

MELBOURN PARISH COUNCIL

MINUTES

Minutes of the Melbourn Futures Committee meeting held on Wednesday 23rd March 2016 in the large upstairs meeting room of Melbourn Community Hub at 10am.

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

In attendance: Paul Payne, Vanessa Grieves and Rob Morris from Anglian Water.

MFC/65/15	Apologies Apologies were received from Cllrs Crosby and Townsend, and the Clerk. Minutes were prepared by Councillor Norman.	
MFC/66/15	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/67/15	Minutes of last meeting from 27th January 2016 IT WAS PROPOSED BY CLLR NORMAN AND CLLR REGAN THAT THE MINUTES OF THE MEETING HELD ON 27TH JANUARY 2016 BE ACCEPTED AS A TRUE RECORD. ALL IN FAVOUR. THIS WAS CARRIED.	
MFC/68/15	A report on the last meeting 27th January 2016 MFC/59/15 The A10 Highways survey was agreed by Highways Committee and will be carried out once the Easter school holidays end (ie during a 'traffic neutral' period). MFC/60/15 A meeting with Philip Kratz is still to be arranged. MFC/62/15 Responses to both consultations were submitted by the Clerk. The action to investigate information published about the Neighbourhood Plan on the PC and Melbourn websites is outstanding.	
MFC/69/15	Outstanding actions relating to the Endurance Estates Planning Application Nothing to report pending the meeting with Philip Kratz.	

MFC/70/15	<p>Meeting with Anglian Water</p> <p>This item was taken out of order at the beginning of the meeting.</p> <p>Paul Payne, Vanessa Grieves and Rob Morris presented the outcome of the hydraulic modelling exercise they had undertaken for Melbourn.</p> <p>The modelling confirmed that the proposed addition of 199 homes and a Care Home will result in the risk of sewer flooding and that network upgrades will be required prior to further new connections. These conclusions have been passed on to the developer and SCDC.</p> <p>ACTION: MFC TO SPEAK TO SCDC ABOUT THE IMPLICATIONS</p> <p>A letter of thanks to be sent to the CEO of AW</p> <p>ACTION: THE CLERK : AGENDA</p> <p>ACTION: AW TO SEND AN ELECTRONIC COPY OF THE SLIDES PRESENTED</p>	
MFC/71/15	<p>Financial Report</p> <p>This was deferred pending a report from the Clerk.</p>	
MFC/72/15	<p>To consider any topics for future discussions</p> <p>Update on what SCDC is doing Matters arising from meeting with Philip Kratz</p>	
	<p>Next Meeting: TBC :</p>	
	<p>The Chair closed the meeting at 11.42pm.</p>	