Minutes of the Annual meeting of Eye Parish Council held on Thursday 17th May 2018 at 7pm in the Leeds Hall, High Street, Eye

Attendees: Mrs P Blades, Mr S Booth, Mr S Duffy, Mrs S Foster, Mr A Goodsell, Mr M Holmes, Mrs D Magnus, Mr A Martin, Mr A Short and Mr P Smart and Mr A Smith

Also present: Councillors S Allen and N Simons

75) Election of Chairman

Mr Holmes was nominated as chairman, no other nominations. Mr Holmes accepted. Unanimously elected.

76) Election of Vice-Chairman

Mr Short nominated as Vice-chairman, no other nominations. Mr Short accepted. Unanimously elected.

77) Policing

Apologies received after the meeting from PCSO Courtney-Hunt.

Crime Report -

Attempted burglary in Little Close

Criminal damage to vehicle in Hodney Road

The new policing model for Cambridgeshire is now live. There will bean a extra 50 police officers with the focus on ensuring the public are given the best service.

78) Items for City Councillors

Grass Cutting – Westminster Gardens is shown as not owned or cut by the City Council but has just being cut by Amey- their contractor.

Many complaints received by both Parish Council and Ward Councillors of the poor grass cutting in Eye this week. Ward Councillors dealing and monitoring the situation. Noise from Tesco distribution centre affecting residents – planning enforcement involved.

Pershore Way –A Resident's Only parking scheme to be put in place.

The area of pavement in front of the vicarage has been filled in with mud – tarmac is required.

79) Apologies for Absence

Mr G Chapman, Mrs A Meadows, Mr A Smith and Councillor Brown

80) Declaration of Interests

Mr Short agenda item 85, voucher 18

81) To appoint members to serve on the following committees -

- a. Allotments
- b. Planning
- c. Cemetery
- d) Finance
- e) Leeds Hall, Leisure & Amenities
- f) Transport, Roads & Footpaths

See List attached

- 82) To appoint representatives to the following bodies -
- a. Parish Council Liaison
- **b.** Eye Community Association
- c. Eyebury Quarry Landfill Site Liaison Committee
- d. Pode Hole Quarry
- e. Eye Green Nature Reserve Management Committee See list attached
- 83) Minutes of the meeting of 19th April 2018

Agreed and then Signed as a true record

- 84) Matters Arising Not included in this agenda None
- 85) Finance
- (i) Accounts for Approval of Payment

The following accounts were approved for payment

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Creditor	Voucher	Details	Nett	VAT	Total	Chq No
Mrs B Stanojevic	17	Wages - April	£709.06		£709.06	3322
Mrs S Short	18	Wages- April	£793.04		£793.04	3323
Mrs J Fisher	19	Wages - April	£200.00		£200.00	3324
S D Electrics	20	Leeds Hall switches	£198.00	£39.60	£237.60	3326
Lindum	21	Leeds Hall roof - Final payment	£13,474.0	£2,694.80	£16,168.80	3328
CPALC	22	Annual Membership	£648.39		£648.39	3329
G S Parkes	23	Internal Audit	£600.30		£600.30	3330
SMC	24	Legionella Testing - L/Hall - Pavilion	£55.00 £55.00	£22.00	£132.00	3331
Amey	25	Cemetery Leeds Hall	£49.60 £57.69	£21.46	£128.75	3332
Crowland Carpets	26	Hall mat – bar area	£93.83	£18.77	£112.60	Paid BACS
Commuicorp	27	Magazine Subscription	£12.00		£12.00	3333
The Royal British Legion	28	Memorial 2018 Poppies	£200.00		£200.00	3334
BT	29	Telephone charges	£164.45	£32.89	£197.34	DD
Marlow Gardener & Cooke	30	Public Liability Insurance	£402.00		£402.00	3335
R Harding	31	Landscaping – Cemetery C/Yard Rec Ground Planters	£700.00 £125.00 £300.00 £150.00		£1,275.00	3340
NJ Electricals	32	Upgrade Consumer unit in L/Hall	£609.81	£121.96	£731.77	3341

(ii) Finance Meeting Report –

The Clerk to check that the insurers are covering for the new roof.

Contract now awarded as per last meeting for cemetery fencing.

Electricity supply contract is up for renewal in September – Mr Goodsell given the approval to find the best deal

(iii) Audit 2017/2018 - Approval of Section 1 of the Annual Return

Members all agreed to answer yes to questions 1-8 and not applicable to question 9

(iv) Audit 2017/2018 - Approval of Section 2 of the Annual Return

Members read and approved the details in Boxes 1-11

(v) Audit 2017/2018 -Approval of signing and sending off of the Annual Return All agreed for the Annual Retrn to be signed and sent off to the External Auditors (vi) S137 Payments – British Legion Poppies - £200

86) Planning Applications/Decisions

Applications:

REF:18/00679/HHFUL Infill the pond to create a large lawn area at 17 Easby Rise. No Comment

REF:18/00743/HHFUL Single storey link building between house and converted garage space at 5 St Albans Drive. No Comment

Decisions:

REF:17/02048/FUL Erection of 35 dwellings and garages, new access to Highway and public open space, following demolition of all existing buildings at Cranmore House, Thorney Road. Application withdrawn

Invitation from Larkfleet to attend the exhibition at Eye Primary School on Tuesday 22nd May between 5&8pm. They are proposing a development of 280 houses on land East of Eyebury Road with an additional one hectare of land for an extension to the school. This would be funded through CIL/Larkfleet and a new access for the school is also proposed.

Concern with proposed access for all vehicles going onto Eyebury Road and for the bridleway at Fountains Place. Can the village infrastructure cope? Notification of the Cambs and Peterborough Minerals and Waste Local Plan Preliminary Draft Consultation from 16th May to 26th June 2018.

87) Cemetery

No issues

88) Allotments –Report

Green Road allotments looking good

Hodney Road – vacant allotment area will need cleaning/topping.

4 horses currently tethered on our land, need to try and find out who own them.

89) Eve Primary School

Eye Runners 10k race was well supported and the Lancaster flew over.

The Memorial Boards are in the church – Mr Holmes will get them out.

The swimming pool is in use for other schools and the community. The Defib is on the outer wall of that building.

SATS completed this week for Key Stage 2, Key Stage 1 takes place next week.

90) Transport, Roads and Footpaths

Report of Walkabout -

Gully's at cemetery to be done and the path at the front to widened – grass overgrown. The crossing at Thorny Road High Street requested to be put where the block paving is. Some pot holes repaired – more to do.

Kerbs to be done at the church roundabout. 2 bollards reinstated in front of the Chinese in the High Street.

Poor quality repairs in Thorney Road have been reported to Highways Control and they have requested the contractor complete the repairs as soon as possible. The church wall - needs repairs

91) Leeds Hall, Recreation Ground and Amenities

Work now completed.

Defib to be moved back.

92) Manor Farm Community Centre

Working party to meet to discuss further and report back.

93) Speed watch – update

Clerk trying to arrange training for the volunteers.

94) GDPR - Update

Evolving!

95) Environmental Matters

96) Other Correspondence

Notification that the next Cohesion and diversity Forum meeting is on Thursday 24th May between 10am- 12noon at the Kingsgate Conference Centre and the theme is integration strategy.

97) Date of Next Meeting – 21st June 2018

Meeting closed 8.20pm