

Minutes of the Annual General Meeting of Eye Parish Council held in the Leeds Hall, High Street, Eye on Thursday 15th May 2014 at approx 7.10pm –following the Annual Parish meeting at 7pm.

Attendees:Mr S Booth, Mr N Briers, Mr R Brown, Mr R Butterwick, Mr S Duffy,

Mr A Goodsell, Mr M Holmes, Mrs A Meadows, Mr G Murphy, Mr A Short,

Mr A Smith, Coun D Sanders and PCSO Pokum.

74) Election of Chairman

Mr Holmes was nominated as Chairman by Mr A Short, seconded by Mr R Brown. No other nominations. All agreed. Mr Holmes accepted the position.

75) Election of Vice-Chairman

Mr Short was nominated as Vice-Chairman by Mr N Briers and seconded by

Mr G Murphy.

No other nominations. All agreed. Mr Short accepted the position.

76) Apologies for Absence

Mr T Hitchborn, Mr D Jackson and Mrs A Miller

77) Declaration of Interests

None

78) Policing -

Sir Graham Bright – progress report on his role and working with young people

Crimes recorded this month – 2 dwelling burglaries, 2 shed/garage burglaries, 6 theft from a vehicle, 2 criminal damage to a vehicle, 6 assault, 2 violence, 8 domestics and 5 bilking. Incidents include 11 road traffic, 6 animals and 4 domestic.

Meetings been held to have CCTV at rear of Community Centre as the notice-board has been damaged four times. Barriers to be put up to stop motor bikes riding on the path and on the other side of Tintern Rise but mobility scooters will be able to.

ASB patrols in the Bath Road area.

Speed monitors now up on Thorney Road and Eyebury Road, the Thorney Road sign will also be used on Peterborough Road. Clair George, PCC is monitoring – can she please do another traffic survey in Eyebury Road with the signs up.

Special Constables are now out with the speed gun.

The police do patrol the village and in the early hours.

Dog comes out of Oxney Grange onto the road – potential accident, the PCSO will look into.

The Hanson land near Peterborough Road with the horses on is now having fires on a Saturday morning and the some is drifting onto the A47.

There have been fires in the evening in the woods near Van Hague – these should be reported at the time.

The clerk is to ask Lakfleet if they can have the lights in Bath Road changed to vandal proof ones.

The Panel minutes have still not been received.

79) Items for City Councillors

Coun Sanders congratulated the Chairman on his re- appointment as Chairman.

He went on to report on the meeting held this week with Judi Anderson, the chairman and the clerk. The parking restrictions in the High Street will go ahead but Judi will monitor this.

Coun Sanders has received a complaint re parking on grass/footpath in Westminster Gardens. He has had a no parking sign erected but this is not legally enforceable. Judi will now issue a consultation letter to all of the residents in Westminster Gardens to seek the way forward. One idea may be to tarmac/block pave the grassed area.

The proposed PCC Wind Farm project has been further delayed.

The solar panels on Freemans roof are not operating.

Problems in Crowland Road still with HVs – only the police can deal with as road traffic offences.

The private incinerator in Peterborough is not going ahead.

7.45pm. The meeting was very rudely interrupted by a member of the public and his companion. He demanded to know who was in charge and the names of the people who had complained about his caravan being parked in a lay-by. He was reminded that this was a Parish Council meeting and members

could not speak at this time and that the meeting had not discussed the issue he had raised. He and his companion left.

80) To appoint members to serve on the following working parties -

a. Allotments

Mr Holmes, Mrs Miller & Mr Smith

b. Planning

Mr Goodsell, Mr Hitchborn, Mr Holmes, Mr Murphy, Mr Short & Mr Smith.

c. Cemetery

Mr Briers, Mr Holmes, Mr Jackson, Mrs Meadows, Mrs Miller and Mr Smith.

d) Finance

Mr Booth, Mr Briers, Mr Butterwick, Mr Goodsell, Mr Hitchborn, Mr Holmes and Mr Murphy.

e) Leeds Hall, Leisure & Amenities

Mr Booth, Mr Brown, Mr Butterwick, Mr Duffy, Mr Holmes, Mr Jackson and Mr Short.

81) To appoint representatives to the following bodies -

a. Eye Youth Centre Management Committee

Mr Short

b. Parish Council Liaison

Mr A Goodsell

c. Eye Community Association

Mr Duffy and Mr Jackson

d. Eye United Football Club

Mrs Stanojevic

e. Dogsthorpe Landfill Site Liaison Committee

Mr Brown and Mr Hitchborn

f. Eyebury Quarry Landfill Site Liaison Committee

Mrs Meadows and Mr Smith

g. Pode Hole Quarry

Mrs Meadows and Mr Smith

h. Eye Green Nature Reserve Management Committee

Mrs Meadows and Mrs Miller

i. Neighbourhood Police Panel

Mr Butterwick and Mrs Stanojevic

82) Minutes of the meeting of 24th April 2014

These were agreed and signed as a true record

83) Matters Arising – Not included in this agenda

The clerk will find out the date of the next Parish Liaison meeting.

The sign has been put on the tree in cemetery and it will be removed on 2nd June. A new tree will be planted.

Mr Murphy reported that the Planning consent for 199 Crowland Road on last months minutes from the City Council was incorrect. He will provide the clerk with papers he has confirming the true facts. The lay-by at that location is still cordoned off.

