

GULDEN MORDEN PARISH COUNCIL**Minutes of the Meeting of the Parish Council held in the Village Hall
on Monday 19 April 2010 at 7.00 pm.**

Present: Cllrs: J Davis, A Hoad, G Harper, B Holme (Chairman), J Holroyd, D Mitchell and T Oakes.

In attendance: Cllr Mrs Linda Oliver (County Councillor), PCSO Lindsay Garner and Mrs G Stoehr (Clerk)

Comments and observations from members of the public and from the County and District Councillors

Cllr Mrs Oliver apologised for not providing a written report. The report covered the Cambridge Central Library, which had now opened with magnificent facilities.

1. To receive apologies for absence and declarations of interest

Apologies were noted from Cllr Townsend-Stojic and Cllr Bartlett.

Cllr Hoad declared a personal interest in the ~~tree~~ application for 12 Pound Green, as the owner was a former business partner. *plap*

2. Approval of the minutes of the last meeting on 15 March 2010 and matters arising

The minutes of the previous meeting were approved as a true record and signed by the Chairman. (Prop JH, 2nd AH).

2.1 Mobile Warden Scheme – nomination of trustees

Cllr Mitchell declared a personal interest as an existing trustee. Cllr Davis declared a personal and prejudicial interest as the Charity's Chairman and left the meeting while the matter was discussed. Cllr Mitchell^(Prop JH, 2nd TO) and Cllr Harper^(Prop BH, 2nd AH) were proposed as trustees and unanimously appointed. Cllr Davis re-joined the meeting.

2.2 Village Hall Project Group planning application submission and tenders

Cllr Oakes reported three invitations to tender for groundworks had been issued and two had been received by the working group. The Working Group would consider these further and bring a recommendation to the next meeting.

Other

Parish Footpath maps were distributed and it was agreed that Cllr Holroyd would ask B Spall to return his large scale plan which had been issued to the Council by CCC.

BT kiosk adoption – a response from BT or SCDC is awaited. Members are to consider suitable uses for the kiosk and this was carried forward to the next meeting.

An apology had been received from Buchans. It was noted that bins had not been emptied and this will be monitored.

2 High Street – a reply had been received from SCDC to the effect that they would not provide a copy of the planting scheme as requested since this was not within the requirements under making a notification for tree works within the conservation area, and the resident has been asked to provide replacement planting.

Tree preservation orders – SCDC had identified three tree preservation orders but the resident at 52 Church Street had said that the tree was not in their garden but was removed before they bought the property. SCDC is to be notified.

3. To consider planning and tree work applications received including

3.1 Planning applications received

3.1.1 S/0307/10/F – 7 Potton Road – extensions and alterations following demolition of existing conservatory – to confirm decision taken between meetings

The Parish Council had recommended approval.

3.1.2 S/0329/10/F – 1 Little Green Cottages – Extensions – to confirm decision taken between meetings

The Parish Council had recommended approval.

It was agreed to revisit the policy for considering planning applications between meetings at the next meeting when standing orders are reviewed.

3.2 SCDC Decision Notices

3.2.1 S/0146/10/F – 4 Fox Hill – Variation of Condition 2 of Planning Permission S/0986/95/F to allow for the conversion of garage to children's playroom – approved by SCDC.

3.3 Tree works applications and reports

Tree reports were received from some members. No work was identified as necessary.

3.3.1 12 Pound Green

The application was approved ^(Prop JH, 2nd TO) by the Parish Council as being in keeping and having no impact on the street scene.

Tree works 25 Church St - approved.

4. Financial, procedural and risk assessment matters

4.1 To receive the financial report and to approve the payment of bills

The financial report was received and considered and checked by a member against the invoices and statements before the cheques were signed. It was agreed that the payments as listed in the financial report should be paid ^(TO, JD).

Buchans Landscapes (Grounds maintenance)	£357.68
Algar Signs (GMPC labels)	£79.90
Shaw and Sons Ltd (Burial transfer ledger)	£188.00
Carter Jonas (rent)	£350.00
LG Stoehr (Salary)	£133.30
LGS Services (Annual report printing)	£372.40
LGS Services (Admin support)	£535.06
Morley Manufacturing (Container lock)	£235.00
HMRC (PAYE)	
Released between meetings. Year end declarations made to HMRC and P60 issued to employee.	- £174.66

Receipts between meetings were noted. A padlock is required for the container and the Chairman is to try to purchase one otherwise the Clerk will.

4.2 Annual Audit update

The Annual Audit has been announced for 1 June and will be undertaken by Moore Stephens. Dick Lynch has agreed to be the Internal Auditor again and year end accounts have been balanced and are to go to him for the Internal Audit this week. The Notification of Audit and Inspectors' Rights have been displayed on the noticeboard.

5. To consider correspondence received

It was agreed to take the following items of urgent correspondence.

5.1 SCDC and City Council Strategic Flood Risk Assessment

Flooding has been a problem in the past but is not so much now. In Church Street and Swan Lane the roadside drain and culvert have been blocked in the past but have now

been cleared. There is an open ditch by Grove House, 7 Potton Road. Anglian Water have dealt with a blockage in a ditch to the back of Pound Green.

- 5.2 Central Bedfordshire LDF
Noted.

6. **Councillors' items for the next agenda and closure of meeting**

Consultative meetings regarding aircraft are to be an agenda item at the next meeting.

It was noted that the hearing loop was not working and that the assets need to be all checked.

A problem had arisen with the churchyard mower following the service and it will be returned to the service agent.

There being no other business, the meeting closed at 7.42 pm.

Signed Barry J. Holman dated 14th May 2010