MINUTES OF THE MEETING OF GOREFIELD PARISH COUNCIL

HELD AT GOREFIELD SCHOOL ON TUESDAY 5TH APRIL 2011

Present: Councillors: Humphrey (Chairman), Holt, Cooke, Ridley, Carroll, Mrs Hunns and Mrs Hall

Mr & Mrs Harvey Mr J Timms, PCSO M Bogunovic

Apologies: None

- 33/11 Minutes of previous meeting held on 1st March 2011 were confirmed and signed.
- 34/11 None
- 35/11 None of the Councillors had any personal or prejudicial interests to declare

36/11 **POLICE LIAISON**

PCSO Martin Bogunovic attended the meeting on behalf of the rural policing team. He has been working in the area for the last 18 months. There were 5 incidents of graffiti reported but since then there have been no more incidents. There has been a report of an attempted theft of a motor bike and there has been a van going around looking for scrap metal. Theft of rubber matting from playing field.

37/11 MATTERS ARISING NOT ON THE AGENDA

Child Protection Policy

Copy circulated with minutes. Everyone agreed that this should be adopted.

38/11 MATTERS ARISING ON THE AGENDA

(1) Highway Matters

Councillor Ridley has been liaising with Neil Band from Cambs CC Highways. He is preparing a quote for concrete base and bus stop sign. Large pot hole on Bona Lane to be reported. Road gullies near church yard have been cleaned out.

(2) Play Equipment

Adult equipment now erected. It will cost £126 to replace the two pieces of rubber matting taken from the playing field. Proposed Councillor Ridley and seconded by Council Carroll that an order should be placed for this.

Councillor Carroll wishes to organise the official launch of the adult equipment + the toddler equipment purchased with help from Donarbon, Wren and the Lottery. The date for this should be agreed in conjunction with the playing field committee possibly in July.

Extra matting that has been ordered and the painting of the concrete square should be done on 16^{th} May 2011.

(3) Parish Plan

Nothing to be reported

(4) Playing Field/New Pavilion

A planning application has now been submitted and soon details should be ready for the tender process. Two new bins and seats are ready to be installed on the playing field.

(5) Letting of Garden Allotments at Churchill Road

Fenland DC have agreed to lease this land on a short term arrangement, a fixed two year term followed by a periodic term with no less than 12 months prior written notice. The rent will be £50 per annum. It was agreed that this should be accepted and the Chairman signed the lease on behalf of the council. A copy of a tenancy agreement will have to be submitted to Fenland DC for approval. The land has been divided into 12 plots 6 of which have already been spoken for. Councillor Holt proposed and Councillor Ridley seconded the motion that the rent is set at £12.00 per annum. Councillor Carroll proposed and Councillor Cooke seconded the motion that the rent is set at £15.00 per annum. The second motion was carried, therefore all tenants will be charged £15.00 per annum payable April each year.

(6) British Heart Foundation

A request has been made to install recycle bins in the village. They have two types, one is for clothing and the other for books, DVD's and music. Chairman will have a look at the present recycling area to see if there is room to site a clothing bin.

39/11 CORRESPONDENCE

Gorefield Playing Field Association

An invitation has been received from the association to appoint a representative from the Parish Council to serve on their committee. Proposed Councillor Holt and seconded by Councillor Cook that Councillor Carroll should attend the meetings.

Gorefield Bowls Club

A request has been received from the Bowls Club for permission to use a piece of land adjacent to their existing club house for the erection of a wet weather shelter. The area is approximately 14 metres x 10 metres. Before a decision can be made a site visit will have to be made. Chairman will arrange to meeting with a representative of the Bowls Club.

All other correspondence to be circulated to Councillors

40/11 PLANNING MATTERS

Application approved:

F/YR10/0913/F - Erection of 5 no dwellings comprising of 4 x 2 storey 3 bed and 1 x single storey 3 bed with garages and removal of garage to Plot 8 (amendment to Plots 4 - 8 of planning permission F/YR07/0356/F) - 93 High Road and land east of Elm Haven West End

41/11 FINANCIAL MATTERS

Accounts paid since the last meeting:

	(Hire of school 12 months) (Web hosting 12 months) (Planning fee new pavilion) (Addition of adult equipment) id:	£300.00 £32.00 £335.00 £38.04
Donarbon Glasdon (UK) Ltd North Level IDB Fenland DC David Broker Balance of Accourt	 (10% contribution) (Tidy bear litter bin) (Drainage Rates) (Further planning fee) (Architectural Services) 	£1,070.00 £194.85 £258.06 £335.00 £1800.00
Current Account Business Premium Account High Interest Account		£35.28 £8,650.96 <u>£73,960.31</u> £82,646.55

42/11 **REPORTS FROM COUNCILLORS**

Street Pride are holding a presentation evening at The Boat House Wisbech on Wednesday 6^{th} April at 6.30 pm

New Pavilion could CCTV be considered.

Tractor tyres dumped at High Side

Caravan at Chalk Road - this is on the list of enforcement matters for Gorefield

Councillor Mrs Hall wished to thank Councillor Cooke for his contribution to the council since his election in May 2003

Next Meeting – Tuesday 17th May 2011

Signed Date.....