

Ufford Parish Council

Councillors	Tel	email	Responsible for:		
Keith Lievesley (Chairman)	740679	keith.lievesley@btinternet.com	Parish Council Liaison Group	Barnack Ward Group	Rural Scrutiny Committee
Graham Bowes	740578	Graham.bowes335@btinternet.com	Police		
Marian Browne	740062	chris@thespinneys.clara.co.uk	Parish Council Liaison Group	Speed Watch	Village Hall
David Chadwick	740893	david@chadsonline.co.uk	Financial Overview		
Frieda Gosling	740343	friedagosling@yahoo.co.uk	Planning	Barnack Ward Group	
Clerk: Catherine Franks	765984	uffordparishclerk@live.co.uk			

Minutes of a Meeting of Ufford Parish Council held on Wednesday 10th February 2016 from 7.34pm

1. *To record names of members present:* Keith Lievesley (Chairman), Frieda Gosling, Marian Browne, Graham Bowes, David Chadwick. One member of public from 20:17, items 5 and 9a).
2. *To note apologies for absence:* Ward Councillor David Over.
3. *Declarations of Interest and Dispensations:* None
4. *To confirm and sign the minutes of the council meeting held on 12 January 2016.* Agreed and signed as a true record.
5. *Members of the public are invited to address the council with regard to any Agenda item.* See Item 9a).
6. *Police and crime.*
 - a. *To note the latest Crime Prevention Unit report.* Noted.
 - b. *To note recent reports of poaching.* Noted with further comments made.
7. *Ward Councillor's report.* None
8. *Finance.*

- a. *Monthly Financial Report: to approve financial statements January 2016.* Approved and signed.
- b. *Authority to pay:*
 - i. *Catherine Franks: Clerk's overtime and expenses January 2016, £46.21.* Approved
 - ii. *HMRC: Clerk's PAYE tax January 2016, £49.60.* Approved
- c. *Clerk's salary: to agree proposed salary increase for Clerk from 1 April 2016.* Performance objectives and proposed salary increase were approved.
- d. *Donation: to approve a donation to Ufford Park Cricket Club of £250.00.* Approved
- e. A cheque was received on behalf of Sally Hudson as result of fundraising for playground equipment (carol singing) - £115.84.

9. *Planning.*

- a. *To consider current planning applications:*
 - i. *15/01899/FUL Ufford Farm: Installation of ground mounted solar panel array - Re-submission.* Mr Kevin Philbin, owner of Ufford Hall, expressed concerns which were discussed. He then left the meeting. It was agreed to object to the proposals, comments were approved.
 - ii. *15/00052/FUL North Lodge: Erection of 1 x 4 bed dwelling.* There were no objections, it was agreed to raise a query over the materials proposed for doors and windows
- b. *To note recent planning decisions:*
 - i. *15/01540/HHFUL The Stables: Construction of ground floor side extension et al – Permitted.* Noted
- c. *To receive an update on current enforcement issue(s).* It was noted that an enforcement order had been issued against the owner of Compass Barns requiring the removal of a skateboard ramp by mid-February.
- d. *Peterborough Local Plan: to agree a joint response to the public consultation.* Draft comments were agreed with minor amendments.

10. *Other items.*

- a. *Village maintenance: To note and agree action on current maintenance issues and to note updates on issues outstanding.*
 - i. Potholes on Marholm Road – upper surface badly damaged. **ACTION – Clerk** to report to Highways.
- b. *Transparency code for Smaller Authorities 2015: To note an application to NALC for funding to assist the council in becoming compliant with the code.* Approved.
- c. *Governance: To approve a proposal for formalising arrangements with residents who initiate projects and funding initiatives on the council's behalf.* Carried forward to the next meeting.
- d. *Meetings attended: To receive reports.*
 - i. Village Hall committee – The committee Chairman's report was noted. The Hall was now operating at a loss. New members of committee in place. Peter Grist to act as booking co-ordinator and lead the set up of a new website. Have requested link from parish council website. **ACTION – Clerk** to liaise.
 - ii. Parish Liaison Group extraordinary meeting – Key aspects of Peterborough City Councils draft budget were noted. Phase 2 to be considered by Council early March.

11. *Village Matters – for discussion only.* None

12. Next meeting: Tuesday 8 March 2016, 7.30pm.

Meeting closed at 21:51

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