

RAMSEY TOWN COUNCIL

You are hereby summoned to attend a meeting of Ramsey Town Council to be held on **Thursday 8th June 2017 at 7.00pm at 7 Church Green, Ramsey**, when the following items of business will be transacted:-

PLEASE ENSURE THAT ALL MOBILE PHONES ARE SWITCHED OFF OR TURNED TO SILENT DURING THE MEETING.

A G E N D A

Apologies for absence

1. DECLARATIONS OF INTEREST

To receive declarations from Members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item.

2. PUBLIC PARTICIPATION

To allow 20 minutes for any members of the public to address the Council.

3. TOWN MAYOR'S ANNOUNCEMENTS

4. MINUTES OF THE LAST MEETING TO BE APPROVED: 25th May 2017 (copy attached).

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 11 May (copy attached) and 25th May 2017.

6. PLANNING APPLICATIONS FOR CONSIDERATION

1.1 – 17/01073/TREE – Eucalyptus: Fell due to excessive shading of small Sycamore trees along boundary, creating a screen. 3 x Sycamores: Re-pollard due to being top heavy and having cavities in main trunks – 2 Parkholme Gardens, Ramsey.

1.2 – 17/01112/OUT – Proposed new dwelling, Land North of Uggmere Court Road, Ramsey Heights.

7. OTHER CORRESPONDENCE

- Notification from HDC of the allocation of an address to a new property at 5 Little Whyte, Ramsey.
- Notification from HDC of the removal of Ramsey Police Station from the list of Assets of Community Value, due to the sale of the property.

8. RAMSEY STREET MARKET CHARTER

To discuss the sub-letting of the market lease.

9. RAMSEY FORTY FOOT TRAFFIC CALMING

To confirm that the Town Council fully supports the project by Community Roadwatch UK to provide traffic calming in Ramsey Forty Foot.

10. WORKING PARTY REPORTS AND RECOMMENDATIONS

Finance W/P and Amenities Highways and Leisure and Cemetery W/P 25th May 2017.

11. ATTENDANCES AT MEETINGS AND ORGANISATIONS

12. FINANCIAL MATTERS - Cheque list to be tabled and approved.

13. DATE OF NEXT MEETING.

The next Town Meeting will be held on Thursday 22 June at 7pm. The meeting will be preceded by Finance W/P at 6.00pm and followed by Amenities, Highways, Leisure and Cemetery W/P at 8pm.

Gary Cook

2nd June 2017



Town Clerk

The Press and Public are welcome to attend.

MINUTES OF RAMSEY TOWN COUNCIL PLANNING MEETING
held on Thursday 25 May 2017
at Ramsey Town Council, 7 Church Green, Ramsey

Present: - Councillors J Clarke, S Corney, Mrs A Costello (Deputy Mayor,) I Curtis, L Duffy, H Edwards, A Lavender, J Palmer, P Reeve, Mrs S Reeve and Town Clerk, G Cook.

In the Mayor's absence the Deputy Mayor chaired the meeting.

90 Apologies For Absence

Councillors P Boost, R Brown, Mrs A Curtis, R Hartley, Mrs D Knight, D McIlwain (Mayor,) and S Selby.

91 To Receive Declarations of Interest – Councillor P Reeve declared a non-pecuniary interest in Minute No.69, Planning Applications, as a Member of the District Council's Development Management Panel and reserves the right to change his view when presented with applications at the Panel.

92 Public Participation – There were three members of the public present.

93 Minutes Of The Last Meeting To Be Approved – 11 May 2017.

Minute 88 should read "It was acknowledged that of the replies received back 86% of the respondents were in favour of traffic calming in principle."

The minutes were then unanimously **APPROVED** as a correct record and duly signed.

94 Planning Training

The Clerk outlined discussions held at the training session he had attended recently at the District Council and the fact that valid reasons need to be given both in support and refusal of planning applications. A list of material planning considerations was tabled for Councillors use.

95 Planning Applications For Consideration

- 1.1 – **17/00876/HHFUL** – Proposed two storey extension – 1 Bodsey Cottages, Bodsey Toll Road, Ramsey. Unanimously **APPROVED**. Design complements the property with no adverse impact on neighbouring properties.
- 1.2 -**17/00892/OUT** – Proposed dwelling – 1 Flowers Close, Ramsey. Unanimously **REFUSED** inappropriate development not in-keeping with the street scene.
- 1.3 – **17/00837/FUL** – Proposed dwelling and garage –Chestnuts Farm, Oilmills Road, Ramsey Mereside. Unanimously **APPROVED**. Suitable development within the countryside having no adverse effect on the character of the area.
- 1.4 - **17/01011/OUT**- Erection of 3 dwellings and associated works – Land South of 182 Ugg Mere Court Road, Ramsey Heights. Unanimously **REFUSED**. It was agreed that three properties would be an over development of the site.
- 1.5 – **17/00793/HHFUL** – Detached garage in backyard, 7.6mx7.6m externally, blocks, walls and cavity, rendered walls, 3.9m high with roof- 166 Herne Road, Ramsey St Mary's. Unanimously **APPROVED**. Site large enough to accommodate proposal without adverse impact on area.

