



Village Hall Committee.

The Heron thanked everyone for the support received, copy received and kind donations. The Parish Council and Cllr Will Sutton thanked the new Heron team for their hard work.

A request from the public regarding consideration be given to hard hearing people.

**009/14 Confirmation of Minutes**

The minutes of the meeting held on 14<sup>th</sup> April 2014 were Proposed for approval by Cllr Russell, AGREED and signed. **Agreed**

**010/14 Matters Arising**

Planning Applications F/YR14/0181/F, F/YR14/0161/F & F/YR14/0023/F Parish Council comments sent to Planning (FDC) To notify that the Village Grass Cut should be 30/04/14 and Verge Grass Cut 20/21 June 2014

**011/14 County & District Councillors Report**

Cllr Yeulett reported that communication has been received regarding the closure of the Sixteen Foot bank at Stonea from 9<sup>th</sup> June for 3 weeks, and this information will be passed to The Heron. **Cllr Yeulett**

There are big changes at County Council and District Council levels with a new leader at FDC and moving to a Committee governance system at CCC. All Christchurch District Councillors have been appointed to cabinet positions at FDC.

Highways cannot attend evening meetings, but a new working party will be set up. It is important that this is a long term plan.

Fire hydrants were discussed and assured that they are charged. A chart showing hydrants being carried is to be raised further.

Cllr Sutton reported that the large map, from the Notice Board has been taken to the Comms Team to replicate as a smaller version.

Green Lane/Green Drove signage discussed (Clerk to include for Highways meeting). **Clerk**

Matt Pickering is to email with a date to meet for LHI, regarding the area near the Bus Shelter.

Section 106 monies question has been asked but no reply yet, regarding funding for the swimming pool at the School.

District Councillors were congratulated on their appointment to Committees.

**012/14 Recreation Ground Charity**

a) AGM for Recreation Ground Charity to be organised by the Clerk **Clerk**

b) Concerns were raised re the standard of the installation of the new Play Park, especially the Safety surfaces. Cllr Freeland is to arrange a meeting on site with the Regional Manager of Playdale and other Councillors. The opening of the new Play Park will be placed on June Agenda **Cllr Freeland**

c) ROSPA report on the older parks identified issues with the gate, it was Proposed by Cllr Russell that the gate be removed and this was AGREED. Cllr Russell will remove it **Clerk**

d) Contact has been made to the Insurance Company regarding the claim for damage to the Pavilion Hall and concern was raised regarding the excesses that may have to be paid. The Clerk is to contact the Police to get one crime number. **Cllr Russell**

**013/14 Pavilion Hall**

Two quotes received, met with Architect and builders of the lower quote. Discussed new build and extension of current hall and costs involved, and currently work is being undertaken to reduce the favored option of a new build. The timescales involved are:- rough plan by Friday, then a plan for builder and work can then start in August, **Clerk**

however the bowls season does not finish till September.

A letter has been received from Fenland regarding the £100K funding, and they require details of the plans and timescales involved to secure the funding.

There will be a meeting of the Village Hall Committee on Tuesday 27<sup>th</sup> May at 7.30, and a report will be presented at the June Parish Council Meeting.

**Clerk**

**014/14 Donations/Grants for 2014/15**

It was Proposed and AGREED that no donation be given to F.A.C.T Cllr Sutton is still progressing the possibility of a 106 payment grant for The Friends of Townley School

**Agreed**

It was Proposed by Cllr Russell and AGREED that an £80 per month donation be given for the production of The Heron

**Agreed**

It was Proposed by Cllr Russell and AGREED that the Parish Council would continue to fund the Recreation Ground Charity as current

**Agreed**

**015/14 Police Matters**

Two crimes reported, one to a secure yard on Padgett's Road and a break in at the Pavilion Hall, Upwell Road.

**016/14 Highways/Street Lighting**

a) It was AGREED to meet with Highways, at the Pavilion Hall, on Wednesday 28<sup>th</sup> May at 10.00 to set up the working party. Items for consideration are:- Overhanging hedges on Church Road, Euximoor Drove, Green Lane/Green Drove signage, property on School Road overhanging guttering/shed, Sixteen Foot signage.

**Agreed**

**017/14 Planning Granted**

a) F/YR14/0023/F Erection of 1 x 2-storey 3-bed and 1 x 2-storey 4-bed dwellings with attached double garages, and a 1.2m high (max height) front boundary metal fence. Land South East Of The Paddocks, Green Lane, Christchurch

b) F/YR14/0181/F Erection of a single-storey side and rear extensions to existing dwelling, involving demolition of existing extension. Hillcrest, Upwell Road, Christchurch

c) F/YR14/0161/F Erection of a single storey side extension with garage/log store and detached tractor store and shed to existing dwelling. Willowcroft Farm, Upwell Road, Christchurch

**Applications**

F/YR14/0293/F Erection of a conservatory to rear and detached garage/store with 1-bed annexe over, to existing dwelling.

Christchurch Farm, Sixteen Foot Bank, Christchurch. It was AGREED that there were no objections to this application.

**Agreed**

**018/14 Parish Plan**

Nothing to report

**019/14 Income & Expenditure**

a) Members considered and **APPROVED** the following accounts for payment:

**APPROVED**

RoSPA	Play Park Inspection	£199.20
I Cooper	Internal Audit	£100.00
J Richardson	Admin – 04/05/14	£373.07
J Richardson	Reimbursement of Expenses	£99.90
The Heron	Donation to running costs	£70.00
	<b>TOTALS</b>	<b>£842.17</b>

b) Clerk reported on the current bank balances at end April 2014:-

Community Account	112,880.92
Business Premium	8,186.82
Business Bonus	27,478.25

New Village Hall	689.21
BoS Corp Bonus	10,677.70
<b>TOTALS:</b>	<b>£159,912.90</b>

- 020/14 2013/14 Audit**  
Report read from Internal Auditor. It was AGREED that the Audit report be accepted and sent to External Auditor **Agreed**
- 021/14 Publication of Parish Council Documentation**  
Agenda's to be posted in Notice Board and christchurchcamb website  
Approved minutes to be posted in Notice Board, The Heron and christchurchcamb website
- 022/14 Correspondence**  
a)FDC Core Strategy Member Bulletin (emailed 11/04/14)  
b)Police & Crime Commissioner, Home Affairs Select Committee Report (emailed 09/05/14)  
c)Cambs Acre News Digest (emailed 09/05/14)  
d)Police & Crime Commissioner, Working with Young People (emailed 09/05/14)  
e) Great War Project Event, Hinchingsbrooke House, Huntingdon (emailed 09/05/14)
- 023/14 Motion to exclude Press and Public**  
Clerks contract was discussed. It was Proposed by Cllr Russell and AGREED that the Clerks contract be signed **Agreed**
- 024/14 Agenda Items/Next Meeting**  
The date of the next Parish Council Meeting will be Monday 9 June 2014. Items to be included on the agenda should be with the Clerk by Monday 2<sup>nd</sup> June 2014. **ALL COUNCILLORS**

Meeting Closed at 9.15pm