

Ufford Parish Council

Councillors	Tel	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	Playground Working Party
David Chadwick	740893	david@chadsonline.co.uk	Financial overview	Planning	
Frieda Gosling	740343	friedagosling@yahoo.co.uk	Barnack Ward Group	Planning	Playground Working Party
<i>COUNCILLOR VACANCY – CONTACT THE CLERK FOR MORE INFORMATION.</i>					
Clerk: Susie Caney	07595 377236	clerk@ufford-pc.gov.uk	Speed Watch		

Minutes of a Meeting of Ufford Parish Council held in Ufford Village Hall on Tuesday 8th January 2019 at 7.30pm

DRAFT MINUTES TO BE APPROVED AT NEXT MEETING

1. In attendance – *Chair: Keith Lievesley (KL), Councillors David Chadwick (DC), Graham Bowes (GB) and Frieda Gosling (FG). Ward Councillor David Over (DO) from 8.15pm. Parish Clerk: Susie Caney (SC). One Resident.*
2. To note apologies for absence – *No apologies of absence.*
3. Declarations of Interest and Dispensations – *None given.*
4. To confirm and sign the minutes of the council meeting held on 11th December 2018. *The Minutes were resolved unanimously to be a true record of the meeting and duly signed by the Chair.*
5. Members of the public are invited to address the council with regard to any Agenda item. *No items.*
6. Ward Councillor's report. *DO updated members on the Community Leadership Fund and the Highways resurfacing and pot holes works. The next Ward Group meeting will take place on 15th January with representatives from the PES Team in attendance.*

7. Finance.
- a. Monthly Financial Report: to approve financial reports for December 2018. *Approved.*
 - b. Approve Parish Precept 2019/20. *Members approved a 1% precept increase.*
 - c. Authority to pay. *Approved.*
 - i. £69.48, Susie Caney, Clerk's pay and expenses for December 2018. (*Payroll adjustment to £54.14*).
 - ii. £13.80, HMRC, Clerk's PAYE tax December 2018.
 - iii. £250.00, Ufford Cricket Club, Donation towards cricket balls.
 - d. Payments made since last meeting. *Approved.*
 - i. £18.00, Unity Trust Bank, Service Charge.
8. Planning.
- a. 18/01881/CTR, The White Hart, Main Street – Ash tree fell, Maple tree fell, wall reinstatement works to be carried out. *Permitted.*
 - b. 18/01707/LBC, Clarendon Cottage Main Street, Replacement Windows. *Permitted.*
 - c. 18/01873/HHFUL, 2 Meadow View, Newport Way, Two storey and single storey front extensions with first floor balcony. *Awaiting Decision.*
 - d. 18/01950/CTR, Robins Acre, 7 Walcot Road, Strawberry Tree – Fell, Hazel Tree – Fell. *Permitted.*
 - e. 18/02056/HHFUL, 3 Hillside Close – Two storey side and rear extensions, single storey side extension and open porch to front elevation – revised (part retrospective). *No objections.*
9. Other items.
- a. Adoption of UPC Councillor Co-option Procedure. *Procedure agreed and adopted.*
 - b. Ufford Heritage Publication – Update from Working Group. *FG updated members – There are nine main sections and the content is almost there, it just needs some editing. FG has lots of photographs, although a cover photo is still to be agreed. A meeting will be set up with the designer to draw up a flat-plan and look at templates. Action – SC & FG.*
FG, SC and KL are due to meet this week to open a community bank account for the project. Action – FG, SC & KL.
10. Village Maintenance: To note and agree on current maintenance issues and to note updates on issues outstanding:
- a. Gigaclear Reinstatement, update. *KL will find out if Joe Frost is still a point of contact for Gigaclear and speak to him about the lack of communication. Action – KL.*
 - b. Highways, update. *The Clerk is due to meet with PCC Highways next week to discuss outstanding traffic calming issues. Action – SC.*
 - c. Village Verges. *KL and FG speak to James Fisher, Wildlife Officer at PCC, regarding the impact to damaged verges from large agricultural vehicles.*
11. To note correspondence received.
- a. Mike Brooks, Cambs Police, Speedwatch. *The Clerk and an Ufford resident are due to attend training on Saturday 19th January, with a view to enlisting volunteers and setting up a Community Speedwatch Group alongside Bainton, Barnack and Helpston. Action – SC.*
 - b. NALC Chief Exec Bulletin, December. *Noted.*
 - c. Christopher Morris, Gigaclear, Reinstatement Update. *Noted.*

12. Meetings Attended:

- a. Parish Council Liaison Meeting. *KL reported a low turnout at the meeting due to the close proximity to Christmas. It will be suggested the meeting is held earlier next year. Topics discussed included a presentation on the Integration Strategy, increasing economic opportunities and joining up communities across the city.*

13. Village Matters – for discussion only.

Nick Vergette is happy for teams to dig test pits at Downhall Wood, where there is still evidence of a moat. FG will write a note for Parish News to find volunteers.

14. Next meeting: The next meeting will be held on Tuesday 12th February 2019 at 7.30pm. Residents are encouraged to attend.

Meeting closed at 8.25pm.