96 Other Correspondence

Noted that the applicant has lodged an appeal against HDC's refusal of planning application 15/02313/FUL, proposed erection of portal framed building for the manufacture, maintenance and repair of ice cream vans for the owners use only (retrospective) including sanitary accommodation, deep bore hole water supply and drainage to septic tank. Land Far West of Romany Cottage, Bucks Drove, Ramsey St Mary's.

97 Date of Next Meeting

The next Full Town Council meeting will be held on 8 June 2017 at 7pm.

RAMSEY TOWN COUNCIL

MINUTES OF RAMSEY TOWN COUNCIL ANNUAL MEETING
held on Thursday 11 May 2017 at Ramsey Town Council, 7 Church Green, Ramsey.

Present: - Councillors R Brown, J Clarke, S Corney, Mrs A Costello (Mayor,) Mrs A Curtis, I Curtis, L Duffy H Edwards, R Hartley, T Lavender, D McIlwain (Deputy Mayor,) P Reeve, Mrs S Reeve, S Selby and Town Clerk, Gary Cook.

72. **Election of Town Mayor for 2017/18** – Cllr Costello welcomed members to the meeting going on to thank them for their support during her term of office. She also thanked her husband, both deputies, the Town Clerk and Assistant. Cllr McIlwain was proposed and seconded for the position of Mayor. There being no other nominations Cllr McIlwain was unanimously elected. He thanked everyone for giving him the honour of representing Ramsey.
73. **Election of Deputy Mayor for 2017/18** – There were two nominations, Cllr Adela Costello and Cllr Robert Brown. After a secret ballot Cllr Costello was duly elected.
74. **Apologies for Absence** – Councillors Mrs D Knight and J Palmer.
75. **Code of Conduct** – It was unanimously agreed to uphold the District Council's code of conduct.
76. **To Receive Declarations of Interest** – Cllr P Reeve declared a non-pecuniary interest in Minute No.81, Planning Applications, as a Member of the District Council's Development Management Panel and reserved the right to change his view when presented with applications at the Panel. Other non-pecuniary interest declared, Cllr Hartley minute 81 (1.2,) Cllrs Clarke and Costello minute 81 (1.4.)
77. **Public Participation** – There were four members of the public present. Views were heard both in favour and against planning item 81 (1.4.) One member of public spoke regarding Ramsey Colts relocation.
78. **Town Mayor's Announcements** – The Mayor stated that his nominated charity for the forthcoming year was to be Ramsey Football Club.
- Sgt. Street took the meeting through his tabled report for the month.
79. **Minutes of the last Meeting to be Approved**
The Minutes of the meeting held on 27 April 2017 were accepted as a true record and duly signed.
80. **Matters Arising from the Minutes** – 13 April 2017 and 27 April 2017 - None.
81. **Planning Applications for Consideration**
1.1 – 17/00723/FUL – Retrospective – The formation of a new vehicular access on to Hollow Lane, Ramsey, with reference to planning approval for the construction of a new rectory under planning approval No 1300517REP – Land at 16 Hollow Lane, Ramsey. **REFUSED** by 7 votes with 5 in favour and 2 abstentions.
1.2 – 17/00756/HHFUL – Proposed front and rear extensions – 17 Taverners Drive, Ramsey. **APPROVED** by 12 votes with 1 against and 1 abstention. No neighbouring objections.
1.3 – 17/00919/HHFUL – To erect a new double garage to the rear of the garden and erect a small side extension to the main dwelling – 25 Whytefield Road, Ramsey. Unanimously **APPROVED**, no neighbouring objections.
1.4 – 17/00630/FUL – Erection of eleven houses, new roads and footpaths and making up of Middlemoor Road and ancillary works – O S 1283, Middlemoor Road, Ramsey St Mary's. **REFUSED** by 6 votes with 2 in favour and 6 abstentions.
82. **Working Party Reports and Recommendations**
Finance W/P 27 April 2017, copy attached.
Ramsey in Bloom – **RECOMMEND** a donation of £600. Approved by 11 votes with 1 against.
Friends of Mortuary Chapel – It was agreed to **RECOMMEND** a donation of £100 towards a printer and consumables. Unanimously approved.
It was **RECOMMENDED** that the Council write in favour of the District's Help Desk remaining open.
Unanimously approved.

