

Longstanton Parish Council

The Parish Clerk: Miss P.Haywood,
The Parish Office, The Village Institute,
24 High Street, Longstanton, CB24 3BS

Tel: 01954 782323

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**Ordinary Meeting of Longstanton Parish Council to be held on Monday 10th
August 2009 at 7.00pm at the
Village Institute, 24 High Street, Longstanton.**
Members of the Public and Press are welcome to attend.

AGENDA

1. Apologies received for absence.
2. Disclosures of Interests. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
3. To fill Council Vacancies for Parish Councillor by co-option –
Nominees:
 - a. Mr. Brian Meacher.
 - b. Mr. Roger Valentine
 - c. Mr. Paul Hasley

Upon appointment, Co-opted Councillors will join the Council Members at the table, each to sign a Declaration of Acceptance of Office and will, for the remainder of this meeting, be able to participate in matters on the agenda without a right of vote.

4. Members of the Public and Press are invited to make statements, comments or representations to the Parish Council on matters listed on the agenda.
5. To resolve the minutes of the Ordinary Meeting of the Council held on 13th July 2009 be signed as a correct record.
6. Matters Arising from Minutes of 13th July 2009.
7. To resolve that the minutes of the Extraordinary Meeting of the Council held on 28th July 2009 be signed as a correct record.
8. Matters Arising from the Minutes of 28th July 2009.
9. Reports from Councillors:
 - a) Cambridgeshire County Council – County Cllr. S.Johnstone.
 - b) South Cambridgeshire District Council – District Cllr. A.Riley.
10. Quarter one - Reports from Council Representatives:
 - a. Police Liaison – Cllr. Kessell
 - b. Minor Works – Cllr. Harradine
 - c. Oakington Immigration Removal Centre – Cllr. Tucker.

- d. Sports & Social Club – Cllr. Yarrow.
- e. Tree Warden – Cllr. Johnston
- f. Burial Ground – Cllr. Johnston.
- g. Connections Bus Project – Cllr. Meacher.

11. Planning Matters –

- a) S/0745/09/F – Erection of Convenience Store and 3 Retail Units with 6 Flats above, Erection of 4 Dwellings with Associated Stores, Garages and Parking Areas and Formation of New Access. Land to North of Nelson Crescent, Longstanton. Applicant: CPP (Stortford) Ltd.
- b) To agree date to holding discussions regarding the play areas at Magdalene Close with Annington Developments Ltd. (Letter from Annington dated 14th July 2009 circulated).
- c) C/11/40/067 works to be undertaken to trees situated within a conservation area – The Rectory, High Street.
- d) SCDC – Cambridgeshire Guided Busway Discharge of Condition 5 – Details of lighting system.
- e) CCC - Footpath 3 : To consider proposed new line of footpath.

For information only –

S/0617/09/F – 2 Mills Lane Extension and Conservatory. SCDC Permission granted.

12. Finance:

- a) Balance of Bank Accounts as of 31st July 2009.
Current Account – Not available at time of posting.
Reserve Account – Not available at time of posting.
- b) To approve payment of cheques:

Longstanton Life (publication of the Annual Report)	£ 90.00
Glenn Lovell -Litter collection July.	£ 130.00
Brookfield Groundcare Grass cutting (invoice 4 of 10)	£ 897.00
P.Haywood – Feast Day cash float and prize money.	£ 150.00
Inland Revenue NI & Tax.	£ 735.66
W.Sellwood – Pay July	£ 418.98
P.Haywood Salary	£1453.65
P.Haywood expenses and reimbursements.	£ 74.50
Longstanton Village Institute Hall Hire & Office Rent	£ 608.25
Connections Bus Project (April-July 2009)	£ 983.29
SLCC Regional Conference 24/09/09 – Linton (Clerk)	£ 49.00
- c) To receive quarter 1 financial report from Village Institute.

13. To approve a joint Public Consultation with SCDC on the Open Space Facilities of Home Farm. Date and venue of the Consultation to be arranged for the autumn.

14. Correspondence/Information received and circulated:

- i. British Youth Council – Councillor Shadowing Programme.
- ii. Standards Committee Newsletter – Summer 2009.
- iii. CPALC – Best Practice check list.
- iv. Invitation to Councillors – South Cambridgeshire Crime & Disorder Partnership 29th September 2009.

15. Matters for future consideration.

16. Date of the next Ordinary Parish Council Meeting Monday 14th September 2009.

17. **Closed to the Public** (Public Bodies (admission to meetings) Act 1960)

Clerk's Appraisal report and recommendations.- Cllrs. Meacher & Harradine.

18. Close of Meeting.

Pauline Haywood
Proper Officer
5th August 2009.