

MELBOURN PARISH COUNCIL

MINUTES

Minutes of the Melbourn Futures Committee meeting held on Thursday 8th October, 2015 in the large upstairs meeting room of Melbourn Community Hub at 10am.

Present: Cllrs J Norman (Chair), J Hales, V Barrett, J. Regan, M Townsend, A Mulcock, C Conner, C Maggs and M Swann

In attendance: Assistant Clerk and Philips Kratz

MFC/36/15	Apologies Cllr Crosby due to business reasons	
MFC/37/15	Declarations of Pecuniary and Non-Pecuniary interests of councillors on any item on the agenda Cllr Norman declared the Non-Pecuniary interest as Chair of Governors for Melbourn Primary School.	
MFC/38/15	Minutes of last meeting from 9th September 2015 It was proposed by Cllr Hales and Cllr Regan that the minutes of the meeting held on 9 th September 2015 be accepted as a true record.	
MFC/39/15	A report on the last meeting 9th September 2015 MFC/29/15 Melbourn Parish Council received the Freedom of Information reply letter from NHS and this has been passed onto the other local Parishes concerned. No further responses received from Anglian Water. Assistant Clerk to make contact with them and again chase for sewerage reports. Steve Kilmurray, Treasurer is in contact with The Clerk setting up a bank account for its funding. MFC/30/15 The Asset Register completed by John Moore, Asset and Support Management is to be placed on the next F&G Agenda for discussion.	Assistant Clerk The Clerk
MFC/40/15	Outstanding actions relating to the Endurance Estates Planning Application Philip Kratz, Planning Lawyer who represented Melbourn Parish Council's Planning Application for 199 Houses, New Road, Melbourn attended the meeting and Cllr Norman formally thanked Mr Kratz for his help.	

	<p>South Cambridgeshire District Council (SCDC) have confirmed the appeal has been submitted and received from Endurance Estates. The appeal is now waiting to be validated by SCDC. Endurance Estates can only appeal on the plan that was the decided application, therefore they are unable to cut the number of houses.</p> <p>Mr Kratz suggested Melbourn Parish Council becomes a “Rule 6 Party” “Rule 6 Parties have the responsibilities to send The Planning Inspectorate a statement of case” More information about this can be found in “The Planning Inspectorate – Guide to Rule 6 for interested parties involved in an inquiry – planning appeals and called – in applications – England”.</p> <p>The committee and Mr Kratz discussed how Melbourn Parish Council should handle the appeal, who should represent Melbourn Parish Council, the evidence required and costings.</p> <p>At 11.15am Mr Kratz left the meeting. CLLR HALES PROPOSED AND CLLR REGAN SECONDED THAT MR KRATZ SHOULD REPRESENT MELBOURN PARISH COUNCIL IN THE APPEAL AGAINST ENDURANCE ESTATES. THIS WAS CARRIED BY ALL. Cllr Norman to ask the Parish Council to ratify this at its next full meeting.</p> <p>Melbourn Futures Committee will be holding a Planning Liaison Meeting on Tuesday 17 November 2015 at Melbourn Community Hub. County Councillor Susan van de Ven and local Parishes affected by proposed developments will be invited for group discussions.</p>	<p>Cllr Norman</p> <p>The Clerk</p>
MFC/41/15	<p>Financial Planning for MPC</p> <p>The new proforma for precepts had been discussed and approved by The Clerk.</p> <p>On Monday 12 October 2015, Highways and Play and Rec Committee will use this new document to approve their committee precepts.</p>	
MFC/42/15	<p>Progress on the Neighbourhood Plan</p> <p>The Chair of the Neighbourhood Plan Steering Group resigned due to personal reasons. The Steering Group would like to encourage more residents to drive the committee.</p> <p>The committee is creating a strategic list of projects and will ask for volunteers to help with them.</p>	
MFC/43/15	<p>Income and Expenditure</p> <p>There was nothing to report.</p>	
MFC/44/15	<p>MFC Precept 2016/2017</p> <p>To provide a list of how much The Clerk, The Clerk and The Chairman, A committee and The Council is allowed to approve.</p> <p>The committee discussed their proposed precepts for 2015/2016.</p>	<p>The Assistant Clerk</p>

MFC/45/15	To consider any topics for future discussions Precepts 2015/16	
	Next Meeting: Wednesday 25 November 2015 at 10am. Large Upstairs Meeting room.	
	The Chair closed the meeting at 12.09pm.	