

MELBOURN PARISH COUNCIL

MINUTES

Minutes of the Melbourn Futures Committee meeting held on Wednesday 27th January 2016 in the large upstairs meeting room of Melbourn Community Hub at 10am.

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

In attendance: The Clerk, Alison Talkington + Dave Roberts from South Cambridgeshire District Council and two members attending on behalf of Neighbourhood Plan Steering Group.

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| MFC/56/15 | <p>Apologies</p> <p>There were no apologies</p> | |
| MFC/57/15 | <p>Declarations of Pecuniary and Non-Pecuniary interests of councillors on any item on the agenda</p> <p>Cllr Norman declared the Non-Pecuniary interest as Chair of Governors for Melbourn Primary School.</p> | |
| MFC/61/15 | <p>A Consultation from the Department for Communities and Local Government about proposed changes to National Planning Policy and A Consultation from SCDC about their strategic policies which will direct our developing Neighbourhood Plan.</p> <p>Alison Talkington and Dave Roberts from South Cambridgeshire District Council attended the meeting to give an explanation on SCDC Consultation on Strategic Policies for Neighbourhood Plans and the Department for Communities and Local Government (DCLG) Consultation. General points about the Neighbourhood Plan were also discussed.</p> <p>At 11.05am SCDC left the meeting.</p> | |
| MFC/58/15 | <p>Minutes of last meeting from 25th November 2015</p> <p>IT WAS PROPOSED BY CLLR NORMAN AND CLLR REGAN THAT THE MINUTES OF THE MEETING HELD ON 25TH NOVEMBER 2015 BE ACCEPTED AS A TRUE RECORD. ALL IN FAVOUR. THIS WAS CARRIED.</p> | |
| MFC/59/15 | <p>A report on the last meeting 25th November 2015</p> <p>MFC/39/15</p> <p>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. ACTION THE CLERK: TO CONFIRM DATE OF MEETING OF 23 MARCH 2016 FOR NEXT MFC MEETING AND INVITE ANGLIAN WATER TO ATTEND.</p> | |

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| | <p>MFC/51/15 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. Letter sent to on 6/1/16 about the A10 corridor workshop which SCDC has suggested holding.</p> <p>ACTION: THE CLERK TO PUT THIS ITEM ONTO THE NEXT HIGHWAYS COMMITTEE AGENDA. ACTION: CLLR HALES TO CHASE REPOSE FROM SCDC</p> | |
| | <p>IT WAS PROPOSED BY CLLR HALES AND SECONDED BY CLLR REGAN THE COMMITTEE GO INTO CAMERA AT 1135AM. ALL IN FAVOUR. MEMBERS FROM THE NEIGHBOURHOOD PLAN STEERING GROUP MEETING WERE ASKED TO LEAVE THE ROOM BUT IT WAS PROPOSED BY CLLR NORMAN AND CLLR HALES THAT THEY REMAIN IN THE ROOM. THIS WAS CARRIED.</p> | |
| MFC/60/15 | <p>Outstanding actions relating to the Endurance Estates Planning Application</p> <p>IN CAMERA</p> | |
| | <p>IT WAS PROPOSED BY CLLR HALES AND SECONDED BY CLLR REGAN THE COMMITTEE COME OUT OF CAMERA. 11.40AM THIS WAS CARRIED.</p> | |
| MFC/62/15 | <p>Progress on the Neighbourhood Plan</p> <p>A list of Brownfield sites will be gathered at the Planning Committee meeting on Monday 1st February 2016.</p> <p>Having received an explanation relating to SCDC and DCLG Consultations, Melbourn Futures Committee is to draw up official responses to both Consultations and report their findings to Full Parish Council. This meeting will be an Extraordinary Full Parish Council Meeting and will be held at 7.15pm on Monday 15th February prior to Planning Committee Meeting. ACTION: THE CLERK : AGENDA</p> <p>The Clerk to investigate the current information published on Melbourn Magazine and Melbourn Village Website relating to Neighbourhood Plan. ACTION THE CLERK</p> | |
| MFC/63/15 | <p>Financial Report</p> <p>Cllr Norman confirmed the precept for 2016/2017 had been agreed and was going to Full Parish Council on Monday 1st February 2016 for approval. The Clerk confirmed there had been no expenditure.</p> | |
| MFC/64/15 | <p>To consider any topics for future discussions</p> <p>Anglian Water proposed meeting in March – 23 March 2016</p> | |

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| | Next Meeting: TBC : | |
| | The Chair closed the meeting at 11.53pm. | |