Ramsey Colts – Having been appointed by the Finance Working Party, The Ramsey Colts Working Party met with the Colts on Wednesday 3rd May 2017 and **RECOMMEND** that the Town Council provide funding up to a maximum of £12,000 to cover the electrical connection to their new site. Unanimously approved, monies to be taken from the solar farm donation.

AHL& Cemetery W/P 27 April 2017, copy attached

RAMSEY TOWN COUNCIL

To **RECOMMEND** permission for the use of Newtown Green for a children's party bus with damage reinstatement. Approved by 13 votes with 1 against.

Emergency item – Discussion of Ramsey Forty Foot traffic calming consultation results. In favour Cllrs Brown, Duffy, Edwards, Hartley, P Reeve and Mrs S Reeve against Cllrs Clarke, Corney, Mrs A Curtis, I Curtis, Lavender and Selby. Cllr Costello abstained, the Mayor having the casting vote agreed to open discussion at the end of the meeting.

83. End of year accounts and annual governance statement

The end of year accounts and statement were approved by 13 votes with 1 against and duly signed off by the Mayor and Town Clerk.

84. Attendances at Meetings and Organisations

Cllrs Duffy and P Reeve had met with District planner regarding travellers sites. Cllr Brown with allotment holders. Cllr Selby with District representatives over closure of the library help desk. Cllr I Curtis had met with Sgt. Street. Cllr Lavender had attended the Initiative AGM and Cllr Costello a meeting of the Heritage group.

85. Working Party Membership – To remain as last year for the present.

86. Town Council Representatives on External Organisations – Cllr P Reeve to replace I Curtis on the Ramsey Million Promoting Ramsey Steering Group. Cllr Duffy to replace Cllr Hepburn as Youth Services Liaison. Cllrs Costello and McIlwain to come off the Parish Forum.

Trustee vacancy of Ramsey Welfare Charities – Unanimously approved that Alan Johnson continue for a further 4 year term.

87. Financial Matters – The following direct debits, standing orders and cheques were unanimously approved.

Direct Debits/Standing Orders

Date	Payee	Desc	Amount
03-Apr	Abbots Ripton Farm	Office rent	430.00
18-Apr	HDC	Office rates	203.62
18-Apr	HDC	Cemetery rates	195.70
18-Apr	HDC	Toilet rates	115.70
18-Apr	British Gas	Office gas	72.00
21-Apr	Eon	Cemetery electric	18.00
24-Apr	BT	Office telephone	54.80
Total			£ 1089.82

Cheques

No.	Payee	Desc	Amount
105336	Blazequell Ltd	Extinguisher service	84.79
105337	Ben Fryer	Tree work	1700.00
105338	N Power	Office electric	85.55
105339	2commune Ltd	Website annual maint.	480.00
105340	Cambs Water	Toilets/cemetery	100.88
105341	Computer Network Services	Computer maintenance	51.60
105342	Dalrod UK Ltd	Blocked gully	117.60
105343	Denatrol Ltd	Replacement cheque	173.40
105344	Elliott Hire	Toilet hire	133.80
105345	Eon	Fountain electric	17.81
105346	Roy Parker	Maintenance	422.05
105347	R&D Framing	Photo framing	35.00
105348	Walters Ltd	Copier usage	150.74
105349	David Yardley	Internal Audit Fee	150.00
105350	Zurich Municipal	Insurance renewal	8435.93
105351			1557.39
105352			541.31
105353			608.90

RAMSEY TOWN COUNCIL

105354	Ramsey in Bloom	Donation	600.00
105355	Friends of Mortuary Chapel	Donation	100.00

Total **£ 15546.75**

88. Community Roadwatch

Cllr P Reeve presented the figures received from the recent consultation regarding traffic calming undertaken in Ramsey Forty Foot. It was acknowledged that of the replies received back 86% of the residents were in favour of traffic calming in principle. It was agreed by 12 votes with 1 against and 1 abstention that the Council write to the Community Roadwatch Co-ordinator stating that the Council were satisfied that adequate community consultation had been undertaken and that it is widely supported by the residents where the project is to be delivered.

89. Date of Next Meetings.

Thursday 25May 2017 at 7pm, followed by Amenities, Highways and Leisure Working Party at 8pm and preceded by Finance Working Party at 6pm.

Town Mayor _____

Date _____

FINANCE WORKING PARTY MEETING HELD ON **Thursday 25 May 2017 @ 6 PM** AT 7 CHURCH GREEN, RAMSEY

RECOMMENDATIONS

Letter from MAGPAS – With one callout within the locality during the last two years a donation was unanimously REFUSED on this occasion.

