

**MINUTES OF MEETING OF STOW LONGA PARISH COUNCIL HELD AT ST.
BOTOLPH'S PARISH CHURCH ON MONDAY 10 OCTOBER 2011 AT 8 PM**

Present: Councillors Hayes (Chairman), Allen and Butcher, and the Clerk (Mr D Stowell).

087/11 Apologies for absence . none.

088/11 Declarations of Interest - as to personal and prejudicial interest in any agenda item . none.

089/11 Public Open Forum . not required.

090/11 Minutes of Meeting held 12 September 2011 were approved and signed.

091/11 Matters arising from minutes . Meeting with Quinton Carroll re Village Cross is to be held 10 am at the home of Max Turner, 11 Spaldwick Road, Monday 31 October. Cllrs Butcher and Young and the Clerk will attend.

092/11 Finance

Quarterly Budget Review and Bank Reconciliation

The Clerk presented the quarterly budget review updates to include actual receipts and payments to 30 September 2011. He also tabled copies of the cash book and bank statement at 30 September which were examined and confirmed to be reconciled. It was resolved that the Budget Review and Bank Reconciliation be accepted.

To approve any payments due . none

Stop Bicton Wind Farm . The Chairman reported that he had received a letter from Martin Patterson, chairman SWBF Action Group asking the Parish Council to consider making a contribution towards the additional costs arising from the extra days which have been added to the Public Inquiry. It was agreed to defer consideration of this request until the next meeting when hopefully more members would be present.

Donation received from Roche . it was agreed that the question of how to use the donation of £500 should be considered at the next meeting.

093/11 Assets and infrastructure

Verge in Kimbolton Road . Cllr Allen reported that he had received a copy of the CCC map showing the verges which should be cut by the Parish Council towards the cost of which CCC contributed £276.25 this year. Quotations for cutting all the grass verges in Kimbolton Road are being obtained by Cllr Humfryes and the Clerk.

094/11 Progress of current projects - the report was updated (see Appendix)

095/11 Plans for 2011/12 and allocation of tasks . it was decided to defer this item to the next meeting

096/11 Planning

To consider any new planning applications - none

The following LPA decisions were noted

1100834REP & 1100834REL, Rams House, 4 Church Lane, extension of time limits for implementation of the extant permission / consent . granted for extra 3 years

097/11 Correspondence

CCC, Parish Council's HCV Strategy - Meeting 7 pm 29 November, Swavesey to review trials, and comment on strategy prior to submission to cabinet. Cllr Humfryes to be asked if she wishes to attend in addition to the Clerk who will also represent Spaldwick P.C.

098/11 Any Other Business

Weeds surrounding the triangular Village Green . since the new kerb was installed the grass adjacent to the kerb has not re-grown and weeds have taken over. Council agreed to consider re-seeding the border.

099/11 Future meetings

8 pm Monday 14 November 2011 at St.Botolph's Parish Church

If all urgent matters can be dealt with at the November meeting, it was agreed that the meeting due 12 December would be cancelled.

The Clerk is to produce a schedule of meetings for 2012 for consideration.

In the absence of any further business the meeting closed at 8.32 pm

APPENDIX**Progress report on current projects at 10/10/11**

Project	Report	Action by
Tree for Peggy & Ray Convine	The proposal to plant 2/3 trees to replace a dead tree on the northern boundary of the churchyard is to go ahead. Details of trees available from HDC to be obtained, and passed to M Hayes	M. Hayes Clerk
Post box	Royal Mail has been asked to advise whether they may be able to fund the proposed move . response awaited.	Clerk
Town Lands Charity	A meeting of the three trustees to sign declarations of acceptance of office and initiate procedures to create new bank mandates etc. was held on 7 September. The trustees with D Stowell as secretary / treasurer will manage the trust.	Parish Council action closed
Phone Box	Using the box to hold books for circulation to villagers is to be considered. Renovation including painting is required. Could this be done by volunteers?	J Young to investigate
Village Cross	Meeting on 31 October with Quinton Carroll to consider the latest report from Skillingtons	Clerk
Church alterations to facilitate community use.	Liaison with PCC to continue	S Humfryes