## **CHRISTCHURCH PARISH COUNCIL**

Minutes of the Annual General Meeting of the Christchurch Parish Council on Monday 19<sup>th</sup> May 2014 in the Sports Pavilion, Christchurch

Present	Cllrs: N Russell (Chair); J Bliss; S Freeland; W Beswick; R Gladwin; H Poole, W Poole, F Yeulett (CCC); W Sutton (FDC) J Richardson (Clerk); and 15 members of the public				
001/14	Election of Chairman				
001/14	A nomination for Cllr Russell was proposed by Cllr H Poole and seconded by Cllr Beswick.	Agreed			
	The Chairman duly signed the Declaration of Acceptance of				
	Office				
002/14	Election of Vice Chairman				
	A nomination for Cllr H Poole was proposed by Cllr Bliss and	Agreed			
	seconded by Cllr Beswick.				
	The Vice Chairman duly signed the Declaration of Acceptance of				
000/44	Office				
003/14	Apologies for Absence: Cllr M Tanfield				
004/14	<b>Declarations of Interest</b> Councillors to declare any interests under the Local Code of Conduct				
	in respect of any item to be discussed at this meeting:-				
	a) Disclosable Pecuniary Interest)				
	b) Non-Pecuniary Interest				
	c) Sensitive Pecuniary Interest				
005/14	Recreation Ground Charity Committee				
	The representatives of the Parish Council on the Recreation Ground				
	Charity are:- Cllr Russell, Cllr Beswick and Cllr W Poole. This was				
	proposed by Cllr Gladwin and AGREED	Agreed			
006/14	Election of Committees, Working Parties & Representatives				
	New Village Hall Committee The representatives of the Parish Council on the New Village Hall				
	Committee are: Clir Russell, Clir Beswick and Clir W Poole. This was				
	proposed by Clir H Poole and AGREED	Agreed			
007/14	Internal Auditor	Agreed			
	Ivan Cooper has agreed to continue as Internal Auditor and this was				
	AGREED	Agreed			
008/14	Public Time	•			
	A request was made on further progress on Euximoor Drove, when				
	will the highway engineers be approached to let us know their design				
	concepts and costings. Other villages have been able to source				
	individual contractors to do the work at much less cost (subject to				
	Highways approval). Other interested parties may offer additional				
	support if the Parish Council agree in principle to a 30mph. Speeding is still considered an issue by some of the residents.				
	Overhanging hedges were reported on Church Road (Clerk to include	Clerk			
	for Highways Meeting).	Olerk			
	Property reported on School Road re guttering and garage				
	overhanging the Highway (Clerk to include for Highways Meeting).	Clerk			
	Question raised as to whether any of the old Play Park equipment will				
	be moved to the new Play Park areas as there are concerns that no				
	small children's equipment has been provided. The climbing frame				
	has been agreed to be moved.				
	Friends of Townley School auction planned for Monday 26/05/14.				
	Richard Guilford would like to put himself forward to go on the New				

	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	
000/44	hearing people.	
009/14	<b>Confirmation of Minutes</b> The minutes of the meeting held on 14 <sup>th</sup> April 2014 were Proposed for	Agrood
	approval by Cllr Russell, AGREED and signed.	Agreed
010/14	Matters Arising	
010/14	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	Clerk
	Highways meeting).	
	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	Cllr Freeland
	meeting on site with the Regional Manager of Playdale and other	<b>a</b>
	Councillors. The opening of the new Play Park will be placed on June	Clerk
	Agenda	
	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	CIIr Russell
	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	Clerk
	contact the Police to get one crime number.	
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	

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,

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	however the bov	vls 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 n	neeting of the Village Hall Committee on Tuesday 27 <sup>th</sup>	Clerk		
	May at 7.30, and	a report will be presented at the June Parish Council			
	Meeting.				
014/14	Donations/Grar	nts for 2014/15			
	It was Proposed	and AGREED that no donation be given to F.A.C.T	Agreed		
	Cllr Sutton is stil	I progressing the possibility of a 106 payment grant for	•		
	The Friends of T				
	It was Proposed	Agreed			
	donation be give	•			
	•	by Cllr Russell and AGREED that the Parish Council	Agreed		
	•	o fund the Recreation Ground Charity as current	U		
015/14					
	Two crimes repo	rted, one to a secure yard on Padgett's Road and a			
	•	avilion Hall, Upwell Road.			
016/14	Highways/Stree	· · · · · · · · · · · · · · · · · · ·			
		ED to meet with Highways, at the Pavilion Hall, on	Agreed		
	Wednesday 28 <sup>th</sup>				
	consideration are:- Overhanging hedges on Church Road, Euximoor				
	Drove, Green La	ne/Green Drove signage, property on School Road			
	overhanging guttering/shed, Sixteen Foot signage.				
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 wi	th attached double garages, and a 1.2m high (max			
		ndary metal fence. Land South East Of The			
	Paddocks, Gree	n Lane, Christchurch			
	b) F/YR14/0181/	F Erection of a single-storey side and rear extensions			
	to existing dwelli	ng, 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. Willow	croft Farm, Upwell Road, Christchurch			
	Applications				
	F/YR14/0293/F I	Erection of a conservatory to rear and detached			
		h 1-bed annexe over, to existing dwelling.			
		m, Sixteen Foot Bank, Christchurch. It was AGREED	Agreed		
		no objections to this application.			
018/14	Parish Plan				
	Nothing to repor				
019/14	Income & Expe				
	· ·	sidered and <b>APPROVED</b> the following accounts for	APPROVED		
	payment:				
	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			
		TOTALS £842.17			
<b>b)</b> Clerk reported on the current bank balances at end April 2014:-					
	Community Account 112,880.92				
	Business Premiu	- )			
	Business Bonus	27,478.25			

	New Village Hall BoS Corp Bonus <b>TOTALS:</b>	689.21 10,677.70 <b>£159,912.90</b>			
020/14	2013/14 Audit				
	Report read from Internal Auditor. It was AGREED that the	e Audit	Agreed		
	report be accepted and sent to External Auditor				
021/14	Publication of Parish Council Documentation				
	Agenda's to be posted in Notice Board and christchurchca website	ambs			
	Approved minutes to be posted in Notice Board, The	Heron and			
	christchurchcambs website				
022/14	Correspondence				
	a)FDC Core Strategy Member Bulletin (emailed 11/04/14)				
	b)Police & Crime Commissioner, Home Affairs Select	t Committee			
	Report (emailed 09/05/14)				
	c)Cambs Acre News Digest (emailed 09/05/14)				
	d)Police & Crime Commissioner, Working with Young Peo	ople (emailed			
	09/05/14)				
	e) Great War Project Event, Hinchingbrooke House,	Huntingdon			
	(emailed 09/05/14)				
023/14	Motion to exclude Press and Public	<b>b</b>			
	Clerks contract was discussed. It was Proposed by Cllr Ru	ussell 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 Monda		ALL		
	2014. Items to be included on the agenda should be with t	the Clerk by	COUNCILLORS		
	Monday 2 <sup>nd</sup> June 2014.				

Meeting Closed at 9.15pm