

M4**MINUTES**

The Parish COUNCIL Meeting of Kings Ripton was held on Tuesday 19 September 2017 at 7.00pm in Village Hall

Present M Krause, Chairman, P Rayner, Vice Chairman, R Carey-Townsend, R Rayner, P Bassitt, Parish Councillors.
Ms R Mimiene, Clerk.
HDC Cllr R Howe.
2 members of the public.

170919/152 To Receive Apologies and Reasons for Non Attendance

170919/152.1 There were no apologies for absence.

170919/153 Declaration of Interests for Members (Disclosable Pecuniary Interests)

170919/153.1 None declared.

170919/154 To Receive Reports from District and County Councillors

170919/154.1 HDC Cllr RH noted that the Local Plan consultation closed for comments. Calls for additional sights are to be assessed. There is a Huntingdonshire Parish and Town Council Conference on Monday 9th October 2017, 9.30am - 1.30pm at the Burgess Hal, St Ives. Chairman and Clerk will be attending. Combined Authority is working well together.

170919/154.2 Cllr PR raised the transportation issue – connection from here to Stanstead/Luton airports is very difficult, it is only possible to get there by taxi. There is no train line available. Connection between market towns and the big cities needs to be looked at. Train line is needed.

170919/154.3 It was noted that Brian Petre passed away on Saturday, 5th August 2017. Brian was a Kings Ripton Parish councillor previously.
Parish Council believe that Brian always approached his duties as a councillor and as a parishioner with the same level of enthusiasm and with a genuine interest in the positive development of Kings Ripton. His attendance at numerous village gatherings and his natural skills to organise everyone will be sadly missed by all who had the pleasure to know him.

Close of Meeting**170919/155 Public Participation Session with respect to items on the Agenda and other matters of mutual interest.**

170919/155.1 A member of the public raised a question re: 2 planning applications re: crematorium. PC submitted PC planning recommendations. PC have not heard from HDC. Development Panel meeting was set up on Mon 18 Sep 17 but Crematorium was not on planners Agenda. PC are constantly checking HDC website. HDC Cllr RH asked for the status report last week but did not receive it yet. The summary will be forwarded to PC. If HDC opposes the plans as well as PC then there will be no Development Panel Meeting.

170919/155.2 A member of the public went to HDC to check the progress re: crematorium. Footpath by Manor Farm is in dangerous state – broken steps were reported on 18 Nov 16 and again on 23 Jul 17. Clerk to chase CCC.

Clerk
RCT
MK

Note since meeting: Clerk chased CCC re: The dangerous footpath on 21 Sep 17.

Also it was mentioned the speeding issue in the village. Cllr RCT will contact person who holds the statistics re: Speeding and will bring to the next meeting.

It was proposed to apply for LHI scheme re: traffic calming. Clerk informed that the closing date for applications is extended to 15 Oct 17. Implications to next year's budget as PC will need to find 10% of the cost to cover.

Proposal Proposed by Cllr MK, seconded by Cllr PR, and RESOLVED to start the LHI application re: traffic calming and circulate to full PC for approval, Cllr MK will start the application as the deadline for submission to CCC is before the next PC meeting. Carried

170919/155.3 In order to receive weekly/daily updates on crimes in the area residents have to subscribe to e-cops. PC encourages residents to report all crimes to police. Note to put in RAN. Clerk

170919/155.4 It was noted that the Church wall is repaired and looks good.

Re-opening of the Meeting**170919/156 To Receive and Approve the Minutes of Parish Council meeting 18 July 17.**

Proposal Proposed by Cllr PB, seconded by Cllr PR, and RESOLVED that the minutes of PC Meeting 18 July 17 to be accepted and signed as the true record of the meeting. Carried

Chairman signed the minutes.

170919/157 Matters Arising for those Minutes

170919/157.1 Location queried re: Quaker bank at south junction to Ramsey Road.
Note since meeting: Clerk reported the vegetation on 21 Sep 17.

170919/158 Notification on Planning Items

170919/158.1 Proposal: Re-use of part of existing barn as ancillary living accommodation for family use, Site Address: The Limes Ramsey Road Kings Ripton, Reference: 17/01429/FUL, comments by 5 Sep 17
 Proposal: Re-use of part of existing barn as ancillary living accommodation for family use. Site Address: The Limes Ramsey Road Kings Ripton, Reference: 17/01686/LBC
It was approved by HDC in 2013/14. No change on the plans this time. PC did not submit any comments this time but previously recommended approval. It was approved by HDC now.

170919/159 HDC Consultations x 4, consultation period is 3 Jul to 25 Aug 17:

170919/159.1 Huntingdonshire Local Plan to 2036: Consultation Draft 2017 - <http://consult.huntingdonshire.gov.uk/portal/pp/hlp2036/cd2017/cd2017> - PC submitted comments on 21 Aug 17. Comments attached to these minutes, Appendix 1.

17091/160 Finance

170919/160.1 Completion of the Annual Return for the year ended 31 March 2017, the external auditor report and certificate provided. Notice of conclusion of audit is published on Notice Board and PC website

170919/160.2 Cash Book balance and Bank Reconciliation statement for 1 Jul to 31 Aug 17 presented to the Council - Approved.