St. Thomas a Becket Flower Festival – AGREED to recommend a donation of £100.

Town Pillar Clock – AGREED to recommend the annual maintenance fee of £194.

Letter from PCC Pondersbridge – AGREED to recommend a donation of £350 towards upkeep of the churchyard.

PRESENT: Cllrs Mrs A Costello (Deputy Mayor,) J Clarke, I Curtis, L Duffy, A Lavender and Town Clerk. Cllr Selby was unanimously elected Chair in his absence.

Cllr Costello chaired tonight's meeting.

1. **APOLOGIES:** Cllrs D McIlwain (Mayor,) P Reeve and S Selby.

2. **MINUTES FROM LAST MEETING: 27 April 2017** - Agreed as a true record.

3. **MATTERS ARISING FROM LAST MEETING:**
Neighbourhood Plan W/Party to meet w/c 5 June 2017.

4. **CORRESPONDENCE:**

Letter from MAGPAS – With one callout within the locality during the last two years a donation was unanimously REFUSED on this occasion.

St. Thomas a Becket Flower Festival – AGREED to recommend a donation of £100.

5. **ITEMS FOR CONSIDERATION:**

Town Pillar Clock – AGREED to recommend the annual maintenance fee of £194.

HDC Help Desk – Reply received from Customer Service Team Leader, to write back disputing statistics given, agreed that their response did not satisfy the points of our letter.

6. **BANK RECONCILIATION FIGURES April 2017:** Noted.

7. **FINANCIAL BUDGET COMPARISON 01/04/16 – 28/04/17:** Noted.

8. **ANY OTHER BUSINESS:**

Letter from PCC Pondersbridge – AGREED to recommend a donation of £350 towards upkeep of the churchyard.

9. **DATE OF NEXT MEETING:** Thursday 22 June 2017, 6.00pm.

**AMENITIES, HIGHWAYS, LEISURE & CEMETERY WORKING PARTY MEETING HELD ON THURSDAY 25 May 2017,
7.30pm AT 7 CHURCH GREEN, RAMSEY**

RECOMMENDATIONS

To **RECOMMEND** that the Town Council opts to take control of the green space upon written confirmation from the District Council.

The Heritage Committee were looking for written support from the Town Council towards securing funding to continue employing the Discovering Ramsey, Manager. – To **RECOMMEND**.

To **RECOMMEND** using CIL money to install a flag pole on Church Green.

Wood Lane traffic calming – It was agreed to **RECOMMEND** the Town Council fully fund from the Community Donation.

PRESENT: Cllrs S Corney, Mrs A Costello (Deputy Mayor), I Curtis, L Duffy, H Edwards, J Palmer, P Reeve, Mrs S Reeve and Town Clerk.

Cllr Costello was unanimously elected as Chair for the forthcoming year.

Val Fendley in attendance representing Ramsey Million. Mrs Fendley outlined the current situation with the Great Whyte and St. Mary's Road developments. The Green space would be handed over when the first house on the St. Mary's site was developed. However, it hadn't been determined as yet which site would commence first. To **RECOMMEND** that the Town Council opts to take control of the green space upon written confirmation from the District Council.

1. APOLOGIES FOR ABSENCE: Cllrs P Boost, R Brown and D McIlwain (Mayor.)

2. MINUTES FROM LAST MEETING:

The minutes from meeting 27 April 2017 were unanimously agreed.

3. MATTERS ARISING: None.

4. CORRESPONDENCE: None.

5. ITEMS FOR CONSIDERATION:

Skate Park quotation – the Clerk had received a written quote from Zurich Insurance of £250 plus insurance premium tax.

HDC Help Desk – Covered under Finance W/Party minutes.

6. ANY OTHER BUSINESS

Letter from young lady tabled regarding graffiti and litter – Clerk to respond.

The Clerk outlined he was looking into quotes to refurbish the War Memorial, a grant may be available.

The Heritage Committee were looking for written support from the Town Council towards securing funding to continue employing the Discovering Ramsey, Manager. – To **RECOMMEND**.

To **RECOMMEND** using CIL money to install a flag pole on Church Green. At a later date to also write to villages to ask if they too would like a flag pole.

St. Mary's Bridge traffic calming – awaiting details from the County Council.

Wood Lane traffic calming – It was agreed to **RECOMMEND** the Town Council fully fund from the Community Donation.

Quotes required for adult gym equipment for installation at Ramsey Heights.

7. DATE OF NEXT MEETING: Thursday 22 June 2017, following the Planning Meeting.