

**KENNETT PARISH COUNCIL****MINUTES OF ANNUAL PARISH COUNCIL MEETING held at Kennett County Primary School on Monday 19<sup>th</sup> May 2009 at 7.45pm****Present:**

Mrs Pamela Evans, Chairperson  
 Mr Barclay Dutson, Vice Chairman  
 Mrs Jackie Hughes, Parish Clerk  
 Mr Darren Watson

Mr John Powley, County Councillor

**Apologies for absence:**

Mrs Judy Broadway, County Councillor  
 Mr Michael Allan, District Councillor  
 Mr John Abbott, District Councillor

Judy Broadway will not be standing for re-election in the County elections, the clerk to write to her thanking her for all her support.

1. **The Minutes of the last meeting held on 6<sup>th</sup> April 2009** These were confirmed as a correct record and signed by the Chairman.

2. **Appointment of Officers for the coming year**

The following appointments were passed unanimously:

Chairperson	Mrs Pamela Evans	proposed by Mr Barclay Dutson seconded by Mr Darren Watson
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Vice Chair	Mr Barclay Dutson	proposed by Mrs Pamela Evans seconded by Mr Darren Watson
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The Parish Council agreed to give a gift of £50 book tokens to Keith Mobbs as recognition for all his years as a valued Parish Councillor.

Mr Nick Pank resigned as a Parish Councillor, the Clerk is to advertise the vacancy and advise ECDC.

3. **Parish Councillor Co-option** The Parish Council agreed to co-opt Mark Hillyer as a Parish Councillor. The clerk is to write to him to confirm the appointment and provided him with a copy of The Code of Conduct. The Declaration of Interests will be completed at the next meeting.

It was agreed to ask ECDC if the Parish Council could increase the number of councillors to seven.

4. **Declaration of Interests** Reviewed

5. **Matters arising from the Minutes**

**Village Tidiness**

**Flashing Signs** the work has been completed.

**Neighbourhood Panels** the next meeting will be on the 1<sup>st</sup> July. The police will be asked if they will hold their surgeries at the car boots.

**East Cambs Magazine** No news.

**73 Station Road** The retrospective planning application has still not been received.

**Affordable Housing** The name of St Nicholas Close has been confirmed for the development. The completion of the building work is expected mid to late August.

**Street-lighting** We have received one quotation, in the region of £20000. The clerk is to arrange an on site meeting with EDF to discuss other options. A grant from ACRE is highly unlikely.

**Public Bench** we have received one quotation, the clerk is to obtain another.

6. **Police and Community** the crimes reported during April and May were, offenders gained access to a storage room at the new build in Dane Hill Road and stole telephone cable. A smashed quarter light on a car in Chippenham Road and a phone was stolen from a van, also in Chippenham Road.  
The Police were called to one of the car boots because of improper parking on the highway.

7. **Accounts for payment**

Allianz – Insurance	£671.58
CPALC – Subscription	£94.30
CPRE – Subscription	£29.00
Jackie Hughes – half year salary to Sept 08	£443.38
Jackie Hughes – half year salary to March 09	£449.35
Cash – Book tokens	£50.00

A transfer of £1700.00 is required.

The 1<sup>st</sup> half-year precept has been received.

The Parish Council approved a salary increase from £600 to £680 pa for the Parish Clerk, this is to be reviewed annually.

8. **Planning matters**

09/00137/FUL	Construction of Bungalow Adj 64 Station Road Newmarket Kennett	Refused
F/2008/0470/ESF	Proposed relocation of Red Lodge Transport Café/Truck Stop application	Refused
F/2009/0157/RMA	Submission of details under outline planning permission F/2007/0566/OUT erection of 92 dwellings (Major Development) Former Friskies Pet Care Site off Moulton Road Kentford	No objections See note 1 below

9. **Correspondence and Other Matters**

Addenbrooks - Village amenities request – The clerk has advised

Cambs ACRE – Service User Survey – Barclay Dutson to complete

CCC – Jointly Funded Minor Highways 2010/11 – To be discussed at the next meeting

CPALC – Outreach Training – The clerk to ask other villages if they would like to make a group up

Barclay Dutson – Village Web-site cost – The clerk to ask the bank for a debit card

J Winward – Restricted access to the public footpath near Keepers Cottage – The clerk to advise that the parish council have no objections provided there is still pedestrian access

**Notes**

1. Barclay Dutson wanted to object on the grounds of traffic, it was explained that this was not a valid ground for objection as traffic issues had been dealt with in the outline planning application of 2007.

**10. Date and venue of next meetings**

Future meetings will be held at Kennett County Primary School at 7.30pm, unless otherwise advised.

Dates as follows all Mondays:

22<sup>nd</sup> June

3<sup>rd</sup> August

21<sup>st</sup> September

2<sup>nd</sup> November

7<sup>th</sup> December

25<sup>th</sup> January

8<sup>th</sup> March

10<sup>th</sup> May – Annual Parish Council Meeting and Annual Parish Meeting