

HARDWICK PARISH COUNCIL

I hereby give notice that as previously arranged, the Meeting of the Parish Council will be held on
Tuesday 23 February 2016 in the School at 7.45 pm

The Public and Press are cordially invited to be present. The order of business may be varied.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.



S Rose, Chairman 17/02/16

AGENDA

Open Public Session including reports from the County & District Councillors

1. **To approve apologies for absence**
2. **Declaration of interests**
 - 2.1 To receive declarations of interests from Cllrs on items on the agenda and details of dispensations held
 - 2.2 To receive written requests for dispensation and grant any as appropriate for items on this agenda
3. **To approve the minutes of the last meetings on 19 January and 26 January 2016**
4. **Matters arising and carried forward from the last or previous meetings for discussion/decision**
 - 4.1 (4.1) To receive report on Village Plan Steering Committee meeting ^(P) and to consider the appointment of two Parish Council representatives on the Village Plan Committee
 - 4.2 (4.2) Recreation Ground maintenance – to consider request to cancel outstanding contracts and to consider quotations if received
 - 4.3 (4.4) Webmaster review
 - 4.4 (5.3) Hardwick Sports and Social Club drain survey – to consider whether another survey is needed
 - 4.5 (8.3) Making a workplace pension available for employees of Hardwick Parish Council
 - 4.6 Valuation report for the land by the Church
 - 4.7 Cahills Corner progress
5. **To consider any correspondence / communications received**
 - 5.1 Hardwick WI – Clean for the Queen - request that the Parish Council covers the cost of room hire and refreshments
 - 5.2 WI plaque on Village sign
 - 5.3 Hardwick Beaver Group – request permission to camp on Parish Council land by the play area on 20 May
 - 5.4 Resident complaints about co-option procedure, correspondence received and attendances at meetings
6. **To consider any planning applications and decision notices and tree works applications ***
 - 6.1 Planning applications
 - 6.1.1 S/0113/16/EI – Land to West of Hall Drive – Environmental Impact Assessment Screening Opinion for up to 200 dwellings, associated facilities, additional open space, community woodland and community facilities
 - 6.1.2 S/3191/15/FL – Wallis Farmhouse, 98 Main Street – Stationing of timber Shepherd's Hut building and associated package treatment plant
 - 6.2 SCDC decision notices – to note
 - 6.3 Tree works applications
7. **Members reports and items for information only unless otherwise stated**
 - 7.1 Update on potential planning applications for housing developments in Hardwick and associated S106 provisions ^(SR)
 - 7.2 Proposals for the timing and content of the 2016 Annual Parish Meeting ^(SR)
 - 7.3 Non-receipt of planning applications from SCDC ^(P)
 - 7.4 Report on Western Orbital consultation briefing ^(P)
8. **Finance, risk assessment and procedural matters**
 - 8.1 To consider any quotes for urgent work required because of risk
 - 8.2 To receive play areas and skate park inspection reports
 - 8.3 S106 agreement – development of land adjacent to 3 Lark Rise
 - 8.4 To receive the financial report and approve the payment of bills
9. **Closure of meeting and items for the next agenda**

* NB Some planning applications may not be specifically listed on this agenda but may still be considered by the Parish Council due to the time constraints of making a recommendation to the District Council. For more information see the current planning application consultations on <http://plan.scambs.gov.uk/swift/g/apas/run/wchvarylogin.display>

Hardwick Parish Council meets on the fourth Tuesday in each month except December when the meeting is on the third Tuesday. Meetings are held in the School but occasionally, when the School is closed they are held in the Pavilion. Please check the notice board for the venue which is shown on the agenda for each meeting.

CLERK REPORT TO HARDWICK PARISH COUNCIL MEETING ON 23 FEBRUARY 2016

1. Apologies for absence – None at the time of writing.
2. Declaration of interests – members should declare their interests state why they have an interest, the type of interest held and if they have a dispensation state this and the extent of their dispensation ie to either speak or speak and vote.
3. To approve the minutes of the last meetings on 19 January and 26 January 2016 – attached.

