BOTTISHAM PARISH COUNCIL

Minutes of meeting Monday 3 October at 7.45pm, in the Poppy Room, Bottisham Community Sports & Social Club

PRESENT:

Cllr Ogborn - Chair; Cllrs Buchanan, Cundell, O'Dell, Overton, van Someren, Wilson; C/Cllr Sharp; D/Cllr Cane

APOLOGIES:

Cllrs di Lorenzo, Winkcup; D/Cllr Trapp

- **58. CLOSED SESSION:** For Councillors to meet prospective Councillor
- **59. DECLARATIONS OF INTEREST:** None
- **60. CO-OPTION OF COUNCILLOR:** A ballot was held in which Council members voted unanimously to co-opt Jawahar Swaminathan onto the Council. He signed the Acceptance of Office Declaration and took his seat on the Council.
- **61. MINUTES OF MEETING 5 SEPTEMBER 2022:** It was proposed by Cllr Cundell and seconded by Cllr Wilson that the minutes be approved. This was agreed unanimously.

62. MATTERS ARISING FROM SEPTEMBER MEETING:

- a) Information on Greater Cambridge Partnership congestion charging proposals: Cllr Cundell has added a link to the website from the Parish Council website and Facebook. Details of the consultation process are awaited. Cllr O'Dell highlighted the role of the AtoB1102 Group in coordinating the responses of local villages.
- **b) Fire on Millworks Site:** The Clerk reported that the owner has confirmed that he is intending to install a fence along the boundary with the public footpath to prevent access to the site. He also invited the Planning Group members to visit the site.
- c) Dog Bin on Ancient Meadows Open Space: The Clerk reported that ECDC would check that any bin purchased by the Council work be able to be incorporated into their waste collection round. Cllr Winkcup is consulting local residents on the best location, which will be reported back to ECDC.
- **d)** Resurfacing of Churchyard Path: The Clerk reported that the Archdeacon of Cambridge has given approval for the repair. After careful consideration of the tenders, members concluded that the work should be undertaken by Grays Surfacing. As well as price, a key factor was that they could timetable the work quickly.
- 63. COUNTY COUNCIL REPORT: C/Cllr Sharp advised that the Greater Cambridge Partnership has approved a consultation on their proposals for congestion charging in Cambridge. Councillors on ECDC have received a briefing from the Chief executive of the GCP. This includes a plan for 8 buses per hour within Cambridge City and 6 per hour to surrounding "market towns". It is unclear how this will be funded, especially in the light of the recent notice from Stagecoach. There is discussion about whether Addenbrookes would be inside the Congestion zone. Proposals for changes to the Local Highways Improvement Scheme are being decided by the County Council at its meeting on 4 October. Applications for the next round of funding will open on 31 October.

Turning to the Highways Fault Reporting scheme, he said that it was recognised as not being fit for purpose. A new system is being sought that will lead to better deployment of staff, better accessibility to the public and regular reporting to County Councillors on issues within their wards. It is anticipated that the new system will be rolled out in late 2023.

64. DISTRICT COUNCIL REPORT (Please see written report at Attachment 1): D/Cllr Cane reported that the delayed meeting of the Finance and Assets Committee will take place on 4 October, at which the report on the compulsory purchase of the land for the new cemetery will be considered. The Licensing Committee has agreed to increase taxi fares in the light of recent cost increases. There has been a recent hiccup in waste collection following the breakdown of one of the lorries. There is a plan to replace them with new ones, but this is delayed awaiting government regulations about the specifications they will have to meet.

There will be two Planning Committee meetings in both October and November with the new Cemetery application likely to be considered in November. There will be a separate meeting to consider the Sunnica application.

A question was raised about the activities at Spring Farm Barn and whether they are licensed. Events there have disturbed neighbours. Cllr Cane said she would raise the question with the Enforcement Team. If neighbours have concerns, it would be helpful if they kept a diary of occasions when problems arise.

Cllr Wilson asked about the District Council's view on the Sunnica application. Cllr Cane declared an interest as a Director of Reach Community Solar Farm Ltd. She then explained that the Planning Meeting in November will be the place where the District Council's position is decided. She indicated some concern about the consultation process and also that there is a lack of overarching strategy from central government.

- **64. CHAIR'S REPORT:** Cllr Ogborn said that the closing date for application for the Clerk role is 12 October with interviews planned for 18 October. The panel will be Cllrs Ogborn, Wilson and Cundell. He welcomed Cllr Swaminathan to the Council, but highlighted that there are still two vacancies remaining, asking all members to encourage applications to bring the Council to full strength.
- 65. BUS SERVICES: Cllr Ogborn thanked Cllr O'Dell who, along with Cllr Buchanan and Mrs Rankine from BVC had been involved with the AtoB1102 Group and have kept all parties carefully briefed. C/Cllr Sharp said that he and Jonathan Cook (Chair of AtoB1102 Group) had met. C/Cllr Sharp was concerned that Stagecoach appeared to have taken government support during Covid and are now withdrawing. Passenger numbers are back to 97% of pre-Covid levels but it appears the No. 11 & 12 services have been losing money for a long time, and have been cross-subsidised from other services. C/Cllr Sharp chairs the County Council Transport Scrutiny Committee which has been seeking information from the Cambridge and Peterborough Combined Authority (CAPCA). The Authority's bid for central government funds has been refused. In the light of the withdrawal by Stagecoach it has put the services out to tender and has identified £1.7m towards the annual £4.7m annual deficit Stagecoach has incurred on the 18 services it is cutting. CAPCA has sought matching funding from other local councils but so far none has been confirmed.

