

**Minutes of the Parish Council Meeting held on Thursday, 2nd July 2015 in
Herlington Community Centre, Herlington, Orton Malborne**

Present: Councillors: Davis, Winslade, Allin, Passero, Okonkowski, Denman & Mrs Hunt (Clerk)

In the absence of the Councillor Casey - Councillor Davis took the chair.

408.1. Apologies

- Councillor Casey

408.2. Meeting open to the public (matters to be discussed at a future meeting)

- There were none.

408.3. Minutes of the last meeting

- These were approved as a true record and duly signed.

408.4. Matters arising

(Page 3) **407.9. For information (a) Will inheritance – Parish Council beneficiaries**

- Projects need to be identified before funds can be requested.

408.5. Clerk's Report

1. CORRESPONDENCE

- Cambridgeshire ACRE news digest
- Forward Plan of key decisions to 21st August
- Heritage 'e' bulletin
- PECT 'e' newsletter

Meetings: July 2015

1. Planning & environmental Protection Committee	7 th & 28 th
2. Employment	9 th
3. Scrutiny Commission for Rural Communities	13 th
4. Full Council	15 th
5. Licensing Committee	16 th
6. Sustainable Growth & Environment Capital Scrutiny	16 th
7. Creating Opportunities & Tackling Inequalities Scrutiny	20 th
8. Scrutiny Commission for Health	21 st
9. Strong & Supportive Communities Scrutiny	22 nd
10. Cabinet	27 th

Meetings cancelled:

1. There were none

Executive decisions taken:

1. Extra Care Housing
2. Customer Strategy
3. Budget Monitoring Final Outturn 2014/15
4. Outcome of Petitions
5. Novation of Organic Waste Treatment Contract
6. S256 Agreed Hospital Liaison Project

Outstanding items:

- Website – Clerk to pursue

2. PLANNING MATTERS

a) City Council decisions

- There were none

3. FINANCIAL MATTERS

a) Accounts for payment

Mrs C Hunt	Clerk's salary June	£286.25
	Expenses - stamps	£15.12
HMRC	PAYE Clerk	£71.40
Herlington Community Association	Room Hire	£10.50
		£383.27

408.6.. Environmental issues

a) Reporting of environmental issues at future meetings

Location	Environmental issue	Date reported	Reference No. / Action
Basil Pond	Clearing area and pond		Clerk to chase
Graffiti	Eldern area		Councillor Passero reported
Fly tipping	Eldern		Councillor Passero reported

408.7. Reports of Representatives on outside bodies

a) Cross Keys Homes

- Councillor Winslade attended the last meeting on 1st July. Works to properties in Hinchcliffe have been completed. Works commenced in Winyates from 29th June. Work is to start in Pennington area on 21st July. Projects at Riseholme and Collingham have not yet started. At the Herlington walkabout on 20th May 13 items were raised. The next walkabout will be in Braybrook on 16th September at 2pm. The AGM and Film Night will be on 23rd July at 6pm in Ormiston Bushfield Academy. The next panel meeting is 26th August.

b) Sportsfield Management Committee

- A meeting was held on 22nd June where the lease agreement was discussed with the club and the Clerk annotated the draft copy. The Clerk will make the amendments and send draft copies out to members and the cricket club trustees. The Clerk has confirmed with Sport England that members support the application by the club and that a lease is being established.

408.8. For Information

a) Next meeting

- Members were reminded that a meeting will not be held in August.

408.9. Meeting open to the public (comments)

- There were none

408.9. Parish Council observations on new plans

Councillors Okonkowski was not present during the discussion of planning applications.

15/00945

15 The Village, Orton Longueville

Single storey extension to rear, new garden fence & patio door

No observations

Meeting closed: 8.55pm

Date of next meeting: Thursday, 3rd September 2015 at 7.30pm in Herlington Community Centre, Orton Malborne