4. Matters arising

4.1 (4.1) To receive report on Steering Committee meeting and to consider the appointment of two Parish Council representatives on the Village Plan Committee

Cllr Joslin to report. She has indicated that she will attend the next meeting on 17 February and send a report afterwards.

Meeting Village Plan – 27th January 2016 at 3 Sadler Close, Hardwick

Present Martin Cassey, Malcolm Farmer, Betty Grimes, Jane Muncey, Grenville Chamberlain, Tim Dodd and Pauline Joslin

Martin started the evening meeting with his report as chairman. MC confirmed that he had attended the both December and January meetings of the parish council. MC confirmed that the village plan web site had received 392 hits this month, which indicates that there is interest in the village plan project. There is still a vacancy on the committee for young people and MC has been trying to engage the many youth groups of Hardwick.

Secretary and treasurers report- there has been little change since the last meeting with the bank account now at £170 in credit.

MC explained the contents of The Draft Plan, which consisted of a tabular diary of milestones and expected task completion dates. GC said that this diary forecast would be a great tool if the committee would consider a neighbourhood plan. A list of topics gleaned from last years public meeting were very interesting and again this data could be a starting point when considering a neighbourhood plan. Both GC and PJ were keen to convey their thoughts concerning a neighbourhood plan, CG said it would protect the village and that SCDC would assist/advise with a neighbourhood plan. Apparently there is a designated team at SC and GC offered to find out names and contact details. Also there is a grant of approx. 8K available to assist with expenses.

MC summarized four key points to be carried forward to the next meeting on the 17th Feb

1. Opinions on the Village/Neighbourhood plan debate
2. Comments on the revised draft plan (produced by MC)
3. Comments on the Key topics list (produced by JM)
4. Nominations/volunteers for a thermal imaging survey

Report: Pauline Joslin

4.2 (4.2) Recreation Ground maintenance – to consider request to cancel outstanding contracts and to consider quotations if received

Due to the amount of the contract tenders have been sought from 4 contractors, including Mel Pooley. One has been received at the time of writing. Tenders will be brought to the meeting.

Mel Pooley was asked about the outstanding work (top dressing from Spring 2015 – when chased in the interim he said he would do this; and vertidrainning/shock treatment from Autumn 2015). He replied that the reason the work had not been done was because there had been problems with the settlement of invoices (confusion had arisen because he had also been asked to carry out work by the Sports Club for which he invoiced the Parish Council) Cambs Cricket Ltd and Sport England had told him he should not do any more work for the Parish Council. As he had now been asked to tender, he has asked that any outstanding orders be cancelled and start afresh as the works are due again in spring anyway.

In the meantime the following email has been received from Chris Fuller

Under the proposal that was agreed by the Parish Council, the schedule of work on the recreation ground has vertidrainning due by the start of April. Have contractors been contacted so that the work can be done inside the

scheduled time? The window of opportunity to do this work will close as the ground will harden and will cause more damage than good.

I have spoken to Mel Pooley and he has requested that you cancel the outstanding orders which was his request at the meeting he had with Jim Coe, as there had been an issue with payments for work done and was told not to proceed with any further work until the invoice had been paid. As he doesn't deal with that side of the business, which is run by the Cambridge Cricket Ltd, I will check with them that there are no outstanding invoices now. He requires that you re-issue an order based on the 4 year program that the PC has approved recently and will keep to the program requested. He requires that all request for work would be issued by the Parish Council and not through clubs, which is understandable.

The Clerk has no powers to cancel an outstanding order. How does the Parish Council wish to proceed?

4.3 (4.4) Webmaster review

Deferred at the last meeting. It was agreed in October to review the current situation after three months.

4.4 Hardwick Sports and Social Club drain survey – to consider whether another survey is needed

The last report is attached. Please could the Parish Council clarify whether it requires a further survey?

4.5 (8.3) Making a workplace pension available for employees of Hardwick Parish Council

The Chairman has written:

By law all employers have to make available workplace pensions for their employees. See <http://www.thepensionsregulator.gov.uk/en/employers>

My firm is advising about 100 employers about workplace pensions and already has half a dozen operating such pensions.