Stephensons has agreed to extend its Bury to Newmarket service in to Cambridge down the A1303 (the No.12 route). However, lobbying is needed to secure a stop for Bottisham, as it is currently planned to run non-stop from Newmarket to Cambridge. C/Cllr Sharp has met with Newmarket Town Council as part of working to establish a stakeholder group of all those who

have an interest in these services. He said that it remains unclear whether Stagecoach would continue the No.11 service, even if funding is secured.

In his role as Chair of BVC Governors, he is aware that 15 families from Fen Ditton use the 11. As they are outside the catchment area, school buses would not be laid on for them. Cllr Buchanan highlighted the problem that this creates for students attending 6th form college in Cambridge, as well staff travelling in to work at BVC. Cllr Ogborn focused the discussion on how the PC could best support the task of securing the service. Cllr van Someren said the importance of the issue suggests that it should be raised with central government. Cllr Buchanan pointed out that Lucy Frazer is now a Transport Minister and Cllr Wilson will communicate with her. There was consensus that the AtoB1102 Group is working very effectively and should be the primary avenue for us to lobby local government. Cllr Cundell encouraged everyone to sign the petition available through the website.

ACTION: Cllr Wilson to communicate with Lucy Frazer setting out the concerns identified by the PC

66. ENVIRONMENT: Cllr Ogborn advised that he would be reviewing the allocation of areas to Councillors now that the membership has increased.

ACTION: Cllr Ogborn

a) Path from Ancient Meadows to Beechwood Avenue: The Clerk advised that ECDC is now saying that resurfacing the path from Ancient Meadows to Beechwood Avenue is not a priority, whereas the Parish Council remains concerned about the suitability of the surface for pushchairs and wheelchairs.

ACTION: The Clerk to forward the correspondence to D/Cllr Cane

b) Church Floodlights: Cllr Wilson reported that a meeting with Mr Jenyns had concluded that two lights should be lit from dusk for two hours per night.

Cllr Ogborn suspended Standing Orders to enable Dr Field (Churchwarden of Holy Trinity) to explain the latest position from the Parochial Church Council. He said that Mr Peter Rank, whose father had originally donated the lights, has offered to replace the existing bulbs with LEDs, which would be much cheaper to run. It was proposed to make the change with one light initially. This would enable a judgement to be made about whether the quality of light matched the current lights. By making the change to the light at the front of the tower, it would be possible to put in a spur to enable the lighting of a Christmas tree at the same time. Cllr Ogborn thanked Dr Field and resumed the formal meeting.

c) Tree Survey: The Tree survey the Council agreed earlier in the year has now been received. The vast majority of the trees are in good condition but four were identified as having issues with dead wood.

ACTION: The Clerk will seek a quotation for the works required from Eastern Tree Surgery. Further quotations will be sought if the price quoted exceeds the level specified in the Financial Regulations.

67. PLANNING:

a) New applications:

22/01057/FUL – Howgar House, 41 Bell Rd CB25 9DF

Construction of 2, 2 bedroom, 2 storey semi-detached dwellings with garages and additional parking.

It was noted that the Parish Council's Policy is that "back land" should not be developed, but that there are no material planning reasons that might prevent this development. The Council will comment accordingly, while highlighting our general policy.

22/00936/TPO & 22/01133/TRE - adjacent to 133 High Street, CB25 9BB

T1 Conifer – Prune away from property to give 2 metre clearance/ G1 Beech – cut back to boundary to give 1.5m clearance from garage

These applications were received on the day of the meeting. No concerns were noted.

b) Applications approved:

22/00835/FUL – Northfield Farm, Lode Rd, CB25 9DN Proposed replanning of internal space in existing office building

22/00858/FUL- 14 Beechwood Ave, CB25 9BE Single storey extension and alterations

d) Neighbourhood plan: Cllr Wilson will be convening the Working Group during the coming month

68. FINANCE:

- a) External Audit 2021-22: The Clerk reported that the Annual Governance Statement and Accounts for 2021-22 have been signed off by the external auditor, with no issues being raised.
- **b) Approval of Payments:** Cllr Overton raised a question about continuing the Zoom subscription and it was agreed that Cllr Ogborn would cancel the auto renew feature and a formal decision could be made about whether it is valuable to retain when the next renewal falls due in September 2023.

ACTION: Cllr Ogborn to remove auto renew for Zoom subscription

It was proposed Cllr O'Dell and seconded by Cllr Buchanan that the following payments be approved. This was agreed unanimously.

