

Longstanton Parish Council

You are summoned to attend an Ordinary Meeting of the Parish Council to be held on **Monday 16th February 2009** at 7.30pm at the Parish **Meeting Room, rear Entrance of the Village Institute**, High Street, Longstanton.
(Meeting rescheduled from 9th February 2009)

Prior to commencement of the meeting from 7.15pm to 7.30pm members of the public and press are invited to speak to the Council relating to items listed on the agenda.

AGENDA

1. Apologies for absence.
2. Declarations of Interests.
3. To consider the Minutes of 16th December 2008.
4. Matters Arising from Minutes of 16th December 2008.
5. To consider the Minutes of 12th January 2009.
6. Matters Arising from the Minutes of 12th January 2009.
7. To consider the Minutes of 19th January 2009.
8. Matters Arising from the Minutes of 19th January 2009.
9. Reports from Councillors, Representatives and Working Parties:
 - a) SCDC – District Cllr. A.Riley.
 - b) CCC – County Cllr. S.Johnstone.
 - c) Parish Paths - Cllr. Ballard.
To consider comments on Footpath 3 (CCC letter refers)
To approve 2009/10 Parish Paths Funding Application.
 - d) Police Matters – Cllr. Kessell.
 - e) Recreation Ground – Cllr. Yarrow.
 - f) Guided Busway – Cllr. Truran.
 - g) Immigration Removal Centre- Cllr. Close.
 - h) Minor Works- Cllr. Yarrow.
 - i) Burial Ground- Cllr. Johnston.
 - j) Tree Warden - Cllr. Johnston.
 - k) Parish Website- Cllr. Close
 - l) Home Farm Working Party- Cllr. Kessell
 - m) Northstowe Working Party- Cllr. Grace
 - n) Developers Liaison Working Party- Cllr. Yarrow
10. Longstanton Parish Plan (Case Study) –
 - a) to approve research participation by Cllr. Close and former members of the Parish Plan Committee with Cambridgeshire ACRE.
 - b) to agree comments or make a statement regarding the support received and the impact and outcomes of the Parish Plan.

11. Finance Matters –

a) Bank account balances – information not received at time of posting.

b) to approve payment of cheques:

ASL photocopier meterage. (December 2008)	£ 2.23
G.Lovell Litter Collection January 2009	£ 130.00
G.Lovell Minor Repairs (Bus Shelter)	£ 18.00
Longstanton Village Institute (Hall and Office)	£ 460.00
M.J.Routley (Christmas Carol Service)	£ 18.56
SF & DJ Wright – Supply and plant Tree.	£ 50.00
SF & DJ Wright – Playground Maintenance	£ 90.00
SF & DJ Wright – Burial Ground Maintenance	£ 260.00
W.Sellwood (pay and expenses January)	£ 485.64
P.Haywood (salary & expenses January)	£1462.75
Inland Revenue (Tax & NI)	£ 714.31

12. To receive and consider closed tenders for works to the Recreation Ground.

13. To consider Funding Applications –

- a. All Saints' Church - request a contribution to their holiday club (letter dated 12th January) (s137)
- b. Cambridge Golf Club- request a grant of £500.00 “to provide golf coaching for the children of Longstanton” (Accounts not supplied.)
- c. Longstanton Football Club – request a grant of £1000.00 for “starting up a Colts U11’s and U8’s football team at Longstanton FC.” (Accounts not supplied.)
- d. Longstanton Bowls Club – request a grant of £250.00 to “purchase materials to rebuild a collapsed wall” and “Erect a fence adjoining the tennis courts to improve security.” (2007/8 Accounts supplied).

14. To approve revised Bus Connections visiting times from 4.30 – 6.30pm to 4pm to 6pm.

15. To consider response to the New Sites proposed for mineral and waste development through the recent Cambridgeshire & Peterborough Minerals & Waste (preferred Options 2) Plan Consultation. Deadline 9th March 2009. Mineral Extraction: clay for A14 upgrade. Borrow Pit 5(east): South of Trinity Foot Junction and Borrow Pit 6: North Bar Hill, Noon Folly Farm.

16. To consider additional commercial waste container for the Village Institute. (details and costs supplied).

17. To consider response to questionnaire from the Cambridgeshire Transport Commission on Cambridgeshire County Council's proposals to spend £500 million to tackle congestion, public transport improvement, highways etc. (Letter of 26th January 2009 refers).
18. Correspondence and documents received (For Information Only):
 - a) Alistair Lorimer (Tee Lorimer Solicitor)
 - b) Panel Report on the East of England RSS Review on Gypsy and Traveller Accommodation.
 - c) SCDC – South Cambridgeshire Local Development Framework – Adoption of Supplementary Planning Documents.
19. Matters for consideration at the next meeting.
20. Dates of meetings:
Next Ordinary Parish Council Meeting – Monday 9th March 2009.
21. Close of Meeting.

Pauline Haywood
Parish Clerk.
9th February 2009.