

**Minutes of the Meeting of Full Council, Yaxley Parish Council  
held in the Council Chamber, the Amenity Centre, Main Street, Yaxley  
on 8th January 2019.**

Present:- Councillor R Butcher - Chairman.

Councillors R Doncaster, E Gilchrist, S McMullon, G Needham, M Oliver, P Richardson, P Russell, S Sanderson, S Wayland and S White.

In attendance – Mrs H Taylor (Clerk), County and District Councillor M McGuire for item FC128.

**FC125. APOLOGIES**

Apologies for absence from the meeting were received and accepted on behalf of Councillors K Gulson (District Council meeting) and Councillors J Lusted, M Southgate, J Willis and A Wood (all personal).

**FC126. DECLARATION OF INTERESTS**

Councillor R Doncaster declared a disclosable pecuniary interest in FC130 by virtue of being an owner of land that could possibly be developed.

**FC127. MINUTES**

Councillor P Richardson proposed approval of the Minutes of the meeting of the Council held 11<sup>th</sup> December 2018. This was seconded by Councillor P Russell and unanimously **RESOLVED.**

With reference to Minute No. FC118, Councillor E Gilchrist reported that she had spoken with a parent of a child at Stilton Primary School who had taken part in the cycling proficiency scheme, and the parents had paid towards the cost of the scheme.

**FC128. PUBLIC PARTICIPATION**

Further to Minute No FC116, County Councillor M McGuire reported that he had spoken with Sonia Hansen, Traffic Manager with the County Council, who had agreed that her officers would be available to attend a meeting with residents regarding the condition of the road on Mere View. Regarding the format of the meeting, Councillor McGuire suggested that those who had objected to the Produce World Planning Application be invited but that it not be a public meeting given the venue's capacity. He concluded by saying that once a date and venue was confirmed he would arrange for the County Officers to attend.

**FC129. COMMITTEE REPORT**

Members received and noted the draft Minutes of the Planning Committee held on 11<sup>th</sup> December 2018.

**FC130. HUNTINGDONSHIRE LOCAL PLAN TO 2036**

Members noted that the proposed main modifications to the Huntingdonshire Local Plan to 2036 and the accompanying regulations assessment and sustainability appraisal were currently out to public consultation. Comments could be submitted on the District Council's Planning Portal site.

**FC131. SECTION 137 BUDGET – AWARD OF GRANT**

Councillor P Richardson proposed that an award of £150 be made to the Cambridgeshire Search and Rescue (CamSar). This was seconded by Councillor S White and **RESOLVED**.

#### **FC132. BUDGET V ACTUAL**

Members received and noted a budget monitoring report (a copy of which is appended in the Minute Book) showing the position of the budget as at 30<sup>th</sup> November 2018 compared to that agreed. In response to a question by a Member, the Clerk reported that she would speak with the accountant regarding the recording of grants for the use of council facilities in the accounts.

#### **FC133. BANK RECONCILIATION STATEMENT**

Councillors received and noted the contents of the Bank Reconciliation Statement as at 31<sup>st</sup> December 2018 (a copy of which is appended in the Minute Book).

#### **FC134. ORDERS FOR PAYMENT**

The schedule of payments made since the previous meeting, which included details of the purchase ledger cheques requiring payment, (a copy of which is appended in the Minute Book) was proposed by Councillor P Russell, seconded by Councillor P Richardson and **RESOLVED** by a unanimous vote to be paid.

#### **FC135. USE OF MIDDLETON'S ROAD RECREATION GROUND – YAXLEY ARMED FORCES DAY**

Councillor M Oliver proposed that the Yaxley Partnership be given the use of the Recreation Ground and the pavilion on 29<sup>th</sup> June 2019 for the Yaxley Armed Forces Day event subject to the normal constraints, this was seconded by Councillor G Needham and unanimously **RESOLVED**.

#### **FC136. AWARD OF GRANTS FOR USE OF THE COUNCILS FACILITIES**

With the aid of a report by the Clerk (a copy of which is appended in the Minute Book) Members reviewed the list of clubs/organisations that are awarded grants for the use the Council's facilities. Particular mention was made of the withdraw of the grant funding which pays for the Development Officer to run the weekly street sport sessions. Given the popularity of these sessions, it was proposed by Councillor P Richardson that the list of grants for the use of the facilities for 2019 be approved and that the street sport sessions be funded from the 2019/20 budget for Youth Projects. This was seconded by Councillor S White and **RESOLVED** unanimously.

#### **FC137. REPORTS FROM REPRESENTATIVES**

Councillor R Butcher reported that he and the Clerk had attended a meeting of the Yaxley Working Group where the reduction in funding for the festival had been raised by the Chairman of the Festival Committee. Members were advised that a full explanation had been given to the Festival Committee after the last Full Council meeting and that they had been reminded that they can attend Parish Council meetings and raise issues under public participation. Looking forward to future meetings, Members were advised that the next meeting of the Yaxley Working Group was on 30<sup>th</sup> January and that Members attendance would be welcome. With regard to the festival, Members reiterated the need to continue with the Festival Working Group meetings to discuss the use of the recreation ground, particularly health and safety issues, vehicle access etc. The Clerk advised that she would contact the Chairman of the Festival to arrange this.

Councillor R Butcher also reported that he had attended a joint Town and Parish meeting with the Clerk. The Managing Director of Huntingdonshire District Council, Jo Lancaster, had been in attendance and spoke about collaborative working. The Chairman explained

that certain non-statutory services that the County and District Councils have provided in the past may be at risk including grass cutting and weed spraying.

Members raised concerns that a new sign for Yaxley Infants School directed traffic down Chapel Street, one of the narrowest roads in Yaxley. The Clerk advised that she would take the matter up with the County Council's Highways team.

Meeting closed at 7.52pm

Signed .....

Chairman.

DRAFT