

**Minutes of the 755th meeting of Toft Parish Council
Meeting held on Monday 7 January 2019 in The People's Hall, Toft at 7.00 pm**

Present: Councillors: M Yeadon (Chairman), P Ellis-Evans, E Miles and A Tall.

In attendance: 1 member of the public, District Cllr Grenville Chamberlain and Mr Ben Stoehr (Acting Clerk).

Open public session including reports from the County and District Councillors

District Cllr Chamberlain reported that the consultation on the Waterbeach development was due shortly and a decision on the transport corridor on the route from Cambourne to Cambridge was due in February or March. He expressed the hope that funding would be provided for the Bikeability scheme.

A letter from a resident, which had been passed to Cllr Chamberlain, about registration of protected village amenities under the Local Plan, is to be agenda items for the next meeting.

A resident reported that there was still a large puddle outside Beldams Close. This has been reported to CCC. Some hedges are overhanging the path on the High Street.

1. Apologies for absence and declaration of interests

1.1 To approve written apologies and reasons for absence

Apologies had been received from Cllr McNiven (work commitment).

1.2 To receive declarations of interest from councillors on items on the agenda

None.

1.3 To receive written requests for dispensations (if any) and to grant any dispensation as appropriate

None.

2. To approve the minutes of the meeting on 3 December 2018

RESOLVED that the minutes of the meeting on 3 December be approved and signed by the Chairman after an amendment under item 4.1, line 1, to add the words "on the Bennell Farm development" after "Public Open Space." (Prop MY, 2nd AT, unanimous)

3. To consider any matters arising from the last or a previous meeting including

3.1 (7.1) Allotment Title Deeds/To consider proposal for an Allotment Trust

This item was deferred to the next meeting.

4. Consideration of correspondence

4.1 CCC – Funding for Bikeability cycle training in schools

RESOLVED that the Parish Council is willing to contribute up to £200.00 if the scheme is unable to source other funding. (Prop MY, 2nd PEE, unanimous)

4.2 Winter Health Packs – to consider if any are required and if so how they will be distributed

RESOLVED that the Parish Council should obtain a box, which is to be delivered to Cllr Yeadon.

5. Finance and risk assessment

5.1 To consider the finance report and approve the payment of any bills

RESOLVED to receive the financial report and check the invoices and bank statements before the cheques were signed, plus Toft PCC (Calendar pages) £93.70. (Prop MY, 2nd AT, unanimous)

Salary		£58.12
Salary		£141.60
LGS Services	Admin support	£426.08
LGS Services	Admin support	£413.83
NEST	Pension (DD)	£57.96

- 5.2 Play inspection reports
Nothing to report.
- 5.3 To consider any matter which is urgent because of risk or health and safety
A storm damaged tree behind Lot Meadow was reported to CCC by Cllr Tall.
- 5.4 To review the budget FY2019 and consider arrangements for any outstanding projects and earmarked reserves
Cllr Yeadon declared an interest as a member of Comberton Squash Club. The Squash Club are carrying out improvements and seeking funding.
RESOLVED to earmark the following funds: Village Maintenance, Grass cutting, Allotments; LHI Speed signs, and Sports Day at year end.
- 5.5 To consider and approve the budget for FY2020
The budget for FY2020 was considered and approved. (Prop MY, 2nd PEE, unanimous)
- 5.6 To set and demand the precept for FY2020
RESOLVED to keep the Precept at £15,000.00. (Prop MY, 2nd PEE, unanimous)
- 6. To consider any Planning or Tree works applications received**
- 6.1 Planning Applications
- 6.1.1 S/4203/18/DC – Bennell Farm, West Street, Comberton – Discharge of conditions 9, 12, 14, 15, 16 and 25 of planning consent S/1812/17/OL
Noted.
- 6.1.2 S/2960/18/DC – Bennell Farm, West Street, Comberton – Discharge of conditions 2, 3 and 7 following outline planning permission S/1812/17/OL
Noted. The planning reference should read S/4690/18/DC.
- 6.1.3 S/4518/28/NM – 32 School Lane – Non-material amendment of planning permission S/0235/18/FL
Noted.
- 6.2 SCDC decisions to note
None.
- 6.3 Tree works applications
- 6.3.1 S/4685/18/TC – Trees located in the extended garden on land behind The Mount, 10 High Street – Trees 1-3 have been given consent in a previous application S/1786/18/TC
Noted
- 7. Members items and reports for information only unless otherwise stated**
- 7.1 Allotments
RESOLVED that the Parish Council should write to the Cambridge Conservation Volunteers for their works.
- 7.2 Village maintenance
Flooding had been reported to CCC. Nothing further to report.
- 7.3 Highways
Cllr Tall reported that he had been registered to present the application but the works to the bus stop lay-by had already been completed by Highways so a bid was unnecessary. RESOLVED to withdraw the bid.
The Mobile Vehicle Activated Sign has been delivered and Balfour Beatty have confirmed that it can be attached to lamp posts. The equipment is to be added to the insurance policy. RESOLVED that the Memorandum of Understanding should be signed by the Chairman and Cllr Tall.
- 7.4 Toft People's Hall
Nothing to report.
- 7.5 Footpaths
A gate near the cow field is starting to droop and stick. A tree had fallen into the brook a couple of years ago and was starting to block the brook. Kingfishers used to live there

but no longer did so. RESOLVED, as this was unsightly and the water scummy, to report this to the Environment Agency.

7.6 Defibrillator report

A training seminar is being held to teach CPR. RESOLVED that the Parish Council should sign the service agreement between the Council and the Community Heartbeat Trust.

8. Closure of meeting

There was no further business and the meeting closed at 8.23 pm.

SignedChairmandate.

DRAFT