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Items for approval	
Jonathan Giles – Salary, Pension, PAYE and NI	762.26
I Swift – Litter picking (4 weeks)	56.00
K Levitt – Litter picking (4 weeks)	56.00
Simpsons Nursery – Plant (reimburse Sarah Brown)	5.00+VAT
Wave – Cemetery Water	13.79
PKF – external Audit Fee	300.00+VAT
Zoom subscription	143.88
Haven Power – Streetlights (paid by DD)	49.59
CAPALC – Conference delegate fee	75.00

Cllr Cundell reported that she had had no further response from Anglesey Abbey about the offer to purchase trees under the Queen's Green Canopy Scheme. **ACTION:** Cllr Ogborn will pursue this with staff at Anglesey Abbey and advise Cllr Cundell.

- **69. NEW CEMETERY WORKING PARTY:** Cllr Ogborn reported that the Infiltration Tests required as part of the Planning Application were done last Friday. In one of the three pits there was significantly impeded filtration, which was a concern. We await the report before deciding the next steps. The determination of the Planning Application is deferred until the end of October.
- **70. PLAY AREA WORKING PARTY:** Cllr Ogborn referred to the draft letter following the recent consultation to be sent to ECDC with supporting documents. He asked whether any changes needed to be made and none was proposed.

It was proposed by Cllr Cundell and seconded by Cllr Overton that the letter be sent to Maggie Camp, Legal Services Manager of ECDC by the Clerk, together with copies to D/Cllrs Cane and Trapp. This was agreed unanimously.

ACTION: The Clerk to send the letter and attachments to Maggie Camp.

- **71. ANTI-BEHAVIOUR MINI-FORUM:** Cllr Ogborn has confirmed the date of 8 March 2023. Publicity for the event will commence in January 2023.
- **72. CORRESPONDENCE:** The Council noted the correspondence listed
- **73. ITEM FOR NEXT MEETING:** Speeding on the High Street
- **74. DATE OF NEXT MEETING:** Monday 7 November 2022 at 7.45 pm in the Poppy Room

ACTION LIST: OCTOBER

Minute	Action	By whom
65	Communicate with Lucy Frazer setting out the concerns identified by the PC following the decision by Stagecoach to cease bus services 11 & 12 at the end of October	Cllr Wilson
66	Review the allocation of areas of responsibility to Councillors	Cllr Ogborn
66a	Send correspondence regarding the path from Ancient Meadows to Beechwood Avenue to D/Cllr Cane	The Clerk
66c	Seek a quotation for the works identified in the Tree Survey from Eastern Tree Surgery	The Clerk
68c	Reaffirm the PC's offer to purchase trees under the Queen's Green Canopy Scheme for Anglesey Abbey in time for this planting season and copy response to Cllr Cundell	Cllr Ogborn
70	Send the letter and attachments as drafted following the Play Area consultation with residents of Ancient Meadows to Maggie Camp, Legal Services Manager, ECDC	The Clerk

District Councillors 'Report for October 2022

As a mark of respect following the sad news of the death of Her Majesty Queen Elizabeth II, meetings planned for September were largely moved to October, with only the Planning Committee meeting at the start of the month and Licensing on 28 September.

Licensing agreed increases to maximum taxi fares ranging from 8% for journeys over 5 miles to up to 15% for the first mile. The majority of journeys will see increases of no more than £1.

Performance for waste collection and street cleansing at East Cambridgeshire District Council has been the lowest since the service was transferred to East Cambs Street Scene (ECSS) in 2018, figures issued to Councillors reveal. The performance of the service was due to be debated at a meeting of the Council's Operational Services Committee on Monday 12 September, but this was cancelled following the death of HM The Queen.

- The Council's target for 'bin deliveries within 10 working days' was 92%—but the Council managed just 38%.
- Similarly the Council's target for 'overall performance' of the street cleansing service was 90%—but the Council achieved just 21% in the first quarter of the financial year.

Staff shortages, sickness and the recent reconfiguration of waste rounds are being blamed for the performance downturn. Street sweeping services have suffered as drivers have been diverted to the waste collections which was considered a higher priority.

There are still instances of collections not happening on the scheduled day and residents have been informed that the distribution of black sacks has been delayed – the Council claims this is due to 'global supply issues'.

Despite the service failing to meet its targets, the Council is still budgeting to pay the refuse and street cleansing service fees in full.

The Finance & Assets Committee is meeting on 4 October. Many of the published papers will need significant updating for the recent turmoil in the Financial Markets. John is on the Committee and will seek to get clarity on how the Council and its Trading Companies are managing this uncertainty. There is an extra Planning Committee meeting in October, because of the volume of applications.

There is also an extra Planning Committee meeting in November to consider the Council's response to the Sunnica application. <u>This</u> will be held at the Mandeville Hall in Burwell on Thursday 3rd November, starting at 10:30am, and is expected to be a full day meeting.

The Audit Committee meets on 17 October and there is a Full Council meeting on 20 October.

We sent a separate note about the proposed axing of the 11 & 12 bus routes. These routes (and the 19 others) are out to tender and the Combined Authority hopes to find ways to keep the services operating until 31 March 2023. There are several consultations on plans to deliver travel services from 1 April 2023. The AtoB1102 Group continues to actively engage all stakeholders to try to find a solution for this area.

John Trapp & Charlotte Cane