



**0518.08 VILLAGE SPEED SIGNS**

The Grantscape funding application expired in April 2018, due to not being able to make a decision on what equipment is to be purchased. The Clerk will contact Grantscape to request an extension on the funding.

**0518.09 RAF UPWOOD/CLINIC SITE**

Cllr Brindley has received an email from Adrian Sale informing that a proposal of the sale of the site has been postponed and demolition of the site is anticipated later this year.

**0518.10 QUALITY COUNCIL**

0518.10.1 The council discussed working towards the Quality Council accreditation, the Summary of Requirements for Foundation level will be circulated to all councillors.

**0518.11 PLAYING FIELDS**

0518.11.1. The Clerk talked recently with Mr Gardner, Shared Service Monitoring Centre Manager at HDC regarding possible installation of CCTV to play areas in the village. It was agreed that the Clerk will arrange a site survey

0518.11.2. Discussions continued regarding grass cutting to the village areas and the Clerk has sourced an alternative contract mowing company and their quotation was presented along with the contract renewal from the existing contractor. It was agreed that Cllrs Wakefield and Tew will meet with a local contract mowing company to discuss their quotation further.

0518.11.3 Cllrs Tew, Johnston and Brindley will be installing the cable ties to the play equipment in the park to prevent birds from resting and fowling on the equipment below

0518.11.4 The recent play equipment safety report was discussed and it was agreed the Clerk will contact Playmaintain for quotes to complete mechanical repairs to equipment

0518.11.5 Caloo will be carrying out the first years maintenance inspection on the gym equipment in early July. It was suggested that Caloo offer suggestions for what surface could be put down under the shelter to prevent further vandalism of the matting.

0518.11.6 Discussion was had about replacing the chain link fencing between the play park and village hall. The Clerk will invite a representative from the Village Hall Committee to attend the July meeting and discuss options, and in the meantime source information on suitable replacement fencing. It was agreed that it is not necessary to purchase a new gate but carry out repairs to lift and re-set/level the existing gate.

**0518.12 CEMETERY**

0518.12.1 The works to the new extension are continuing with levelling, pathway and preparation for re-seeding. Cllr Hayes reported that he will contact the Diocese of Ely for confirmation on the consecration of the new area.

0518.12.2 Receipt of request for a headstone, T/L Mr G Corton

0518.12.3 Cllr Brindley will be meeting with Mrs Coulston from Bury School and the cemetery groundsman to discuss the next steps for works on the Garden of Remembrance. It was agreed that the site is to be kept neat and tidy whilst discussions are ongoing

**0518.13 FOOTPATHS**

0518.13.1 Cllr Scantlebury has passed the relevant plans on to the Clerk regarding the kissing gates and the Clerk will contact Zaria Bettles at HDC to check if any are in stock

**0518.14 NEIGHBOURHOOD PLAN**

0518.14.1 Mr Anthony Northcote, MD of Neighbourhood Plan.co.uk has been invited to attend the July 2018 meeting. The Clerk will contact existing members of the NP committee to request their attendance also.

**0518.15 FINANCE**

0518.15.1 It was unanimously agreed to increase the Clerks spending allowance to £500 a month, with prior agreement from the Chairman before any purchases are made. This will enable the Clerk to authorise extra grass cutting as and when required without having to wait for approval at full council.

**0518.16 PLANNING**

To discuss and consider the following applications:-

0518.16.1 18/00825/HHFUL Proposed garage and utility room, 28 Grove Way

Approved unanimously

18/00458/HHFUL Single storey extension 10 Ward Close

Approved unanimously

18/00948/FUL Extension and major conversion works to Westward House

Approved, with 2 councillors questioning adequate parking spaces

18/00944/HHFUL Garden room to 8 Brookfield Way

Approved unanimously

The Clerk will respond with the relevant reply

0518.16.2 Larkfleet development, no further updates reported

**0518.17 CORRESPONDENCE RECEIVED**

0518.17.1 CAPALC Bulletin

0518.17.2 CAPALC update on GDPR May 2018

0518.17.3 Report of water leak on the High Street, 9.05.18. The resident and Clerk contacted Cambridge Water to inform them of the leak

0518.17.4 An email received from D Yardley requesting his telephone number be removed from the park sign. The Clerk has placed an up to date notice over the existing and will obtain quotations for a replacement

0518.17.5 Request for LHI funding bids email received and circulated (15.05.18). Cllr Tew has agreed to look in to possible placement of roundels and dragons teeth to the B1040.

0518.17.6 Completed risk assessment form for use of the sports field for a charity event 9<sup>th</sup> June 2018

**0518.18 ELECTIONS 2018**

0518.18.1 The Council discussed an email from Cllr Clark introducing the newly elected Ramsey Town Councillors and their attendance at the Parish meetings. It was unanimously agreed that Cllr S Corney be invited to attend the monthly meeting and the Clerk will contact him accordingly

**0518.19 DOCUMENTS FOR SIGNATURE AND MONIES RECEIVED**

**To approve accounts for payment:**

<u>Payee</u>		<u>Amount</u>	<u>Power</u>
C Copley, Clerks fees		£458.33	Local Govt Act 1972 s.112
C Copley	Expenses	£16.75	Local Govt Act 1972 s.112
M Badcock	Cemetery Maintenance	£TBC	Open spaces Act 1906 s.9/10
S Bell	Caretaking	£250	Open Spaces Act 1906 s.9/10
CAPALC	Membership fees 2018	£400.03	Local Govt Act 1973 s.142
PlayMaintain	Play Areas Safety Inspection	£86.40	Open Spaces Act 1906
HDC	Litter bin emptying	£303.17	Open Spaces Act 1906
HDC	Electoral Services	£135.00	
Community Heartbeat	Defibrillator	£1770 (paid 16.5.18)	

**Monies received;**

A J Mills Masons Headstone request T/L Mr Corton £122.00

**0518.20 DATE AND TIME OF NEXT MEETING**

Wednesday 4<sup>th</sup> July 2018, 7.30pm, Bury Village Hall

**0518.21 MATTERS FOR FUTURE CONSIDERATION**

*No decisions can be made under this item*

The meeting was declared closed at 9.50pm