Having considered the requirement for Hardwick Parish Council I recommend that in order to meet our legal obligations we start a workplace pension scheme with the National Employment Savings Trust “NEST” see

<http://www.nestpensions.org.uk/schemeweb/NestWeb/public/home/contents/homepage.html>

The Trust is designed to cope with employers with very few employees is easy to operate and has excellent administration and guidance.

I recommend that the Clerk opens a workplace pension with NEST. The process can be done very easily online and I am available to help if necessary. The process involves Hardwick Parish Council signing a direct debit arrangement so that any employee or employer contributions can be paid over to NEST.

The clerk has advised me that the staging date for Hardwick Parish Council is 1 August 2016 so that any employees will need to be assessed on the first payroll after that date and if eligible they will be automatically enrolled into NEST. If they are not eligible e.g. because they do not meet the remuneration criteria the they might still be classed as entitled workers in which case they can apply to join the scheme.

The Parish Council has always been able to make contributions to a pension scheme on behalf of its employees on a voluntary basis or as part of an employment contract and this has not changed.

Steve Rose 15.2.2016

4.6 Valuation report for the land by the Church

Following receipt of the plan from the Church in November, the Clerk wrote to the Valuation Office Agency as follows:

Thank you for your telephone call and quote to undertake a desktop valuation of a small piece of land in Hardwick. The Parish Council has the pleasure in accepting your verbal quote of £500 plus VAT.

As explained the land forms part of land owned by the Parish Council (CB344914) and used as a public open space. The land is on the Register of Village Greens.

The Church need the land to be able to build their new church hall as it is a planning condition that the access road which does not form part of the Council's title needs to be widened onto the Council's land.

The Planning permission link is

<http://plan.scams.gov.uk/swiftlg/apas/run/WPHAPPDETAIL.DisplayUrl?theApnID=S/0781/15/FL&backURL=%3Ca%20href=wphappcriteria.display?paSearchKey=942928%3Esearch%20Criteria%3C/a%3E%20%3E%20%3Ca%20href=%27wphappsearchres.displayResultsURL?ResultID=1249420%26StartIndex=1%26SortOrder=rgnd>

Chivers Farms who own the access road under their title have offered to buy the section of land from the Council as a good will gesture to the Church.

The attached plan shows the area that they are asking to purchase. It is a small area five meters long by one meter in width.

Except with the consent of Secretary of State land shall not be disposed of for a consideration less than the best that can reasonably be obtained. The Parish Council is asking the Valuation Office to give a valuation of the land in these circumstances.

If you need any further information please let me know.

The Parish Council looks forward to receiving your valuation in due course.

At that time of writing the Valuation has not been received. When chased the reply was I can get my report out to you by the end of next week if this is acceptable. I haven't forgotten you, but it's been rather busy here since the start of the New year.

It is hoped that the valuation will be available in time for the meeting.

4.7 Cahills Corner progress

This was requested as an agenda item at the January meeting.

Other for information:

(5.2) Innovation Group Environmental Services – 6 Sudeley Grove alleged subsidence

The following has been received from the Mitigation Case Handler:

Subsidence Damage - 6 Sudeley Grove, Cambridgeshire, CB23 7XS

Further to the emails below, our Client have informed us that the property concerned is showing signs of stabilisation, they have therefore asked us to notify you that they are no long pursuing the removal of the vegetation but want you to be advised that this may be a future risk.

Therefore, please find attached our future risk letter pertaining to the vegetation. Our mitigation file is now closed and the matter has been referred back to our Client.

Amanda Hardy – Mitigation Case Handler – Environmental Services - Innovation Property (UK) Ltd
Future risk letter and Arboricultural report attached.

5. Correspondence

5.1 Hardwick WI – Clean for the Queen – request that the Parish Council covers the cost of room hire and refreshments

As you know from a previous email from me and the Hardwick Happenings, Hardwick WI is organising a village clean up on March 5th from 2.30pm - 4.30pm. and we hope other people will join us. In the morning, Pippin's will be open from 10am - midday. I have an idea and want to pass it by you first before I go any further ...

