

GLINTON PARISH COUNCIL

ANNUAL COUNCIL MEETING

held on Tuesday 18th May 2010
at the Village Hall, High St.

Present: Councillors; JFW Holdich (Chairman), DJ Batty, RW Johnson, GM Kirt, D Lane, RW Randall, PD Skinner, ETE Spendelow, D Wragg, Mr DG Ellis (Clerk) and 2 members of the public.

OPEN FORUM – There were no matters from the public.

MINUTES OF MEETING

Power

Action

1. **ELECTION OF CHAIRMAN** – Cllr JFW Holdich was elected chairman for 2010/11 and signed the Declaration of Office in the presence of the clerk.
2. **ELECTION OF VICE CHAIRMAN** – Cllr RW Johnson was elected vice chairman for 2010/11.
3. **COUNCILLORS DECLARATIONS OF OFFICE** – All nine councillors signed their Declarations of Office in the presence of the clerk.
4. **APOLOGIES FOR ABSENCE** – an apology was accepted from Ward Councillor D Lamb.
5. **MINUTES OF MEETING** dated 20 Apr 10 were approved and signed.
Proposed by Cllr Kirt and seconded by Cllr Spendelow.
6. **MATTERS ARISING FROM PREVIOUS MINUTES** (*info only*) - Nil
7. **RECEIPT OF NOMINATIONS AND ELECTION OF MEMBERS TO WORKING GROUPS**
 - a. Planning Working Group – Cllrs; Johnson (chair), Batty, Kirt, Lane, Spendelow & Wragg.
 - b. Finance Working Group – Cllrs; Holdich (chair), Lane, Randall, Skinner & Spendelow.
 - c. HR Working Group – Cllr's Lane (chair) & Skinner plus one post to be filled.
 - d. Landscape Character Assessment Group – Cllr's Kirt (chair) & Randall plus one post to be filled.
 - e. Future Development Working Party – not appointed (no requirement at this time).
8. **REVIEW AND ADOPTION OF APPROPRIATE STANDING ORDERS AND FINANCIAL REGULATIONS**

It was resolved to re-adopt the current Standing Orders and Financial Regulations without amendment.
Proposed by Cllr Skinner and seconded by Cllr Lane.
9. **REVIEW OF REPRESENTATION ON OR WORK WITH EXTERNAL BODIES AND ARRANGEMENTS FOR REPORTING BACK**
 - a. Representative on the AMVC Swimming Pool Committee – Cllr Spendelow.
 - b. Representative on CPALC – Cllr Batty.
 - c. Representative on the City Council Parish Liaison & Standards Committees – Cllr Batty.
 - d. Representative on the Police Consultative Group – Cllr Randall.
 - e. Representatives on the Clare Lodge Committee – Cllrs Johnson & Spendelow.
 - f. Representative on the Patients Participation Group – Cllr Kirt.
 - g. Representative on the Northern Footpath Forum – Cllr Wragg.
 - h. Representatives on the Glinton Youth Club – Cllr Batty plus one post to be filled.

SUBJECT TO APPROVAL

Cllrs will prepare reports and report back at the appropriate council meeting.

10. **MEMBERS DECLARATION OF INTERESTS – Nil.**

11. **FINANCE**

- a. The Council approved the budgetary control report of the year to date that was previously circulated (bank statements were available to members). Clerk

Proposed by Cllr Skinner and seconded by Cllr Batty.

- b. The Council approved the statement of Payments and Receipts (Mar & Apr 10) that was previously circulated.

Proposed by Cllr Holdich and seconded by Cllr Johnson.

It was resolved to accept the Internal Auditor's report for FY09/10 and re-appoint Mr Russell Wright as Internal Auditor for FY 10/11. 1 Clerk

Proposed by Cllr Lane and seconded by Cllr Batty.

