

Ufford Parish Council

Councillors	Tel	Email	Responsible for:	
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Frieda Gosling	740343	friedagosling@yahoo.co.uk	Barnack Ward Group	
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Margaret Sargent	749482	m55arg@gmail.com	Village Hall Committee	Speed Watch
Susie Caney (Clerk)	07595 377236	clerk@ufford-pc.gov.uk	Speed Watch	

Minutes of a Meeting of Ufford Parish Council in Ufford Village Hall on Tuesday 10 December 2019 at 7.30pm.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

1. *In attendance – Chair: Keith Lievesley (KL), Councillors Frieda Gosling (FG), Margaret Sargent (MS), Paul Wilde (PW) and David Chadwick (DC). Parish Clerk: Susie Caney (SC).*
2. *Apologies of absence received from Ward Councillor David Over (DO).*
3. *MS declared planning item 8.f. of interest.*
4. *To confirm and sign the minutes of the council meeting held on 12th November 2019. The Minutes were resolved unanimously to be a true record of events and duly signed.*
5. *Members of the public are invited to address the council with regard to any Agenda item. No members of public present.*
6. *Ward Councillor’s report. No report.*
7. *Finance.*
 - a. *Budget and precept planner. Members agreed a 2% increase in budgeted administrative and maintenance costs and will sign off the final precept figure at the January meeting. Action – SC.*

- b. CIL spend report 2018/19. *Approved - SC to publish online and forward to PCC.*
Action – SC.
- c. Monthly Financial Report: to approve financial reports for November 2019. *Approved.*
- d. Authority to pay. *Approved.*
 - i. £134.31, Susie Caney, Clerk's pay and expenses for November 2019.
 - ii. £4.20, HMRC, Clerk's Tax for November 2019.

8. Planning.

- a. Planning Customer Forum and planning consultations. *Noted.*
- b. 19/01311/HHFUL, Nut Tree Cottage, Main Street – Demolition of conservatory and construction of single storey rear extension. Two storey and first floor extension to existing garage to use as self-contained annexe. *Permitted.*
- c. 19/01562/FUL, Land to the rear of Highlands, Marholm Road, Proposed outbuilding. *Awaiting Decision.*
- d. 19/01391/HHFUL, Highlands, Marholm Road, Construction of bin store, gates and associated walling to front. *Awaiting Decision.*
- e. 19/01650/LBC & 19/01578/HHFUL, Barncot House, Main Street, Conversion and minor alterations to the Dovecote (ancillary buildings) to annexe. *Awaiting Decision.*
- f. 19/01694/CTR, Ermine House, Main Street, Cherry tree – crown reduction. *No objections.*
- g. 19/01783/CTR, Verge adjacent to Farm House, Main Street – Cypress, one felling and one crown shaping. *Comments were agreed for submission.* **Action** – SC.

9. Correspondence.

- a. Sylvia Radouani, PCC, Voluntary and Community Sector Survey. *Noted.*
- b. PCC, Minerals and Waste Local Plan Consultation – 15/11/19 to 9/1/20. *Noted.*
- c. Jane Webb, PCC, Police and Crime Panel. *Noted.*
- d. Sylvia Radouani, PCC, Parish Council Liaison Meetings – suggestions for improvement. *KL explained to members the role of the PCL meetings.*
- e. David Beauchamp, PCC, Extraordinary Parish Council Liaison Meeting – 16/12/19. *Noted.*

10. Village Maintenance: To note and agree on current maintenance issues and to note updates on issues outstanding:

- a. Highways/Traffic:
 - i. Parking on Main Street - Traffic order for use of parking cones. *KL to arrange a meeting with TWH.* **Action** – KL.
 - ii. Traffic calming speed cushions – update. *Pending update from Highways' John Bourke.*
- b. Tree planting on Marholm Road. *KL visited Aveland Tree Nursery to look at tree planting options along Marholm Road with approval from Hirst Farms. Members agreed the proposal and KL will set in motion in the New Year.* **Action** – KL.
- c. Drainage and flooding due to the wet weather. *UPC will follow up drainage checks with PCC.* **Action** – SC.

11. Other items.

- a. Book Launch Event - feedback. *FG was delighted with the event. It was lovely to see the hall so full and the afternoon ran smoothly. Feedback received so far is that residents are delighted with the book and particularly love the photos taken by Julian showing the village from a different aspect. FG stated that it was a most satisfactory village project. FG will organise an article for Stamford Living magazine.* **Action** – FG.

- b. Speedwatch Session – update. *The group recorded traffic travelling past the school bus stop on Main Street during peak times on 26.11.19.*
- c. Peterborough Parish Conference – feedback. *KL and SC attended the annual conference which focused on planning policy and neighbourhood development plans. It was noted that a planning consideration for future applications within Ufford will be to look at materials, renewable resources, carbon footprints and the long term impact on the village – potentially an update to the village design statement.*

12. Village Matters – for discussion only. *No items.*

13. Next meeting: Tuesday 14th January 2020 at 7.30pm. Residents are encouraged to attend.

Meeting closed at 8.45pm.