It would be a nice gesture to invite all the litter pickers for a cup of tea or coffee and a cake in the community room when we finish at 4.30pm as a 'thank you'. Provided we can hire the Community Room, the bakers and helpers from Pippin's agree to make more cakes and serve the refreshments, would the Parish Council be prepared to fund the cost of the room hire and the cost of extra cakes? If this is possible, we can leave everything in place when Pippin's finishes at midday and resume at 4.30pm.

I await your reply.

I have already had an offer of help from someone who will pick litter on St Neot's Road.

5.2 WI plaque on Village Sign

Anne Jones has been invited to the meeting.

5.3 Hardwick Beaver Group – request permission to camp on Parish Council land by the play area on 20 May

The following email was sent to the Chairman:

I'm not sure if I need to contact you. I'm Alan East and I run the Beavers in Hardwick.

Every 2 years we camp for one night down at the church. We normally camp on the Parish Council ground by the play area.

I hope that you are the person I need to contact to ask for permission for us to camp for one night on Friday 20th May (from 5pm) and leaving on Saturday 21st at about 4pm.

We use the church grounds and portacabin for ablutions and cooking.

It's a very safe place to take the Beavers for their very first camp. There would be about 45 of us camping, each Beaver camps with their Mum or Dad.

We always ask at the house opposite the play area if they are happy for us to camp.

Further details are in the attached letter.

5.4 Resident complaints about co-option procedure, correspondence received and attendances at meetings
This has been circulated to all members by the resident.

6.1 Planning applications

NB Some planning applications may not be specifically listed on this agenda but may still be considered by the Parish Council due to the time constraints of making a recommendation to the District Council. For more information see the current planning application consultations on <http://plan.scams.gov.uk/swiftlg/apas/run/wchvarylogin.display>

6.1.1 S/0113/16/EI – Land to West of Hall Drive – Environmental Impact Assessment Screening Opinion for up to 200 dwellings, associated facilities, additional open space, community woodland and community facilities

6.1.2 S/3191/15/FL – Wallis Farmhouse, 98 Main Street – Stationing of timber Shepherd's Hut building and associated package treatment plant

6.2 SCDC decision notices

6.2.1 S/3222/15/FL – Land behind Meridian Close – Change of use of agricultural land to paddock land for the keeping of horses and the erection of stable block – Permission granted by SCDC.

6.2.2 S/1686/15/FL – 11 Cambridge Road – Erection of a single, detached 2-bedroom bungalow along with car parking – Permission granted by SCDC.

6.3 Tree works applications – none at the time of writing.

7. Members' reports

7.1 Update on potential planning applications for housing developments in Hardwick and associated S06 provisions

The Chairman to report. He writes:

There are two housing developments being proposed for Hardwick; one off St Neots Road by Circle Housing and one off Grace Crescent by Hill. For convenience I will refer to these as the St Neots Road and the Grace Crescent developments.

St Neots Road development is for about 185 dwellings between Hall Drive and Meridian Close with access off St Neots Road with the possibility of a further 30 dwellings.

Grace Crescent development is for about 100 dwellings immediately to the West of Grace Crescent with access off Grace Crescent.

Public meetings have been held in respect of both developments.

There have been ongoing meetings between the developers and the planners over the past 12 to 15 months and I have been invited to attend many of these meetings along with Grenville Chamberlain District Councillor for Hardwick and Jim Stewart Vice chairman Hardwick Parish Council. I have also attended meetings at which either the developers or planners have not been present and visited other villages and observed facilities available to them. I have also attended meetings and corresponded with and listened to individuals within the village with an interest in community facilities.

Neither site is part of the current Local Development Framework for South Cambs. However there is an argument that the LDF is out of date on the basis that it does not demonstrate a five year housing land supply and that therefore applications should be judged against the definition of sustainable development as set out within the National Planning Policy Framework.

Neither developer has actually submitted a planning application yet but there are signs that both are intending to submit such applications within the next couple of months at which point the Parish Council will be expected to make its views known on such applications. I think it is now an appropriate time to provide an update on the various meetings and proposals for, among other things, community facilities.

Part of the planning process is to identify planning obligations to be paid for or contributed to by the developers because of the increase in the population and its effect on the facilities in the village or further afield.

Jim, Grenville and I have helped provide information to the planners and developers by commenting on the existing facilities in Hardwick and by pointing out where these are deficient and/ or would be inadequate given an increase in population in the village from the new developments.