12. **PLANNING APPLICATIONS**

- a. 10/00309/FUL – Demolition of Former Public House & Erection of Two 6 Bedroom 2½ Storey Detached Houses, a Pair of 4 Bedroom Semi-Detached Dwellings, Six 2 Storey Self Contained Apartments (2 x 3 Bedroom And 4 x 2 Bedroom), Associated Car Parking, Garages & Communal Private Amenity Space at The Crown PH For GKL Developments.was considered and there are no objections in principal. However, confirmation that the original application for 4 x Five-Bed & 1x Six-Bed Detached Dwellings has been completely superseded and that the revised application is for developer built dwellings and not self-build off plan is required. Also that the 27 conditions set when granting permission for 09/00059/FUL will still apply. In addition, the 4 car parking slots adjacent to the garages of six bed plots should be re-instated as depicted on the previously approved scheme, and that it is ensured that the six bed dwellings are used entirely for residential purposes and that the loft space in the garages is used for storage only. 2 Clerk

The Clerk is to convey this to the Planning Department.

- b. 10/00470/FUL – Retention of Existing Access with New Steel Lockable Gates & Fencing at Lincoln Rd for AMVC was considered and there are no objections. 2 Clerk

The Clerk is to convey this to the Planning Department.

- c. 10/00406/LBC – Moving of Existing Entrance & Rebuilding of Stone Boundary Wall at 2 The Green for Mr & Mrs Briggs was opposed for the following reasons:
- The existing wall provides a frontage to the village green and the proposed new entrance would impact on the street scene and core of the conservation area contrary to policies **CBE 3 & 6** and **DA9** Para 9.19 of the Adopted Peterborough Local Plan 2005 (First Replacement).
 - The accompanying Arboricultural Impact Assessment Para 4.1 clearly states that a planning application is to be made for the construction of a new residential dwelling. Creating a new entrance for this purpose is contrary to policy **DA9** Para 9.21 of the Adopted Peterborough Local Plan 2005 (First Replacement). 2 Clerk
 - The siting of the new entrance would not make for safe and convenient access to, from and within the site contrary to policy T1 of the Adopted Peterborough Local Plan 2005 (First Replacement) in that it would exit onto a narrow part of The Green which is a busy route to the Doctors surgery and where vehicles are regularly parked whilst attending the village hall and school (this is supported by picture 1645/25 supplied by the applicant).

The Clerk is to convey this to the Planning Department.

- d. 10/00460/FUL – Construction of Single Storey Rear Extension at 11 Ashburn Close for Mrs P Ford was considered and there no objections. However, we would support any valid objections from neighbouring residents. 2 Clerk

The Clerk is to convey this to the Planning Department.

13. **CORRESPONDENCE**

SUBJECT TO APPROVAL

It was resolved to renew the annual insurance with Came & Co and lock into a discount for the next 3 years.

Clerk

Proposed by Cllr Kirt and seconded by Cllr Lane.

14. SETTING THE DATES, TIMES AND PLACE OF ORDINARY MEETINGS OF THE FULL COUNCIL FOR THE YEAR AHEAD

The council will meet at 7.15pm in the Village Hall on: 15 Jun, 20 Jul, 17 Aug (if reqd), 14 Sep, 19 Oct, 16 Nov, 14 Dec 10, 18 Jan 11, 15 Feb, 15 Mar & 19 Apr.

Clerk

DATE OF NEXT PUBLIC MEETING – 15 Jun 10 at the Village Hall.

Meeting closed at 8.35 pm

Mr DG ELLIS
Clerk/Proper Officer
01733 253360
email: clerk.glintonpc@btinternet.com

24 May 10

Chairman
Dated:

Statutory Powers:

1. Local Government Act 1972 s111.
2. Town & Country Planning Act 1990 s1 and Local Government Act 1972 s15.



Distribution:

Minute Book
All Councillors
Notice Boards & PO
Cllr D Lamb (Ward Councillor)
PCC Parish Liaison Officer

All minutes and reports are available to view at www.glintonparishcouncil.org.uk