

**MINUTES OF THE FULL COUNCIL MEETING
HELD ON MONDAY 9th April 2018 at 7.30pm
IN THE RACKLIFF CENTRE LOWER GREEN ROAD**

Members Present: Cllrs, B Edwards (Chairman), Cllr A Britcher, Cllr J Blackburn, Cllr H Duncombe, Cllr J Clark, Cllr E Ellicott, Cllr C Gordon and Cllr C Ducklin

Officer Present: S Denne

In Attendance: None

Members of the Public: There were two members of the public present

1. **Enquire whether anyone present intends to film, photograph and/or record the meeting -**
No-one present intended to film, photograph and/or record the meeting.
2. **Apologies for absence –** Cllr Smith
3. **Declaration of Interests —** Cllr Duncombe and Cllr Britcher, Item 22, members of the RVA.
4. **Declarations of Lobbying –** There were none.
5. **Minutes** of the meeting held on 12th March 2018 were agreed, and it was **RESOLVED** that the Chairman signed them as a true record
- 5.2 **Matters outstanding from these minutes:** None
- 5.3 **Matters outstanding from previous minutes:** None
6. **Session for County and Borough Councillors on matters concerning the Parish –**
There were none
7. **Committee Reports:** Allotment Committee Meeting 19th March 2018 and Planning Committee Meeting 26th March 2018 draft minutes have been circulated.
8. **Co Option of Cllrs –** It was agreed to co-opt three Cllrs – Cllrs Elizabeth Ellicott, Celia Gordon and Chris Ducklin.
9. **New BT Contract –** It was agreed that a new contract would be signed with BT for the landline and broadband.
10. **New Ground Maintenance and Grass Cutting Contract –** Clerk informed members that she had had an initial meeting with Capel Groundcare.
11. **Cambridge BS –** It was agreed to open an account with £70,000.
12. **Tree Works –** Quote agreed but Clerk to confirm that all necessary insurances in place before acceptance.

13. **NEST Pension** – It was agreed that the PC would keep their percentage contribution the same as last year.
14. **Southwood Road Allotments** – Cllr Edwards reported that he and Cllr Smith repaired the vandalised fence and cut back a tree branch. It was agreed that new fencing would be installed at the top and bottom end of the site.
15. **Data Protection Officer** – After much discussion it was agreed that the Clerk would contact the Local Council Public Advisory Service and ask them to take on the role as DPO.
16. **Computer software** – It was agreed that the Clerk would contact Microshade with regards to server storage and encryption, for a one year contract.
17. **NPPF Consultation** – Cllr Edwards felt that the documentation was very lengthy and too time consuming for the PC to read all of it. It was agreed that he and Cllr Clark would reply to both consultations.
18. **Chair's Report** – Cllr Edwards informed the members of the outcome of a dispute between Targetfollow and a resident. Hopefully other residents will be able to benefit from this. He then informed the members that The White Hart public house may be sold for future development.
19. **Clerk's Report** - Clerk informed the members that she had heard from TWBC re Mary Caley playground, but nothing had been yet decided.
20. **Diary Dates** - 11th April meeting at TWBC to discuss paperless planning applications.
18th April, Parish Assembly, 21st April RVA litter pick
21. **Accounts for Payment** – to authorise the payment of invoices as listed (to follow)
Agreed
22. **Grants**- RVA requested a grant for £132 to purchase high Vis jackets for litter picking. This was agreed by the members.
23. **Open session for questions from the public:** None
24. **Items for Information** –
 - a) Butchers have changed its name to The Butchery.
 - b) Part of Lower Green Road is closed due to gas mains being replaced.
 - c) RVA The Big Dig 5th May.

The Meeting Closed at 2045