

M6 MINUTES

The Parish COUNCIL Meeting of Kings Ripton was held on Monday 21 January 2019 at 7.00pm
in Village Hall

Present P Rayner, Chairman, K Martin, D Sattelle Parish Councillors.
Ms R Mimiene, Clerk.
No members of the public.

190121/320 To Receive Apologies and Reasons for Non Attendance

190121/320.1 Cllr R Rayner sent apologies for absence. Cllr P Bassitt sent apologies for absence as he is attending Development Management Meeting tonight.

190121/321 Declaration of Interests for Members (Disclosable Pecuniary Interests)

Cllr PR declared a Disclosable Pecuniary Interest in 190121.2 & 4. These matters would not be discussed due to their expiration or not being quorate and so dispensations were not required.

190121/322 To Receive Reports from District and County Councillors

Apologies received from HDC and CC Cllrs.

Close of Meeting

190121/323 Public Participation Session with respect to items on the Agenda and other matters of mutual interest.

No members of the public.

Re-opening of the Meeting

190121/324 To Receive and Approve the Minutes of the Parish Council meeting 27 November 2018

PC agreed to make these amendments:

- 1) Item 181127/298 – Cllrs PR and RR will stay in the room when the issues are discussed as PC voted and decided to approve dispensation but they will not participate.
- 2) Item 181127/303.2 - Cllr PB chaired the meeting for these items. Cllrs RR & PR did not talk in discussion or vote.

Proposal Proposed by Cllr PR, seconded by Cllr KM, all in favour and it was RESOLVED that Carried the minutes of PC Meeting 27 Nov 2018 to be accepted and signed as the true record of the meeting with the above two amendments.

Chairman signed the minutes.

190121/325 Matters Arising from those Minutes

All covered under the Agenda.

190121/326 Notification on Planning Items

Note: PC cannot discuss the items 1, 2 & 4 due to not being quorate. These planning applications expired by the meeting date. Item No 4 expired too by now.

- 1) New crematorium and cemetery development: including administration and cafe building, memorial gardens, traditional and natural burial areas, car parking and landscaping. Site Address: Land Opposite Mayfield Heath Farm Sapley Road Kings Ripton Reference: 18/01439/FUL – *additional documents received on 15 Dec 18, comments within 21 day*
It is on the Development Management Committee Meeting Agenda for 21 Jan 19 PC meeting.

Cllr PB is attending the DMC meeting tonight and is speaking on PC behalf.

- 2) Construction of a new crematorium with associated car parking, memorial gardens, access road, access and landscaping. Site Address: Land North Of Wyton Piggery Cottage Sawtry Way Wyton Reference: 18/00700/FUL - *revised plans have been received for the application relating to the chimney height, received 14 Dec – comments within 21 day*
- 3) Domestic rear house extension with garage and porch infill conversions. New garage/workshop with home gymnasium Site Address: 9 Quaker Close Kings Ripton Huntingdon Reference: 18/02582/HHFUL - received 20 Dec 19, comments by 10 Jan 19
- 4) Extensions and alterations Site Address: Corn Cottage Ramsey Road Kings Ripton Reference: 18/02736/LBC, *received 2 Jan 19, comments by 24 Jan 19*

190121/327 Finance

- 190121/327.1 Bank balance as at 31 Dec 18, Cashbook, Bank Reconciliation, Income & Expenditure
Bank Balance £8,744.15
Cashbook balance £8,271.85 due to payments not cleared the PC a/c for £472.30.
- 190121/327.2 Precept request for 2019/20 financial year submitted HDC.
- 190121/327.3 Expenditure for approval 21 Jan 19:

Date	Payee and Description	Amount
	<i>Electronic payments:</i>	
190121.1	Clerk's Wages and Tax deductions payable to HMRC Dec 18	£137.20
190121.2	Clerk's Wages and Tax deductions Jan 19	£137.20
190121.3	Expenses on running cost of PC Dec 18 £11.30 and Jan 19 £13.22	£24.52
	Total Jan 19 expenditure:	£298.92

Proposal **Proposed by Councillor PR, seconded by Councillor KM, all in favour and it was RESOLVED that items listed above under the Agenda item 190121/327.3 are to be paid.** **Carried**

190121/328 Fibre broadband
Clerk to arrange some leaflets 'Fibre to the home'
(http://bt.custhelp.com/app/answers/detail/a_id/36968/~how-is-fibre-to-the-home-installed%3F). Cllrs KM and DS volunteered to distribute. **RM, KM DS**

190121/329 Highways and Verges
Bridge over the Bury Brook – in progress. PC to find out the ownership of the grassed verge. Cllr KM approached the Structures section at Highways department. The price for footbridge is believed to be between £15,000 to £20,000. PC would apply for LHI scheme. Cllr PR will check the ownership of the grassed verge with Land Registry. Cllrs will have a look at the new path at Earith coming from Needingworth direction.

190121/330 GDP
Under the review. List of documents for retention or disposal covered.

190121/331 Speeding in the village: Roadwatch data
Cllr DS volunteered to complete and present the data. Cllr PR will send all data to Cllr DS. It was also noted that 2 accidents reported to the Police in Jan 19.

190121/332 Allotments
190121/332.1 Clerk to approach a resident re: Bee-hives on the allotments and check if they are still interested. Also check if they would consider maintaining the area and carrying grass cutting. **Clerk**
Note since meeting: Clerk emailed the resident.

190121/332.2 2 trees on the side village allotments on the verge are interfering the powerlines. Clerk to contact the appropriate body. **Clerk**
Note since meeting: Clerk sent an email.

190121/333 Defibrillator for the village, Cllr KM
Council resolved to request a quote from Community Heartbeat for a Getting Started cPAD so that the village can initiate provision of a cPAD in an emergency situation.
The Parish Council agreed to apply for Lottery Funding.

Proposal **Proposed by Councillor PR, seconded by Councillor DS, all in favour and it was RESOLVED to apply for the Lottery Funding for the defibrillator cabinet, case and installation works.** **Carried**

190121/334 Village Security
Hare coursing was reported and one burglary

190121/335 Complaint Handling
No further action. Remove from the Agenda.

190121/336 Correspondence
All dealt with.

190121/337 Members' Reports, round the table invitation to report
None.

190121/338 Matters to be raised by members for the next agenda
None.

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

190121/339

Clerking services.

The matter discussed further.

190121/340

Date of the next meeting: Next PC meeting is on 5 Mar 19 at 7pm at the VH.
PC agreed to have Annual Parish Council Meeting and Annual Parish Meeting/Assembly on 21 May 19 at 7pm.

Meeting finished at 9.51pm

These minutes are considered draft until ratified at the Parish Council meeting

Date

Chairman: Philip Rayner