

Minutes of the meeting of Old Hurst Parish Council
held in The Church of St. Peter on Monday 16th July 2018.

Councillors present: Mr. G. Bull, Mrs. C. Bussetil, Mrs. J. Mackenzie, Mr. I. Martin & Mrs. L. Sawyer (Chairman).

Also present: County Cllr. S. Criswell & Mrs D Benham (Parish Clerk).

Public participation – There were no parishioners present.

1. **Apologies for absence:** District Cllr. J. Tavener (attending another meeting).
2. **Co-option to fill councillor vacancy:** Cllr. Bull proposed that Mr. Iain Martin be co-opted on to the Parish Council. Seconded by Cllr. Mackenzie and unanimously agreed. Cllr. Martin signed a Declaration of Acceptance of Office that was witnessed by the Clerk, and was handed a Registration of Interests form to complete and return to HDC. There is one councillor vacancy remaining.
3. **Declarations of interest:** None received.
4. **Minutes of the previous meetings held on 16th May 2018:** Unanimously approved and signed by the Chairman.
5. **Local Highways Improvement Scheme application for 2019/20:** Councillors agreed that the Clerk should apply for funding to slow the traffic either side of the bend near to The Stag and Hounds on St. Ives Road/Ramsey Road.
6. **Matters arising from the minutes:**
 - a) Roads and footpaths – The Clerk has emailed Stagecoach to request replacement bus stop signs. Local Highways Improvement Scheme 2018/19 – The Clerk met with Stephen Marshall to discuss implementation of the double yellow lines either side of the bend on Church Street. Three options had been given by Highways and councillors unanimously agreed that option 1 – double yellow lines on both sides of the road, ending approximately 10 metres west of the entrance to the main car park for Johnson’s of Old Hurst would be the most beneficial in terms of improved safety. The Clerk advised that an exemption could be added to the Traffic Order which would permit wedding and funeral vehicles to wait outside the church for such time as was “reasonably necessary”. The Clerk to ask if the yellow lines would apply to disabled badge holders.
 - b) Speedwatch – Cllr. Sawyer advised that Speedwatch have four sessions booked for the near future and are now able to carry out early morning and afternoon sessions.
 - c) General Data Protection Regulations - The Clerk advised that she had started to list the data that the Parish Council holds and will endeavour to have a policy ready for consideration at the next meeting. CAPALC hope to be sending details of their Data Protection Officer Scheme out this week.
 - d) St. Ives Festival of Motorcycles – The Vice-Chairman and the Clerk met with the Chairman of the organising committee on 15th June to discuss the plans for the event. It was agreed that a leaflet drop would be carried out informing residents of the event, the parking arrangements and contact details. The Clerk had not received any complaints about the event and councillors confirmed that it had did not appear to have caused any problems.

7. Finance.

a) Payment of outstanding debts.

Cllr. Bull proposed retrospective approval of payments (1) to (7). Seconded by Cllr. Bussetil and unanimously agreed.

(1) Cq. No. 000564 - £100.70, Mrs. D. Benham, wages and expenses for May.

(2) Cq. No. 000565 - £24.40, HMRC, PAYE/NI for May.

(3) Cq. No. 000566 - £150.00, A. Abbs, grass cutting.

(4) Cq. No. 000567 - £105.00, HDC, Election services.

(5) Cq. No. 000568 - £95.80, Mrs. D. Benham, wages and expenses for June.

(6) Cq. No. 000569 - £24.00, HMRC, PAYE/NI for June.

(7) Cq. No. 000570 - £121.20, askiT Services Ltd., website annual maintenance, annual webhosting subscription and annual domain name registration.

b) Current position.

A copy of the receipts and payments and bank reconciliation was passed to all councillors. Cllr. Bull checked the bank statement against the bank reconciliation.

c) Bank signatories.

Councillors agreed that Mrs. Pearce should be removed as a signatory and Cllr. Bussetil and Cllr. Martin added. Cllr. Sawyer to print the bank form and arrange for the changes to be made.

8. Police matters.

The police crime report for April showed no reported crimes.

9. Correspondence.

a) Highways Events Diary.

b) RAF Wyton planning application for car storage facilities being discussed at the Development Management meeting at HDC this evening.

c) Roadworks and Events Bulletin.

10. Reports from Councillors.

County Cllr. Criswell advised that bus subsidies had been extended to the end of the financial year. District Cllr. Bull advised that the Strategic Bus Review would be completed by the end of November. District Cllr. Bull advised that the planning application from Dignity for a crematorium on Sawtry Way, on the right, between the Wyton roundabout and the Kings Ripton turn, was also being determined at the Development Management meeting this evening.

Clerk to report the overgrown footway from Old Hurst to Warboys. Clerk to ask Cllr. Taylor to write a short report on her attendance at the “Affordable Rural Housing Mythbuster Tour” on 3rd July and to circulate it to councillors.

11. Date of the next meeting: Wednesday 19th September 2018 in St. Peter’s Church, starting at 7.30pm.

Signed.....

Date.....