

Ufford Parish Council

Councillors	Tel	Email	Responsible for:		
Keith Lievesley (Chairman)	740679	keith.lievesley@btinternet.com	Barnack Ward Group	Parish Council Liaison	
David Chadwick	740893	david@chadsonline.co.uk	Financial overview	Planning	
Frieda Gosling	740343	friedagosling@yahoo.co.uk	Barnack Ward Group	Planning	Playground Working Party
Paul Wilde	07960 018148	paul@worldofskills.com			
Margaret Sargent	749482	m55arg@gmail.com	Village Hall Committee Liaison		
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 12th March 2019 at 7.30pm.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

1. In attendance – *Chair: Keith Lievesley (KL), Councillors David Chadwick (DC), Frieda Gosling (FG), Margaret Sargent (MS) and Paul Wilde (PW). Parish Clerk: Susie Caney (SC). No members of the public.*
2. *Apologies of absence were accepted from Ward Councillor David Over.*
3. *Declarations of Interest and Dispensations. None.*
4. *To confirm and sign the minutes of the council meeting held on 12th February 2019. 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 members of the public present.*
6. *Ward Councillor's report. None.*
7. *Finance.*
 - a. *Monthly Financial Report: to approve financial reports for February 2019. Approved.*
 - b. *Authority to pay. Approved.*
 - i. *£78.96, Susie Caney, Clerk's pay and expenses for February 2019.*
 - ii. *£16.00, HMRC, Clerk's PAYE tax February 2019.*

8. Planning.
- a. 19/00043/LBC, Old Rectory, Main Street – Heighten an existing stone wall on the front boundary of property by 1.5m. *Awaiting Decision.*
 - b. 19/00099/CTR, Robins Acre, Walcot Road – Fell Mountain Ash to be planted on the opposite side of the gate adjacent to the wall. *Permitted.*
 - c. 18/02169/HHFUL, 5 Hillside Close – Erection of two storey annex. *Refused.*
9. Other items.
- a. Ufford Heritage Publication – Update from Working Group. *The revised Ufford Heritage publication is progressing steadily. The content and illustrations have been collated, ready for the designer to take the next step.*
 - b. Community Speedwatch. *The CS Group would still love to have a few more volunteers. The speed monitoring equipment has been delivered to Peakirk Parish Council and will be shared with Ufford and Barnack. The Clerk will organise a date with the police to run the first session and liaise with the CS Group. **Action** – SC.*
 - c. Telensa Mast on Walcot Road – Information on what it is and why it's there. *The high mast erected on Walcot Road has a Telensa Base Station attached to it. 'The base station communicates with nodes that are situated on the top of lanterns attached to street lights. The base station can communicate with thousands of these nodes within the surrounding area. Due to the roll out and programme to install LED lanterns with nodes on all of PCC street lights, it has been necessary to install this base station in a suitable location in this part of Peterborough to communicate and gather information and make the system work. Telensa products are considered inherently low-power wireless devices, when compared with devices such as mobile phones or Wi-Fi hotspots. As with all wireless devices, their operation is tightly regulated by Ofcom, the UK communications regulator. In addition, our products have been tested to comply with the following British and International best practice guidelines.'* Extract quoted from correspondence received from PCC's Street Lighting and Programme Officer, Darren Deadman.
*KL will write to Andy Tatt as the land the mast is sited on belongs to Highways and UPC are not clear under what circumstances providers can install masts etc without planning permission. **Action** – KL.*
 - d. Councillor Training. *CAPALC are due to run sessions around mid-June or early July in the St Ives area. KL advised members that training in local government finance has been requested via the Scrutiny Committee and if a session is run will be valuable for all to attend. The clerk will keep UPC updated. **Action** – SC.*
 - e. Peterborough Communities Fund – information for local groups. *Information will be circulated to local organisations for their interest. **Action** – SC.*
10. Village Maintenance: To note and agree on current maintenance issues and to note updates on issues outstanding:
- a. Gigaclear Reinstatement, update from Network Build Care. *Network Build Care have been in touch and are looking into the complaints regarding the failure to carry out reinstatement works. The next stage will be to refer the works to PCC. **Action** – KL & SC.*
 - b. Highways – traffic calming measures. *No update from Highways. The Clerk will request a formal quote from Rediweld for speed cushions ahead of the next meeting. **Action** – SC.*
 - c. Footpaths - leaves on Walcot Road. *The footpath has now been cleared by Amey.*

11. To note correspondence received.

- a. CAPALC Bulletin. *Noted.*
- b. RAF Wittering, Night flying schedule. *Noted.*
- c. UPC Code of Conduct Query. *All correspondence relating to this enquiry will be forwarded to the legal team at CAPALC for a response.*
- d. Marian Browne, Appointing a UPC representative to attend VH Committee meetings. *MS volunteered to be the representative to attend VHC meetings. **Action** – MS.*
- e. Christopher Evans, Natural England, Hills & Holes. *Residents have concerns regarding the ponies grazing at Hills and Holes. Christopher Evans has responded to those concerns. There is also a consultation out titled 'Barnack Hills and Holes NNR: Consultation on a proposed long-term direction to restrict access under the Countryside and Rights of Way Act 2000, case number 2018118766'. More details can be found via <https://consult.defra.gov.uk/>. FG has been liaising with NE and resident queries and explained to members that NE are trying to preserve a last patch of limestone grassland. The ponies keep the rank grasses down that aren't touched by the sheep.*
- f. Sylvia Radouani, PCC, Parish Conference Evaluation. *SC will forward the document to members for information. **Action** – SC.*

12. Meetings attended.

- i. Parish Council Liaison Group. *Attended by KL.*

13. Village Matters – for discussion only.

14. Next meeting: The next meeting will be held on Tuesday 9th April 2019 at 7.30pm. Residents are encouraged to attend.

Meeting closed at 21.10pm.