170919/160.3 Income and Expenditure against the Budget Report as at 31 Aug 17- Approved.
 VAT reclaim for £25.58 received.

170919/160.4 Bank Balance as at 31 Aug 17: £9,781.58

170919/160.5 Budget Preliminaries – budget to be approved at Nov PC. Clerk together with the Chairman will draft the budget. Elections cost to add. Cllrs to inform the Clerk of any projects they wish to take on in 2018/19. Traffic calming – might need to spend next year if the application is successful. Allotment grass cutting x 3 a year to budget. Luke Stokes does strimming at the allotments. Mr Flowers is not going to carry on grass cutting in the village, therefore a new contractor is required. Budget and Precept - Agenda items for Nov PC.

170919/160.6 Expenditure for approval 19 Sep 17:

Date	Payee and Description	Amount
	<i>Electronic payments:</i>	
19.09.17	Michael Williamson Internal Audit 2016/17	£52.70
19.09.17	PC Insurance, Community Action Suffolk, Policy No YLL 272004-1953 for the period of 01/10/17 to 30/09/18	£166.94
19.09.17	R Mimiene, wages Aug 17	£107.88
19.09.17	HMRC Tax deductions from Clerk's wages Aug & Sep 17	£54.00
19.09.17	Clerk expenses on running cost of PC Aug & Sep 17	£15.96
19.09.17	R Mimiene wages Sep 17	£107.88
	Total Sep 17 expenditure:	£505.36

Proposal Proposed by Councillor RR, seconded by Councillor PB, all in favour and it was **Carried RESOLVED** that items listed in 170919/160.6 are to be paid.

170919/161 Huntingdonshire Dog Control PSPO- Request for Information – details of dog control orders, Replies to finlay.flett@huntingdonshire.gov.uk
 None issued by PC.

170919/162 Assets Register

170919/162.1 Bus Shelter used mainly for the school bus. No value to be changed on the assets register.
 170919/162.2 PC adopted the telephone box, which was re-painted this summer by Cllrs RR and PB. Thank you expressed by PC.

170919/163 Highways and Verges Update

170919/163.1 Cllr RCT is waiting to hear from Highways officer Brian Murdock. Cllr RCT will contact CC RCT Cllr S Criswell.

170919/164 Village maintenance, Cllr R Carey-Townsend

- 170919/164.1 Mr Flowers is giving up grass cutting in the village. PC need to find a new contractor for the next grass cutting season. PC
- 170919/164.2 Phone box maintenance – as discussed under Item 170919/162.2.
- 170919/165 Community Led Parish Plan, Cllr M Krause**
- 170919/165.1 Latest version of the plan circulated to full PC at the end of August by Cllr MK. Plans amended to reflect the HD strategy for development.
The map to be modified. Changes re: the farm boundaries to reflect these days situation. MK, PR
Cllr PR will add a paragraph re: Renewable energy. PR
Agenda item for the next time. Cllr PR will circulate the amended plan before the next meeting. Cllr MK will adjust the maps. A copy of the plan to be sent to Andy Dickenson and Andy Moffat, HDC.
- 170919/166 Outcome of the feedback of Neighbouring Councils**
- 170919/166.1 Chairman and Clerk will attend the Parish and Town conference organised by HDC on 9 Oct 17 Burgess hall. MK, Clerk
- 170919/167 Allotments**
- 170919/167.1 Cllr RR reported that the grass was cut by the contractor as agreed at the last meeting and the site cleared too. Current PC plan is to keep allotment gardens even though no response re: renting allotment plots received neither from Kings Ripton Residents nor from people outside of the parish.
It was noted that the land could be used for many sorts of things. But what is needed are parking area and water. But before investing money PC would like to know if it will be used. Members agreed to put a laminated sign up saying 'Allotments plots available to rent'.
HDC Cllr RH leaves the meeting.
- 170919/168 Members' Reports, round the table invitation to report**
- 170919/168.1 Cllr RCT reminded PC re: Remembrance Day Wreath to add onto Nov PC Agenda. PC budgeted £20.00.
- 170919/169 Matters to be raised by members for the next agenda**
- 170919/169.1 Agenda items for Nov PC: Budget and Precept 2018/19, Parish Plan.
Allotments to remove from the Agenda and put it back for Mar 18 Meeting.
- 170919/170 Date of the next meeting: Tue 21 Nov 17 at 7pm.**
Cllr RR gave apologies for Nov PC.

Meeting finished at 8.22 pm

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

Date

Chairman: Michael Krause

**Appendix 1 Kings Ripton Parish Council
Response to consultation on Huntingdon District Council Local Plan to 2036**

Kings Ripton Parish Council has the following comments to make in response to the consultation on this Plan.

1. The Plan is well written and accessible, providing residents with a clear picture of HDC's vision for the district.
2. The Plan's repeated statement 'Distinctive landscape and settlement character need conserving' is in line with views expressed by Kings Ripton residents during the parish consultation. Kings Ripton Parish Council welcomes and supports this intention.
3. Kings Ripton is classed as a Small Settlement in the Plan. The proposals in the Development Strategy LP 7 (Small Settlements) are in line with views expressed by Kings Ripton residents during the parish consultation. Kings Ripton Parish Council welcomes and supports this proposal.

Kings Ripton Parish Council
August 2017