



DRAFT
CTC/M208

CAMBOURNE TOWN COUNCIL

District of South Cambridgeshire

A Virtual meeting of this Council was held using Teams on Tuesday 9th February 2021. Meeting commenced at 19:01

Present:

Cllr J O'Dwyer (Chairman)	Cllr P Hedges
Cllr R Poulton (Vice Chairman)	Cllr T Hudsonudson
Cllr A Ahmed	Cllr S Krintas
Cllr N Akhter	Cllr J Patel
Cllr S Bhattacharya	Cllr D Sharma
Cllr A Fisher	Cllr E Spanner
Cllr P Gavigan	Cllr G Thompson

In attendance: John Vickery Town Clerk
Heather Nigbur-Day Deputy Town Clerk

1 members of the public were in attendance.

1. APOLOGIES

Apologies for absence were received from Cllr D Jones and Cllr F Panrucker. Acceptable reasons for absence have been given.

It was:

RESOLVED that the apologies from Cllr D Jones and Cllr F Panrucker, for their absence be received and approved.

2. MINUTES OF LAST MEETING

To approve as a correct record the minutes of the Council Meeting CTC/M207 held on 12th January 2021.

It was:

RESOLVED that the minutes of the Council Meeting CTC/M207 be approved and signed.

3. MEMBERS DECLARATION OF INTEREST OR REQUEST FOR DISPENSATION for items on the agenda.

Cllr Patel declared a pecuniary interest in agenda item 18 as a trustee of the CYP and the Treasurer.

4. POLICE MATTERS

Correspondence was received and circulated with the agenda packs.

It was:

RESOLVED to receive the correspondence.

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman made no announcements.

Signed

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6. CLERKS UPDATE

Below is a short update on activities since the 12th January 2021. Some elements are covered by separate agenda items.

- Continued discussions with David Gowland of Cambridgeshire County Council and Mills and Reeve regarding the repair of The Blue School. The contractors have continued to carry out repairs to the heating system prior to servicing of the whole system. The continued drop in water pressure in the heating system appears to have been resolved and it is maintaining the pressure. Work on the Lights throughout the building is to be carried out. The lease for the use of classroom 4 and the transfer document have been signed and returned to Mills and Reeve who are hold them pending completion of the outstanding works to get the building fit for purpose.
- Meeting with Taylor Wimpey regarding adoption of LAP's open spaces in Upper Cambourne.
- Liaising with Craig Newton, Local Test and Trace Operations Manager, Public Health Directorate, Cambridgeshire County Council over the opening of the testing centre at The Hub from the 3rd January 2021. (copy of press release attached).
- Meeting with Thomas Jamieson ECL and Carl Hills Arcadis regarding the development of West Cambourne. See email to Kam at Ellipsis below for information.
- Further meeting to progress the formation of Cambourne Town Football Club (Copy of draft press release attached for information).

It was:

RESOLVED to receive the Clerks report.

Cllr T Hudson Cllr A Ahmed joined the meeting.

7. COUNTY COUNCIL MATTERS

Cllr Howell sent his apologies and did submit a report.

It was:

RESOLVED to accept the apologies and the report.

8. DISTRICT COUNCIL MATTERS

Cllr R Betson sent her apologies but submitted a report.

Cllr G Clayton sent his apologies and did not submit a report.

Cllr S Bhattacharya submitted a report.

It was:

RESOLVED to receive the reports from Cllr R Betson and Cllr S Bhattacharya

**9. EAST WEST RAIL
Questionnaire**

The East West Rail (EWR) questionnaire has been drawn up with the Chairs

Signed

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Group. The aim of the questionnaire is to enable the Council to ascertain the views of the residence, on location and use of the EWR station sited adjacent to Cambourne.

The questionnaire has now been set up on Survey Monkey. Hard copies will be available to those who are unable to complete it online. An article has been sent to The Crier and it will appear in the next issue. Once completed the questionnaire will also be promoted on the Town Council website, Facebook and the Council notice boards.

Local Parish Councils

A letter has been sent to local parish councils to find out if they support the location of a EWR station to the north of Cambourne. The replies are being collated, to enable the Council to make an informed decision and support our arguments, to have the station located north of the A428 and Cambourne.

It was:

RESOLVED to receive the report and to confirm the actions taken.

10. CALENDAR OF MEETINGS 2021-2022

The Calendar of Meetings for 2021-2022 was reviewed.

It was:

RESOLVED to receive and approve the Calendar of Meetings for 2021-2022.

