Minutes of Meeting of the Parish Council Held on Wednesday 11th September 2019 at 7.30pm in the Village Hall

<u>Present</u>	Cllr Andy Notman - Chairman Cllr Alistair Marr Cllr Andrew Pendered Cllr Shirley Firth Cllr Tony Reynolds Cllr Martin Jones Cllr Simon Brown DCllr Graham Bull 20:00 – 20:10
	DCIIr Graham Bull 20:00 – 20:10

Sarah Mizuro – Clerk

37	Apologies and reasons for Absence – CCllr Steve Criswell, CCllr Jill Tavener	Action None
38	Members declaration of Interest for items on the Agenda – none received	None
39	Public Forum – to allow any member of the public to address the Council - none	None
40	Minutes – Minutes of the last meeting were signed and agreed as a true record.	None
41	Finance – Included account reconciliation, statement signing, budget information. The annual governance statement was agreed and signed. Payments agreed: Clerk Salary £181.44 Insurance £288.12 – see item 50	SM
42	Health & Safety – No issues were raised.	None
43	Public Rights of Way – Cllr Notman informed the meeting that the alleyway leading from St. John's Close onto Church Lane had been cleared of weeds and overgrown hedges. Church Lane still remains in need of attention. The Fig Tree in the garden of St. John's House has again grown to overhang Church Lane.	None
44	Planning Applications – Tree applications Maycroft Church Street -This is for trees that need to be removed in order for the damaged streetlight to be relocated. No objections raised.	None
45	Maintenance – Cllr Notman informed the meeting that the back of the phone box was to be repainted by JJ Garden Maintenance. The bin at the corner of the bridleway and West End has been filled on a regular basis with a compost bag full of dog waste. This is causing issues with the use and emptying of the bin. A note regarding this will be put onto the bin and in the newsletter.	AN
46	Traffic Calming / LHI Bid – Cllr Notman has submitted the LHI bid as agreed at the last meeting. Cllr Marr to speak to Pidley Parish Council regarding the offer to borrow the SID. Cllr Jones to issue 30mph bin stickers.	AM / MJ
47	Village Hall Fence – An email has been received regarding the rotting of part of the village hall fence. Cllr Notman has inspected and a proposed that a quote for repair is obtained and this is included in the budget for next year.	AN

48	RAF Wyton – Cllr Notman reported on the presentation he attended given by Marshalls regarding the possible purchase of the Wyton airfield. Notes of this have been circulated to all Councillors. Marshalls are proposing installing 16 hangers and using approximately 30 – 40% of the site. The aim is for 1 or 2 flights per day, 1500 staff would be required. If permission were granted the Marshalls would move onto the site between 2027 and 2030. DCllr Bull informed the meeting that Marshalls would be required to upgrade the A141 and probably would require an additional river crossing to go ahead.	None
49	Budget – The 2020/2021 budget was discussed in preparation for the precept application. The possibility of replacing the village sign was discussed and Cllr Firth suggested installing some information boards around the village.	All
50	Insurance – The insurance renewal was discussed and agreed. Cllr Notman proposed, Cllr Marr seconded.	SM
51	Defibrillator / Phone box – Cllr Notman updated the Council regarding the progress of the installation of the defibrillator into the phonebox. Once the defibrillator is received Cllr Notman will contact electrician to install as previously agreed quote.	AN
52	Correspondence – Cllr Notman has received an email from Utility Aid regarding the power supply for the streetlighting. They are offering a free service to find the best supplier, Cllr Notman to contact. An email inviting Councillors to attend a planning forum in March 2020 was discussed and 2 places are to be booked.	AN SM
53	Items and date for next meeting – LHI Bid, Budget, Defibrillator Update.	SM

The meeting closed at 20:39 The next meeting will be held on Wednesday 9th October 2019