

RAMSEY TOWN COUNCIL

You are hereby summoned to attend a meeting of Ramsey Town Council to be held on **Thursday 10th August 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: 27 July 2017 (copy attached).

5. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 13th July 2017 (copy attached) and 27th July 2017.

6. PLANNING APPLICATIONS FOR CONSIDERATION

1.1 – 17/01447/REM – Application for approval of appearance and landscaping - 26 Fairfields Drive, Ramsey.

1.2 – 17/01404/FUL – Extension to back of an existing farm building – New Fen Farm, St Mary's Road, Ramsey St Mary's.

1.3 – 17/01502/S73 – Application for variation of Condition 4 on planning application 15/00617/FUL to allow for opening on Sundays – 78 High Street, Ramsey.

1.4 – Further information in connection with planning application **17/00649/FUL** – Residential dwelling on land to the north 25 Biggin Lane - reduction in footprint from 103sqm to 97.5 sqm.

1.5 – Further information in connection with planning application **17/01169/HHFUL** – Removal of conservatory, erection of two storey rear extension and re-erection of conservatory – 180 Oilmills Road, Ramsey Mereside. – New amended plans.

7. WORKING PARTY REPORTS AND RECOMMENDATIONS

Finance W/P and Amenities Highways, Leisure and Cemetery W/P 27th July 2017.

8. ATTENDANCES AT MEETINGS AND ORGANISATIONS

9. TOWN MAYOR'S AND TOWN CLERK'S CORRESPONDENCE

a) Notification received from HDC of an appeal against the Local Planning Authority in respect of its failure to give notice of its decision within the appropriate time period on application 16/00683/FUL, Change of use of land to 4 plots for gypsy/travellers – Land South of South View, Harpers Drove, Ramsey Heights.

b) Update from Ramsey Neighbourhood Trust regarding the Market.

c) Working Party Recommendations.

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

11. DATE OF NEXT MEETING.

The next Meeting will be held on Thursday 24th August 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.



Town Clerk

The Press and Public are welcome to attend.

Notes

A. Disclosable Pecuniary Interests

- (1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.*
- (2) A Member has a disclosable pecuniary interest if it*
- (a) relates to you, or*
 - (b) is an interest of – (i) your spouse or civil partner; or (ii) a person with whom you are living as husband and wife; or (iii) a person with whom you are living as if you were civil partners and you are aware that the other person has an interest.*
- (3) Disclosable pecuniary interests includes*
- (a) any employment or profession carried out for profit or gain;*
 - (b) any financial benefit received by the Member in respect of expenses incurred in carrying out his or her duties as a Member (except from the Council);*
 - (c) any current contracts with the Council;*
 - (d) any beneficial interest in land/property within the Council's area;*
 - (e) any licence for a month or longer to occupy land in the Council's area;*
 - (f) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.*

B. Other interests

- (4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.*
- (5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where, (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would the majority of the council tax payers, rate payers or inhabitants of the electoral area for which you have been elected or otherwise of the Council's administrative area, or (b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association and that interest is not a disclosable pecuniary interest.*

RAMSEY TOWN COUNCIL

RAMSEY TOWN COUNCIL

MINUTES OF RAMSEY TOWN COUNCIL MEETING

held on Thursday 13 July 2017 at Ramsey Town Council, 7 Church Green, Ramsey.

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

119. **Apologies for Absence** – Councillors P Boost, Mrs A Curtis, H Edwards, Mrs D Knight and A Lavender.
120. **To Receive Declarations of Interest** – Cllr P Reeve declared a non-pecuniary interest in Minute No. 125, 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.
121. **Public Participation** – There was one member of the public present.
122. **Town Mayor’s Announcements** – The Mayor had attended several functions over the last month and had opened Ramsey Colts Fun Day.
123. **Minutes of the last Meeting to be Approved** - The Minutes of the meeting held on 22 June 2017 were unanimously accepted as a true record and duly signed.
124. **Matters Arising from the Minutes** – 8 June 2017 and 22 June 2017 - None.
125. **Planning Applications for Consideration**
1.1 – **17/01193/S73** – Vary conditions 03,29,30,31 of 1101865FUL in order to increase the operational lifetime of the wind turbines from 25 to 30 years – Land at The Bill, St Mary’s Road, Ramsey. **APPROVED** by 10 votes with 1 abstention. Comment was made as to whether the Community Benefit Fund would gain additional funding throughout the 5 year extension.
1.2 – **16/02196/FUL** – Land on South Side of Middle Drove, Ramsey Heights. Change of use of land to Travellers site involving the siting of two static and two touring caravans. Unanimously **REFUSED**.
126. **Other Correspondence** – DM meeting Monday 17 July 7pm. Cllr Duffy to attend.
127. **Working Party Reports and Recommendations**
Finance W/P 22 June 2017
Licence agreement with Ramsey Neighbourhood Trust for Market Rights – **RECOMMEND** approval. Agreed by 10 votes with 1 abstention.

To **RECOMMEND** purchasing fire extinguishers for Mortuary Chapel. Agreed by 9 votes with 2 abstentions.
AHL& Cemetery W/P 22 June 2017
To **RECOMMEND** that the skate park be sited at the front of the green space and that the Council take on the maintenance once built. