Minutes of Meeting of the Parish Council Held on Wednesday 9th October 2019 at 7.30pm in the Village Hall

Present Cllr Andy Notman - Chairman

Cllr Andrew Pendered Cllr Shirley Firth Cllr Tony Reynolds Cllr Martin Jones Cllr Simon Brown

Sarah Mizuro – Clerk 4 members of the public

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54	Apologies and reasons for Absence – CCllr Steve Criswell, CCllr Jill Tavener, DCllr Graham Bull, Cllr Alistair Marr	Action None
55	Members declaration of Interest for items on the Agenda – Cllr Notman and Cllr Jones as members of the Village Hall Committee.	None
56	Public Forum – to allow any member of the public to address the Council It was reported that the issue with dog waste in the public bin had improved, it will continue to be monitored.	
	A member of the public thanked the Parish Council for the submitting the LHI Bid and it was asked if there was any other progress with traffic calming in the village. These were discussed at item 63.	
	The meeting was informed that the moving of the telegraph pole was in progress and planning permission had been applied for.	MJ
57	Minutes - Minutes of the last meeting were signed and agreed as a true record.	None None
58	Finance – Included account reconciliation, statement signing, budget information – the payment of £100 stated on the budget as a village hall payment was queried, Clerk to clarify. Payments agreed: Clerk Salary £181.44 Impressions Printing – Newsletter £80.00	
	Village Hall Rent (April to December 2019) £360.00 J.J. Garden Maintenance £330.50	SM
59	Health & Safety - No issues were raised.	None
60	Public Rights of Way – Cllr Notman informed the meeting that the alleyway connecting St. John's Close and Church Passage had been cleared of weeds and overhanging trees. The fig tree from the Garden of St. John's House is again overhanging Church Passage and Cllr Notman has informed the County Council of this.	None
61	Planning Applications – A planning application for RAF Wyton was received today and will be discussed at the next meeting.	None
62	Maintenance - None.	None
63	Traffic Calming / LHI Bid – Cllr Jones plan for the distribution of 30mph bin stickers was agreed. An email has been received from the St. Ives Safety Committee regarding the recent accidents at the Wheatsheaf Crossroads. Data has been collected on traffic using the road	

	including speeds recorded. 82% of the traffic were travelling at 52mph or below.	None
64	Village Hall – Cllr Notman reported that there has been a committee meeting and a list of the refurbishments needed has been made. Although dependent on funding, it is hoped that they will start with accessibility issues. The hall has also been hired out externally for 9 days over the next few months giving some income to go towards future improvements.	None
65	Budget Precept – The 2020/2021 precept was discussed. The clerk informed the Councillors of the deadline for this and also reminded them of the need to retain less that 3 times the precept value in the savings account. The Councillors discussed possible future spending including some of the traffic calming proposals. Cllr Notman spoke about the need for the budget to include replacement value of the defibrillator pads at £200 a pair. The repair of the Village Hall fence will also be including in the budget once quotes are received. Final precept amount to be agreed at the next meeting.	None
66	Defibrillator / Phone box – Cllr Notman updated the Council regarding the progress of the installation of the defibrillator into the phonebox. The storage cabinet has been received but still awaiting the defibrillator.	AN
67	Correspondence – Cllr Notman has replied to an email from Utility Aid regarding the power supply for the streetlighting. They are offering a free service to find the cheapest supplier, with either a 4 year or 12 month contract. It was agreed that a contract could be entered into dependent on the price being no more than paid this year and Cllr Notman was given unanimous agreement to organise this once a quote was given. Places have been booked for 2 Councillors to attend a planning forum in March 2020. St. Ives Safety Committee email – see item 63.	AN
	Planning Development – RAF Wyton see item 61.	None
68	Items and date for next meeting – LHI Bid, Budget/ Precept, Defibrillator Update, streetlighting energy, 2020 meeting dates.	SM

The meeting closed at 20:37
The next meeting will be held on Monday 11th November 2019