.*
- b. 17/00564/FUL Sherwood, Marholm Road – Demolition of existing bungalow with a new two storey dwelling. *Comments on the re-consultation were agreed for submission. Action – KL and Clerk*
- c. 17/00056/HHFUL The Drift, Walcot Road – First floor extension to create habitable space, rear extension and side porch extension to dwelling. *Awaiting Decision.*
- d. 17/00461/HHFUL 1 Meadow View – Rear and side ground floor extensions. *Awaiting Decision.*
- e. 17/00696/HHFUL Highlands – Construction of garage. *Awaiting Decision.*
- f. 17/00966/CTR Hill Cottage – Tree works. *No comments.*
- g. 17/00853/HHFUL Robins Acre – Construction of replacement single storey side and rear extension. *No objections.*
- h. 17/01060/CTR Ufford Hall – Tree works. *No comments.*

10. Other items.

- a. Playing Field.
 - i. Transfer Proposal, update. *Pending update.*
 - ii. Football Goalposts. *GB met with Karen Howard to discuss options for the goal-posts. It was agreed to keep them in situ and plant shrubs and trees close to the boundary line of the neighbouring property, which will help prevent balls being kicked against the fence and into the garden. UPC will contact PCC's Tree Officer for advice and estimate of cost. Action – Clerk*
 - iii. Play Equipment Risk Assessment. *It was noted on a recent inspection that the 'grass mats are silted up; the soil is compacted and the area will become very slippery when the soil is wet.' The mats look as though they have lifted and could be damaged when the grass is mowed. UPC will speak to PCC to lift and relay the mats. Action - Clerk*
- b. Village maintenance: To note and agree action on current maintenance issues and to note updates on issues outstanding:
 - i. Road Signs and Footpaths, update from PCC. *There are still outstanding issues which will be chased up with Highways at a meeting scheduled for 20th June. Action – KL and Clerk*
- c. Great Kyne. *UPC will write to Castor PC for the latest update. Action - KL*

- d. Speeding/Traffic Calming Scheme. *UPC identified issues to discuss with Peter Tebb and Andy Tatt (PCC Highways) at a traffic calming meeting scheduled for next week. KL will send the list to Highways ahead of the meeting. **Action** – KL*
- e. Meetings attended: To receive reports. *None.*
- f. To note correspondence received:
 - i. Network Rail, Notice of local crossing upgrades. *Bainton and Bainton Green crossings are being upgraded to Manually Controlled Barrier crossings with Obstacle Detection (MCB-OD) which will replace the life-expired equipment that is in situ at present. MCB-OD crossings provide a much greater level of safety to vehicular users, pedestrians and train passengers and crew. Network Rail plan to close Tallington Road (Bainton crossing) from 14/07/18 until 23/07/18 and King Street (Bainton Green crossing) from 14/07/18 until 30/07/18.*
 - ii. PCC, Draft Southorpe Conservation Area Appraisal. *Noted.*
 - iii. PCC, Notification of Consultation on Castor & Ailsworth Neighbourhood Plans. *Noted.*
 - iv. Voluntary Impact, Tesco Bags of Help. *Tesco Bags of Help Project is open for applications from charities and local organisations. UPC will circulate the information to the local village organisations. **Action** - Clerk*

11. Village Matters – for discussion only.

- i. Ufford Gala. *Congratulations to everyone who helped make the event a successful and fun afternoon.*

12. Next meeting: Tuesday 11th July 2017 at 7.30pm in the Village Hall. Residents are invited to attend.

Meeting closed at 21.18.