I also persuaded the St Neots Road developers to hold a public meeting to explain their plans and at that meeting the Parish Council launched a survey on the development and on local facilities the results of which have been sent to both the developers and the planners.

The following areas have been discussed; any developers comments regarding contributions are made on a without prejudice basis and subject to agreement.

Affordable Housing

Both sites have committed to a level of 40% affordable housing which it appears would more than satisfy the current needs of the residents of Hardwick. There are suggestions that at least a substantial percentage of the affordable homes be allocated to Hardwick Residents.

Provision of health services

We have pointed out at every opportunity the absence of health services in the village and how stretched the alternative health services are. NHS England have been invited to several planning meetings and simply do not turn up or answer questions. The planners do not believe that NHS England will agree to fund a doctors surgery or satellite surgery or nurses room in the village and instead seem to rely solely on the Comberton surgery to provide additional resources. Comberton have not actually said they can do so in full and of course there are no public transport services linking Hardwick and Comberton. Hardwick is reportedly already the largest village in South Cambs without a doctors surgery. The developers are prepared to contribute to the improvement of health facilities at e.g. Comberton but this does not appear to have a significant direct benefit to Hardwick residents.

Education

This comes under three headings; Secondary, Primary and Pre School.

Primary and secondary education is dealt with by the County Council. The County Council believes that Comberton Village College and Hardwick Primary School have sufficient capacity to cope with the increased pupil numbers for primary and secondary education. There appears to be a consensus that pre-school facilities are already oversubscribed so that there is no capacity there for increased numbers or indeed for the increase in pre-school hours from 15 hours per week to 30 hours a week recommended by the Government. No one from the CC attended a recent meeting with the planners at Hardwick Primary School where the local head teachers told a very different story which is that the school would need an extra classroom for pre-school plus about 4 extra classrooms to raise the entry from 1.5 to 2 classes a year. There is relatively little available land at the school. Both the school and the preschool want to be on the same site. The planners have referred this matter to the developers and the CC to resolve. One possibility is for the school to take on the community rooms in exchange for community facilities elsewhere.

Both developers have offered contributions to pre-school education facilities but it appears they, and the CC, may have underestimated primary education needs. Neither developer is currently offering any significant contribution to either primary or secondary education needs

Play Areas

Play areas are planned within both developments. We have referred the developers to the play area group who are looking to provide a more varied play area especially for older children. One developer at least is open to the principle of improving existing off site play facilities within the village.

Recreation field facilities /"off-site sport facilities"

We have pointed out that the existing recreation field and changing facilities are sub-standard and inadequate. Both developers have expressed interest in contributing towards improving the existing facilities on the recreation field but tellingly neither are offering any land to provide additional facilities.

As far as the existing facilities are concerned there has been considered possible improvements to drainage, systems, changing rooms (especially for officials), and the all-weather pitch and I have consulted with the football, cricket and netball clubs.

Allotments and library facilities

At least one of the developers has suggested contributing to the extension of these services.

Highways

The congestion outside the shop in particular has been raised at every opportunity but this is an issue that the County Council does not seem to attach importance to. In fact the County Council does not appear to consider that there are any highways issues at all in Hardwick. It is hard to see how either of these two developments can or will contribute financially to solving a traffic problem when there appears to be no recognition that a traffic problem exists or, if there were, any solution available at present. We are committed to look at ways to improve this but this may have to be dealt with as part of the longer term Village Plan.

Parking at the Pastures

The Grace Crescent developer proposes providing a dedicated parking bay within the Pastures to improve access to the development.

Transport

The lack of public transport at the south of the village has been raised frequently in meetings. One of the developers has suggested contributions to secure cycle facilities at bus stops and to improving the footpath between the Blue Lion and the Church but as yet there have been no proposals for more frequent buses beyond the current one bus per day .

Community facilities

There are limited facilities available at the community rooms, the Scout Hut, the Sports and Social Club and the Church Hall.