11. FINANCIAL STATEMENT

11.1 SCHEDULE OF PAYMENTS:

To receive the schedule of payments attached.

A few queries were raised, and satisfactory answers given.

It was:

RESOLVED to receive the schedule of payments attached and approve the payments.

11.2 CURRENT FINANCIAL STATEMENT: the council has been keeping within its agreed revised budgets and spending in accordance with our Financial Regulations, copy of Finance Spreadsheet as at 26th January 2021.

It was:

RESOLVED to receive the report on the Finance Spreadsheet as at 26th January 2021.

11.3 Bank Reconciliations: to consider approving the Bank reconciliations as at the 4th January 2021.

It was:

RESOLVED to receive and approve the bank reconciliation for 4th January 2021.

12. CORRESPONDENCE

Schedule of correspondence attached below:

Signed

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12.1 Nalc - Letter regarding the playgrounds staying open.

It was:

RESOLVED to receive the correspondence.

12.2 County Planning, Minerals and Waste - Local Validation List Consultation Letter

It was:

RESOLVED to receive the letter.

12.3 Hannah Coetsee - Communications Officer - January 2021 parish e-bulletin

It was:

RESOLVED to receive the e-bulletin.

13. LAND TRANSFERS

To receive a report from the Town Clerk.

(Report attached below.)

It was:

RESOLVED that the report be received.

14. TRAFFIC MATTERS & ROAD SAFETY

14.1 Anne-Marie Rogers, Senior Project Manager Complex Infrastructure Programme - A428 Black Cat to Caxton Gibbet improvements

It was:

RESOLVED that the correspondence be received.

15. PLANNING APPLICATIONS

The Town Clerk presented a written report of all the planning applications that had been replied to following the resolution at the Planning Committee meeting PLN M321 item 4 on the 17th March 2020 it was agreed that the Town Clerk in consultation with the Chairman and Committee members be delegated authority to respond to planning applications.

To confirm the actions of the Town Clerk in consultation with the Chairman and Committee members in responding to the Planning Applications.

It was:

RESOLVED that the report be received, and the actions of the Town Clerk be confirmed.

16. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Exclusion of the press and the public.

MOVE: that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.

It was:

RESOLVED that the Press and Public be excluded.

17. MAINTENANCE EQUIPMENT

To receive a report from the Town Clerk

It was:

RESOLVED that the Town Clerks report be received, and that an order be placed with Scamblers for the new Allet greens/wicket mower, as it was the best value quotation.

18. CAMBOURNE YOUTH BUILDING

To receive a report from the Town Clerk

It was:

RESOLVED to receive the Town Clerks report.

19. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Re-admittance of the press and the public.

MOVE: that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

It was:

RESOLVED that the Press and Public be re-admitted.

20. DATE OF NEXT MEETING – 2nd March 2021

The meeting closed at 19:50

LAND TRANSFERS

Council Meeting 2nd February 2021

Please find below an updated status report on current matters involving the Town Council.

1. Upper Cambourne Northern Greenway SIP –MCA (59)

My application to register the Transfer to the Town Council has finally been concluded.

I will let you have a copy of the registered title once I have been able to review the same.

2. Cambourne School Lease Variation – County Council (65)

Engrossments of the Lease and Asset Transfer Agreement have been issued to the Town Council for signing.

John, do let me know if these have not been received and I will re-issue.

3. Land Parcel GC29 – Bovis Homes (73)

I have received a revised draft Transfer from Bovis and am in the process of reviewing and commenting on the same.

4. Various Land Parcels – Taylor Wimpey (69)

There has been no change since my last report, as the Land Registry continue to process my registration applications.

Once all of the outstanding applications have been concluded I will let you have Official Copies of the Town Council's various title.

The Transfers at registration were completed on 4th February 2020 and cover land parcels:

LC06	LC09	LC05
LC14	GC17	LC02
LC13		

There is also the Transfer for tranche 6, which was completed on the 19th May 2020 and relates to land parcels UC1A, UC1B and LAP1-4.

5. Priory Walk Car Park – MCA (72)

There has been no change since my last report, as my application to register the Transfer to the Town Council (submitted to the Land Registry on 26th August 2020) remains outstanding.

The Transfer was completed on 18th August.

6. 5 x Greenway – MCA (75)

I have received a draft Transfer and am in the process of reviewing the same, following which I will report to you John on the provisions of the same.

7. Eastern Valley Country Park

Dialogue is continuing with South Cambs District Council, McA and the Town Council regarding the timetable for the transfer of the land to the Town Council

Signed

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