

**Minutes of Horseheath Parish Council Meeting held on
Monday 13 July 2015 at 7:45 p.m. in the Village Hall**

Present:	Stuart Miller (Chairman) Anita de Klerk John Miles	Denise Lindsell (Vice Chairman) Rachel Paintin
In Attendance	Andrew Fraser (District Councillor) Bernard Yallop (Parish Clerk)	Roger Hickford (County Councillor) Three Parishioners

The meeting began at 7:45 pm.

1. Apologies for Absence Ninian Bickerton, Richard Southwell and Richard Turner sent their apologies.

2. Co-opt a Parish Councillor

Rachel Paintin signed a declaration of acceptance of office form.

3. Parishioners' Question Time

Mr Hills gave reasons for approving his planning application for the Stables S/1291/15/FL. The application would be dealt with at the next planning meeting of the district council due in early August. He was applying retrospective planning to most items that needed to be approved. He explained why the tiles at the rear of the building should be manufactured. Nets protecting his property from cricket balls have been installed. He intended to live in the village with his family and he wanted to stay involved with the village.

One of the cricketers, Mr Baker said that he was relieved that the owner had installed nets and manufactured tiles at the rear.

Mr Greenwood complained that No. 13 Buses were stopping outside his house for five minutes with the engine running, even though it was not marked as a bus stop. Passengers in the bus were only six feet away from his windows and they could look straight into his house from both decks. The engines vibrated through to his house and they polluted the air. Although Richard Southwell has contacted the Bus Manager so far he has not responded.

Roger Hickford said that he would try to sort the matter out through Highways. It needed a mark on the road to show the position of the bus stop.

4. District and County Council Items of Interest

3.1 County Council

Roger Hickford said that the Local Highway Improvement scheme was still in operation. The process had not changed. Applications had to be in by the end of October.

3.2 District Council

Andrew Fraser reported that the local plan had been suspended recently for re-evaluation. The main advantage was that the re-submitted version would be more up to date. A drawback was that it could lead to speculative development on brown field sites.

5. Approve Minutes of Parish Council Meeting on Monday 9 March 2015

The minutes of the meeting held on Monday 9 March were approved and signed.

6. Approve Minutes of Parish Council Meeting on Monday 11 May 2015

The minutes of the last meeting were approved and signed.

7. Matters Arising

7.1 Gate Post at Entrance to Allotment Site The broken gate post was repaired by Ninian Bickerton.

7.2 Gate on West Wickham Road The damaged gate was rebuilt and painted by Ninian Bickerton.

7.3 Kings Stone In hand.

7.4 Burial Ground Lay-by In hand.

7.5 S 106 Agreement Approved invoices are being paid.

8. Planning

8.1 Parish Council

S/1291/15/FL Erection of five-bedroom dwelling, garage, car port and store, including change of use of strip of land to residential curtilage and landscaping works at The Stables Haverhill Road for Dean Hills was refused.

8.2 District Council Nothing to report.

9. Finance

9.1 Lloyds Bank Mandate

The Lloyds Bank mandate can be changed on line. The clerk needs some spare time to find out how.

9.2 Stock Redemption

The clerk has been informed by Computerserve that the stock was redeemed on 05/07/2015 (£1,307.97 for JJMF and £3,886.46 for VSMF).

9.3 Receipts

The following payments have been made since the last meeting:

Date	Drawee	Amount	Remarks
23/06/15	HMRC	£126.25	VAT Reclaim 2014/2015
Total		£126.25	

8.4 Payments

Date	Ch No.	Payee	Amount	Remarks
12/05/15	609	Aon UK Ltd	£738.28	Local Council Insurance Premium
26/05/25	612	Community Association	£69.22	Village Hall Expenses
02/06/15	611	Age Concern	£300.00	Mobile Warden Scheme, S137
02/06/15	610	CAPALC	£196.09	Affiliation Fee
04/06/15	DD	SCDC	£105.00	Election Fee
09/06/15	613	BD Yallop	£480.34	Salary Q1
16/06/15	615	Aon UK Ltd	£100.92	Additional Local Council Insurance Premium
16/06/15	616	Communicorps	£12.00	Clerks and Councils Direct, S137
17/06/15	617	G Brewin	£80.96	Planters, S106
22/06/15	614	HMRC	£120.00	PAYE Q1
22/06/15	618	NALC	£17.00	Local Council Review
22/06/15	619	B Yallop	£150.00	Petty Cash
26/06/15	621	N Bickerton	£292.86	Repair Gates
07/07/15	620	V Seekings	£33.00	Internal Audit Fee
Total			£2,695.67	

Note that the additional premium on 16/06/15 was for additional assets arising from the minor traffic improvements and the additional bus shelters on the A1307.

9.5 Account Balances

On 30/06/15 the balances of the accounts were:-

Petty Cash	£180
Treasurers Account	£7,705
S106 Agreement	£8,415
Burial Ground Access Fund Account #1	£1,140
Burial Ground Access Fund Account #2	£23,177
Village Sign Maintenance Fund Account	£4,386
Total	£44,003

10. Any Other Business

10.1 *Retirement of the Clerk* The clerk has decided that he wants to retire after nearly 18 years in the post. He will hand over the job as soon as a suitable applicant can be found. He does not want to continue doing the job beyond the end of this financial year.

10.2 *Councillor Training* It was agreed that Rachel Paintin should attend one of the CAPALC Councillor Training Courses. Three more councillors said that they would like to attend a course as well. Although courses are held in the evening they are held the other side of Cambridge. The clerk said that if we could find a few more parish councillors in our region who are also interested in attending a course then we might be able to arrange to have one held locally.

10.3 *Broken Traffic Sign and Missing Sleeping Policeman* It was agreed that Ruth Raper should be informed about a broken traffic sign and a missing sleeping policeman in the vicinity of the Red Lion.

10.4 *Bulbs for Verges* The Horseheath Village Planting Project organised by Anita de Klerk was approved by the parish council. A dozen plant species have been chosen, which will either be native or have become naturalised over many years. The total number of bulbs ordered will be 4,500. The total cost including ten bulb planters and delivery will be £1,500. Anita will arrange the order and organise the planting plan. S106 money will be used to pay for the invoice.

11. Date of Next Meeting The next meeting will be on Monday, 14 September 2015 starting at 7:45 pm.
The meeting ended at 9:25 pm.