

MELBOURN PARISH COUNCIL

MINUTES

Minutes of the Melbourn Futures Committee meeting held on Wednesday 25 November 2015 in the large upstairs meeting room of Melbourn Community Hub at 10am.

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

In attendance: Assistant Clerk

MFC/46/15	Apologies Cllrs Townsend and Barrett due to personal reasons	
MFC/47/15	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/48/15	Minutes of last meeting from 8th October 2015 It was proposed by Cllr Hales and Cllr Regan that the minutes of the meeting held on 8 th October 2015 be accepted as a true record.	
MFC/49/15	A report on the last meeting 8th October 2015 MFC/39/15 Anglian Water have made contact with Melbourn Parish Council. Anglian Water will attend a Melbourn Futures meeting in March 2016 to discuss their findings from the sewerage report. The Neighbour Plan Steering Group Committee now has their own bank account and funds available. The Asset Register completed by John Moore, Asset and Support Management will be discussed and reviewed.	
MFC/50/15	Outstanding actions relating to the Endurance Estates Planning Application Cllr Norman confirmed the recruiting of Mr Kratz, Planning Lawyer and Landscaper (recommend by Philip Kratz), will represent Melbourn Parish Council's Planning Application for 199 Houses, New Road, Melbourn has been approved. Sarah Ballantyne-May has been appointed South Cambridgeshire District Council (SCDC) Planning Lawyer for this appeal. She and Philip Kratz recommend that Melbourn Parish Council has no discussions with Endurance Estates relating to CIL.	

<p>MFC/51/15</p>	<p>Report on inter-parish meeting</p> <p>The inter-parish meeting which included Fowlmere, Foxton, Harston, Melbourn and Meldreth Parish Council met to discuss local planning applications.</p> <p>Harston Parish Council also advised that they had commissioned a traffic survey in 2011 which clearly demonstrated that in a 12 hour period there were 16,500 vehicle movements. Given the increase in traffic since 2011, the Parish Council plan to undertake a further survey, at a cost of £600 which is due for completion in February 2016.</p> <p>It was suggested that other villages adjacent to the A10 should carry out a similar survey to update the A10 traffic statistics. These should be completed in parallel with other parishes on the same date and time, three times in the same week. The request is to be referred to Highways Committee to fund within its current budget</p> <p>Ray Manning from SCDC had previously offered to set up a meeting to discuss A10 issues with interested parties and DoT and CCC Highways experts. This meeting will be timed to follow on from the traffic.</p>	<p>Cllr Hales</p>
<p>MFC/52/15</p>	<p>Progress on the Neighbourhood Plan</p> <p>The Neighbourhood Steering Group are still trying to encourage more residents to drive the committee, in particular information gathering, articles in Melbourn Magazine, creating and update of a website. The Steering Group has contacted other neighbouring parishes to see if there is an interest in having a Neighbourhood Plan. To date they have given a negative response.</p> <p>The Steering Group attended Melbourn All Saints Bazaar. Residents had the chance to view a map of the village and suggest areas of improvement.</p>	
<p>MFC/53/15</p>	<p>Financial Report There was nothing to report</p>	
<p>MFC/54/15</p>	<p>MFC Precept 2016/2017</p> <p>See Appendix A explaining the proposed figure of 21K for next year's precept. C CONNER PROPOSED THE RECOMMENDATION AND CLLR HALES SECONDED. ALL IN FAVOUR AND ONE AGAINST.</p> <p>Cllr Mulcock raised the question "is it possible to carry over a committee's budget from one year into the next. He also queried whether possible expenditure should be put into a contingency fund rather than allocated to a committee" ACTION: Assistant Clerk to investigate.</p>	<p>Assistant Clerk</p>

MFC/55/15	<p>To consider any topics for future discussions</p> <p>Cllr Mulcock raised the question about the committee changing their timing of meetings from during the day to an evening. Cllr Norman confirmed the reason for the daytime meetings were, so representatives from companies can attend discussions.</p> <p>IT WAS PROPOSED BY CLLR MULCOCK THAT MELBOURN FUTURES COMMITTEE MEETINGS BE MOVED TO AN EVENING. THERE WAS NO SECONDER SO THIS WAS NOT CARRIED. IT WAS CONFIRMED MELBOURN FUTURE MEETINGS WILL CONTINUE TO HOLD MEETINGS DURING THE DAY.</p>	
	<p>Next Meeting: Wednesday 27 January 2016 at 10am. Large Upstairs Meeting room. This is provisional as there are no agenda items at present.</p>	
	<p>The Chair closed the meeting at 11.17pm.</p>	