Taking each in turn

The community room is apparently well used during the day but it is used for both school and community use and I have heard differing comments about how easy it is to book and use it within the community. The head teachers have told me they do not think there is room to expand these facilities within the school grounds and see above regarding the possible requirement to convert entirely to school use because of lack of space at the school. No suggestions have therefore been received from developers regarding expansion/improvement of these facilities at the community school.

The Scout Hut has long held ambitions to build a new permanent building on the site of the existing Scout Hut. It has raised a few thousands of pounds towards this and the Parish Council has contributed to a fund of about £27,000 towards this project. The last PC explored the possibility of developers funding a new Scout

Hut with an upstairs area used by the community with a café and meeting room. The total cost of a building like this has been estimated at between £750,000 and £1million. I have met Tim Tack twice about what the Scout and Guide requirements for exclusive use would be and, as previously reported, they are looking for exclusive use of the ground floor area but willing to consider letting the space to the community when not required by them. At our second meeting last August Tim offered to let me have a written report of exactly what the Scout and Guides requirements would be by October last year but I am yet to receive this. The Scouts and Guides would be willing to negotiate a rent payable to the Parish Council for the exclusive use of the ground floor. They are not expecting to make a significant contribution to building costs but would use the money raised so far for fit out costs.

The Sports and Social Club expressed interest some years ago in a project that would create changing rooms for officials and an increase in the size of the Ken Turner room to provide a village meeting room. This did not proceed due to lack of funding.

St Marys Church have plans to build a Church Hall available for church meetings but also for wider community use. The Hall would be owned and run by the Church on Church land. Hall is expected to cost £180,000 and the church has raised 10% and now wishes to approach the Parish Council to see if it is willing to contribute the building cost. Total area about 130 square metres with the main hall occupying about half of this.

Another possibility which has been considered is to build a multi-purpose community centre possibly to the south side of the Sports and Social Club. Perhaps the Community Association might wish to take this on? Such a building would be mainly single story so cheaper to build and sited next to existing car park with some space to build on an extension in years to come. The developers are willing to contribute to such a project. Multi-purpose could include among others rooms for a doctors surgery or nurses room, library, IT room, meetings, exercise classes, indoor sports, classes, children's parties, wedding and funerals, a café and meeting place, classes, dances and entertainments, theatre, clubs and groups, not forgetting that this would also be available to the Scouts and Guides as an alternative to their Hut albeit not on an exclusive basis. It may be possible to build such a community centre in phases depending on the availability of funds.

Summary

Although there has been much discussion over the past couple of years no planning applications have been made and there has been nothing for the Parish Council to decide upon. This may be about to change and there will be important decisions about whether we want either or both of the developments to go ahead and if so with what planning obligations to mitigate the impact of the increase in population.

Steve Rose 15 February 2016

7.2 Proposals for the timing and content of the 2016 Annual Parish Meeting The Chairman to report.

The Annual Parish Meeting can be held any time between March and May each year.

In recent years I believe it has been held in May just before the Annual meeting of the Parish Council although there is no reason other than convenience why this should be so.

It has been poorly attended.

I would like to make an effort to increase attendance at the Annual Parish Meeting and to make it more interesting and meaningful.

Some suggestions; others welcome

Hold the Annual Parish Meeting on a separate evening between the April and May Parish Council meetings.
Hire the school hall for the meeting.

In addition to the existing reports ask other key groups within the village to attend and report; Hardwick Community Association, Village Plan, St Mary's Church, Hardwick Happenings

Ask clubs and organisations who have received funding during the year to attend the meeting and report on how the money has been spent e.g. Scouts and Guides, Village Plan, Hardwick Happenings, Play Group, Launch our own small grants fund for individuals or groups to apply for on the night for small projects benefitting the village. The funds allocation to be agreed by the Parish Meeting and not by the Parish Council.

Invite the developers of St Neots Road and Grace Crescent to address the Meeting with an update of the development plans. Perhaps with displays.

Invite our MP.

Provide refreshments after the Meeting so that attendees are able to talk about the village and its plans with other groups and elected representatives.

Steve Rose

15 February 2016

7.3 Non-receipt of planning applications from SCDC

Cllr Joslin to report. She writes:

SCDC do not notify HPC of Planning applications that could effect our village. We heard from a Bourn Councillor to late to make comment on the proposed storage of containers with closing date 03/02/16.

