



Over Parish Council

NOTICE IS HEREBY GIVEN of a Meeting of Over Parish Council to be held on
Tuesday 13th November 2018 commencing 7.30pm
in the Seminar Room, Over Community Centre, The Doles, Over
All Councillors are summoned to attend

The public are invited to address the Councillors under item 3

L Miller – Acting Clerk/Proper Officer to Over Parish Council
7th November 2018

AGENDA

- 2018/11-01 To receive and approve apologies for absence**
- 2018/11-02 To receive declarations of interest & requests for dispensations**
- 2.1** To receive declarations of interest from councillors on items on the agenda
- 2.2** For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion
- 2.3** To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 2.4** To grant any requests for dispensation as appropriate
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- 2018/11-03 Public participation – (Maximum of 3 minutes per person, with overall limit of 15 minutes)**
All Parishioners wishing to speak and who are on the Electoral Register, must make their name known to the Clerk prior to commencement of the meeting. Maximum of five people to speak. Large groups must decide on a spokesperson representative.
Following this members of the public are not permitted to take part in the discussion.
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- 2018/11-04 To sign & approve the Minutes of the Full Council meetings dated 11th September 2018 co-option, 9th October 2018 and any matters of accuracy arising** **Approval & Information**
- 2018/11-05 Notice of Resignation of Cllr Mr J Lewis** **Information Approval**
To update on vacancy notice and approve advert for co-option– 3 co-option vacancies
- 2018/11-06 Clerk Vacancy – to update on and approval of the appointment of a permanent Clerk** **For Approval**
- 2018/11-07 Matters of Interest from County and District Councillors and PCSO** **Information**
- 7.1 County Council – To receive report from County Cllr**
- (i) Highways items to report, update and note:**
- Wooden bollard, junction of Fen End/High St – hit by lorry
 - Request for grit bins for the village
 - Renewal of solar studs on Over Rd Cycle/Footpath
- 7.2 District Council – To receive report from District Cllrs**
To receive report from Parish Planning Forum held on 30th October
- 7.3 Police – To receive report from Neighbourhood Police**
- (i)** Speedwatch update
- (ii)** Police & Crime Commissioner Parish Council Briefing – 16th Nov
- 2018/11-08 Planning** **Comment**
- (i) Ref: S.3715/18/FL – 18 Long Furlong, Mrs J Crawford.** Demolition of conservatory and construction of single storey infill extension.
- (ii) Ref: S/3349/18/PA – Chain Farm, Overcote Road - Burling Bros Ltd.** Prior notification of agricultural or forestry development - proposed 2 x open sided storage buildings
- (iii) Ref: S/4201/18/VC – Land east 7 Longstanton Rd.** Variation of Condition 2 S/2382/17/FL

- (iv) **Ref: S/3854/18/LB – 34 West Street.** Mrs M Dodson. Replacement window and doors.
- (v) **Ref: S/4107/18/TP – 12 Overcote Rd,** Mr T Poole. Prune Walnut Tree, Conservation Area
For Information
- (vi) Planning Policy Monthly Update Oct 2018
- (vii) Ref: S/2252/16/FL – Land east of 66 Station Road, Mead Homes Ltd. Discharge of conditions 3, 7 and 8 of planning consent S/1955/17/VC for removal of condition 8 to planning consent S/2252/16/FL
Permissions
- (viii) S/3010/18/FL – adj 17 Overcote Rd.
Refusals
- (ix) S/3344/18/PA – Land & buildings rear of Avon Fields, Haden Way, Willingham.

2018/11-09 PC representatives on Village Charities and other bodies - Matters of interest Information

- (i) Hanson Aggregates
- (ii) Over Town Lands Charity
- (iii) Over Community Association
- (iv) Over Day Centre
- (v) Local Plan
- (vi) Northstowe Transport Group

2018/11-10 Feedback from ad hoc groups Information & Discussion

10.1 Grant seeking – To discuss and review potential grant applications relation to:

- a) Community Green Spaces Enhancements – Cambs ACRE Report
- b) Steps Towards a Grants Strategy, including future of Ginn Land

10.2 Village design statement – workshop 3rd November

10.3 Cllr Training – report on CAPALC training attended

Parish Council meeting suspended in order to discuss items relating to the Registered Charity for The Green
(Charity number: 300418) Parish Council is Sole Trustee of the Charity

2018/11-11 The Green Information & approval

11.1 To review report from Groundsman on work completed this month, costs involved and use of the Green by the Football Clubs

11.2 To update on Christmas lights event on the Green

Parish Council meeting reconvened

2018/11-12 Village Matters Information & Discussion

12.1 To receive Village Handyman Report and consider any maintenance items

12.2 The Pavilion - To update on roof repairs and to discuss complaint received regarding damage to car paintwork from pavilion roof work

12.3 Sandpit Pond – to discuss low water levels

12.4 Byways – Letter requesting removal of no vehicle signs on The Doles & Ouse Fen Bank

2018/11-13 Finance

13.1 Approval of payments (list attached) **Approval**

13.2 Receipts to note

13.3 Approval of Council accounts to 30/09/18 and bank reconciliations **Approval**

13.4 Grant requests: 1) Over Day Centre – annual grant (LGA 1972, s137) **Approval**

13.5 Parish Precept 2019/20 – Tax base estimates and notice of Precept request date

2018/11-14 General correspondence Information

Local Councils Conference, 23 Nov – Agenda details
CAPALC: NALC Chief Exec Bulletins, CAPALC Bulletin
Newsletters: Came Insurance; SCDC Tree Warden

2018/11-15 Requests for Agenda items for future meetings Information

Dates for forthcoming meetings: Tuesday 18 December

Invoices for approval to date - 7th November 2018					
Village				Total Payments	Total Receipts
<u>Cheques already paid:</u>					
D Carman Ltd – installation of drove signs			960.00		
<u>Invoices received:</u>					
D Bridgman:	Handyman tasks, October		84.00		
J Lucas:	Village litter clearing Sept & Oct		109.62		
Barton Parish Council - Parish Cllr Training Courses (2 x Cllr: AG, AT)			100.00		
Clerk's Salary - Oct 2018			584.84		
Balfour Beatty Living Places – Festive socket (nr The Green)			457.62		
Atlas Tree Surgery – Tree work Overcote			84.00		
RS Memorials – cleaning of War Memorial			1,200.00		
Creative Play – wetpour repairs to play area on The Green			7,834.80		
Robert Robinson (for the Parish Council) – Christmas lights			2,250.66		
Pavilion - water rates	Apr-Oct 2018		89.52		
A J Wookey	Repairs to slide on recreation green		230.00		
	Guttering to pavilion		1,453.17	1,683.17	
MT Roofing	Pavilion Repairs			13,215.60	
<u>Grant requests</u>					
Over Day Centre - Annual Running Costs grant (LGA 1972 s137)			3,000.00	31,653.83	
Costs relating to The Green (Registered Charity 300418)					
Atlas Tree Surgery:	Lime Trees & Chestnut on The Green		504.00		
	Felling Horse Chestnut on The Green		312.00	816.00	
D Bridgman:	The Green, October maintenance work			830.48	
				1,646.48	
				33,300.31	
Approved between meetings:					
Work not yet carried out:					
MD Contracting:	Hedge cutting, The Doles Track			300.00	
MD Contracting:	Hedge cutting, Recreation Green			150.00	
Verti-draining on The Green				350.00	
Receipts					
Cricket Club Pavilion hire fees				550.00	
Light up our Village – Donation towards Christmas lights				3,000.00	3,550.00