84) Finance

(i) Accounts for Approval of Payment

Creditor	Voucher	Details	Nett	VAT	Total	Chq
	<i>Number</i>					<i>No</i>
Mrs B Stanojevic	13	Wages - April	£525.08	-	£525.08	2688
Mrs S Short	14	Wages - April	£420.00	-	£420.00	2689
Mrs J Fisher	15	Wages - April	£187.15	-	£187.15	2690
Cambs CC	16	Clerks pension	£194.18	-	£194.18	2692
PLW Mills	17	Topping Hodney Allotments	£65.00	£13.00	£78.00	2693
Ameycespa	18	Refuse – Cemetery	£25.43			
		- Leeds Hall	£36.76	£12.44	£74.63	2694
The Payroll site	19	Payroll - 4/6 to 3/9	£17.25	£3.45	£20.70	2695
Classic Printers	20	Receipt Books	£79.00	£15.80	£94.80	2696
Walters	21	Copier – call out	£65.50	£13.10	£78.60	2697
GP Services	22	Mice treatment –Leeds Hall	£90.00	£18.00	£108.00	2698
Manor Framing	23	Frame World War I			£398.40	2703
Eye Community Association	24	Eyescan Annual contribution	£440.00	-	£440.00	2704

(ii) Finance Committee Meeting Report

The Finance committee recommend that information be sought on having solar panels on the pavilion, a feasibility study may be appropriate, and to bring the information back to the full council for consideration. All agreed

The Finance committee recommend considering a wind turbine. All agreed.

Mr Short declared an interest.

The Finance committee recommend staff pay increases -

Leeds Hall caretakers pay increased to £420pcm and unsocial hours bookings after 10pm by £5

Pavilion Caretakers pay increased to £200pcm.

Proposed by Mr Booth seconded by Mr Briers. All agreed.

The finance committee proposed that the Cemetery charges to remain the same but reviewed next year and compared with local cemetery charges. Very few non-villager burials. Proposed by Mr Short, seconded by Mr Briers. All agreed.

Leeds Hall charges to remain the say apart from additional hours charge for non local private party increased to £20

CCTV for the Leeds Hall to be considered – 3 quotes to be obtained.

Consideration of Solar panels for the Leeds Hall roof.

CLF for this year to be on next months agenda.

(iii) Approval of 2013/2014 Audit

(iv) S137 Payments

85) Planning

Applications

Mr Goodsell declared an interest

REF:14/00076/FUL Construction of 55 residential dwellings, associated garages and infrastructure at Land to the east of Fountains Place, Eye by Larkfleet Homes.

The Parish Council wish to ensure that proper width footpaths are installed to ensure that pushchairs, wheelchairs and mobility scooters have proper safe access.

Can any S106 development from this development be spent in Eye.

Decisions:

Mr Murphy declared an interest

REF: 13/01471/OUT Construction of 25 dwellings at Land South of Northan Close, Eye. Application Permitted

Has S106 money been requested – could fibre-optic broadband be provided from this, as a community asset?

REF:13/01343/FUL Construction of 2 bed dwelling at 78 Crowland Road, Eye. Permitted.

86) Cemetery – Report

On talking with the Neighbourhood Manager the clerk discovered that there was over £13,000 S106 available for Eye Cemetery and had been since 2009 – the Neighbourhood Manager did not realise that the cemetery belonged to eye Parish Council. The clerk has sent information on the costs incurred when the new ground was consecrated and asking for further information on this “pot” of money.

The new area that was flooded over the winter requires extensive remedial work – quotes will be obtained to have this work completed before next winter so that families can then put permanent memorials down. The Neighbourhood Manager to be asked if the S106 money can be used for this.

87) Allotments –Report

Only 1 rent outstanding.

Committee meeting to be held on 13th June 2014 commencing at 10am at the Hodney Road Site.

88) Eye Primary School

The school are not interested in taking on the Children's Centre.

The 10k was very well supported on Sunday.

Email received from the head teacher saying the school is very keen to support anything commemorating the first world war anniversary. They would very much like to help plant a tree of peace in the village.

It was decided that the churchyard would be an appropriate place. Mr Holmes will speak to the church to obtain their agreement. Mr Smith recommends a 15 year oak tree. The clerk will obtain quotes, the best time to plant and maybe Van Hague/Biffa/WREN could assist.

The recent Ofsted report has been published, rather negative. The clerk will read it and then send an appropriate letter of support to all at the school.

89) Transport, Roads and Footpaths

Judi Anderson, PCC – Letter to say the proposed parking restrictions at Newstead Close are to have further consultation with residents before being implemented.

Drain in Crowland Road still flooding. To be reported again.

Problem reported in Back Lane with HGV vehicles – to check that the sign is a statutory one and big enough to be seen.

The clerk will ask about traffic calming in Eyebury Road as it is a new financial year.

90) Leeds Hall, Recreation Ground and Amenities

Two quotes received for a Legionella check at the Pavilion. Mr Smith will help obtain a further quote.

91) Environmental Matters

The next meeting at the Dogsthorpe Tip is scheduled in June.

The 2 dead trees at the church have been removed but there is a further dead tree outside 60 High Street – still in its cage.

Workers to be asked not to trim close to the base of trees.

92) Other Correspondence

None

93) Outstanding Items

None

94) Date of Next Meeting

7pm Thursday 19th June 2014