7.4 Report on Western Orbital consultation briefing

Cllr Joslin's report is below:

Western Orbital – Initial Ideas Meeting at Shire Hall 3rd Feb 2016

- The Greater City Deal Team - Tim Watkins and Ashley Heller

Present at his meeting were approx. 25 members of the general public a number of them parish councilors Madingley and Bourn for example.

A power point program illustrating the various different new service bus routes were displayed, exact details are available on the city deal website at

<http://www.gccitydeal.co.uk/citydeal/info/2/transport/1/transport/11> Exhibitions/consultation can be view locally see details on the website.

A new park and ride is suggested located at Barton, no specific site as yet.

It seems that the orbital will be for buses, getting on at Madingley Rd P & R on to M11 at Junction 13 and travelling along the M11 to junction 11 the P & R at Trumpington.

A question was asked, 'is there to be any alteration to the M11 junction with the A1303 Madingley Road' or changes to the Girton interchange. At the moment there is a rat run situation through our villages by car drivers trying to avoided the congestion on the A428 and A14.

The answer was given that there will be no changes to this junction; any alteration will need the permission of National Highways, Highways England, Bedford. It is not the remit of locate highways or the city deal to alter this junction.

A question 'has a traffic survey been carried out on the Madingley Road'

Answer 'not exactly but they will be a survey of mobile phone locations' which will gauge the traffic volume.

A question 'is it known how many buses will be needed to transport passengers from the proposed Bourn Airfield and extended Cambourne sites.

Answer this survey will be part of the A428 corridor consultation not the western orbital, so no comment.

A number of people left the meeting early, which was surprising. It seems that most of the information discussed was similar to the details on the city deal web site, and of course we can all visit the exhibitions.

It was confirmed that reports ref the proposed Western Orbital will be published September 2016.

Report Pauline

8. Finance, risk assessment and procedural matters

8.3 S106 agreement – development of land adjacent to 3 Lark Rise

The document will be brought to the meeting for signature.

Other to note:

Vegetation along St Neots Road, Hardwick

Following complaints from residents and concerns expressed to a member, the overhanging vegetation and branches were reported to CCC. The following response was received:

Thank you for contacting us regarding Cambridge Road, Hardwick.

A works order has been raised for this vegetation to be cut back, as a goodwill gesture to speed this up, as it is actually the responsibility of the adjacent landowner.

Whilst writing, I am pleased to inform you that the vegetation along St. Neots Road is also due to be cut back shortly.

9. Closure of meeting and items for the next agenda

HARDWICK PARISH COUNCIL MONTHLY FINANCIAL STATEMENT

Feb-16

Summary of previous month

Balance brought forward **£179,220.91**
Adjusts/transfs/inc during period

Expenditure approved at last meeting/between meetings

SCDC		-110.92
CGM	GRASS CUTTING	-90.00
ICO	DPA	-35.00

Misc credits

HARDWICK CRICKET CLUB	LOAN REPAYMENT	200.00
NS&I	INTEREST	29.73
D DOVE	HH ADVERTISING	22.00
CAMBRIDGE ROOFERS	HH ADVERTISING	160.00

Total Adjustments 175.81

Balance revised after adjustments £179,396.72

Bank Reconciliation to last statement

Account	Funds	Statement	Outstanding
Current Account	60,391.22	62,723.90	-2,332.68
Business Account	546.44	546.44	
Cambridge Counties Bank	90,459.06	90,459.06	
Bonds	28,000.00	28,000.00	
Total	<u>179,396.72</u>	<u>181,729.40</u>	<u>-2,332.68</u>

Expenditure for approval

£

	SALARY	227.97
	SALARY	121.33
LGS SERVICES	ADMIN SUPPORT	1283.43
CCC	YELLOW LINES	1200.96
VICTOIRE PRESS	HARDWICK HAPPENINGS	641.00
GROUNDS BY ROUNDS	GRASS CUTTING	309.07
DYNOROD	PAVILION DRAINS	96.00

Total expenditure 3879.76

Balance c/f £175,516.96

Notes:

Late invoices will be brought to the meeting