

MELBOURN PARISH COUNCIL MINUTES

Minutes of the Highways and Rural Footpaths Committee held on Monday 12th October, 2015 in the upstairs meeting room of the Community Hub, High Street, Melbourn commencing at 7.15pm.

Present: Cllrs J. Hales (Chair), C. Stead (Vice Chair), M. Linnette, V.Barrett, J.Norman, J.Regan, I.Bloomfield, U.Cleminson and M.Townsend

In attendance: The Clerk

HWY18/15 Apologies for Absence:

Cllrs Crosby and Tulloch for work reasons.

HWY19/15 Declarations of Interest:

None

HWY20/15 Minutes of the meeting held on Monday, 7th September, 2015:

It was proposed by Cllr. Linnette, seconded by Cllr. Norman and agreed that the amended minutes of the meeting held on 7th September be signed as a true record.

HWY21/15 To receive a report on the meeting 7th September 2015

HWY16/15: The Clerk to check the ownership of the pathway between Church Walk and Vicarage Close. The Clerk has been in contact with both the Diocese of Ely and Edward Storey Foundation to see if the ownership of the pathway can be resolved. Cllr Hales has been making similar enquiries. Cllr Gatward says it is a Rural Footpath and therefore the responsibility of the County Council. Investigations will continue.

ACTION: The Clerk and Cllr Hales

HWY22/15 Income and Expenditure Report (See Appendix 1)

The committee received and accepted the report.

HWY23/15 High Street Traffic Issues

The committee considered the documents submitted by Skanska. It was decided to hold a Working Party meeting of the committee with Skanska's representative to determine which aspects of the proposed design work can be carried forward at this time and become part of the Precept for next year and in the future. Some aspects of the proposed work could become a dedicated project and suitable for S106 money. The Working Party deliberations will be considered by an Extraordinary Meeting of the Highways Committee and a recommendation made to the Parish Council.

ACTION: The Highways Committee

HWY24/15 To consider items for next year's Precept

The committee considered items using the pro forma provided. This is to be considered by the Working Party before being submitted to F&GP. The footpath route around the village was considered and might be a suitable project for funding by the Community Benefit and the Precept. Someone needs to volunteer to do the work.

ACTION: The Highways Committee

HWY25/15 Correspondence:

None

- HWY26/15 To consider any matters concerning Rural Footpaths:**
Already considered in Item HWY24/15
- HWY27/15 To accept notices and matters for the next agenda**
(a) Precept

The Chairman closed the meeting at 8.15 p.m.

APPENDIX 1

Paid Expenditure Transactions between 01/04/15 and 13/10/15 **Start of year 01/04/15**

Cheque	Paid date	Tn no	Gross	Vat	Net	Cttee	Details
BACS	29/04/15	30	£1,250.00	£0.00	£1,250.00	HWY	Morley Manufacturing
New gate in Church Walk		8000					
BACS	29/07/15	169	£600.00	£0.00	£600.00	HWY	Morley Manufacturing
gate between Ash Grove & orchard Road		8000					
BACS	30/09/15	312	£216.00	£36.00	£180.00	HWY	Herts And Cambs
Ground		Cut back overgrown footpath from Station	8000				
							Maintenance Limited
Road to Vicarage Close							
Total			£2,066.00	£36.00	£2,030.00		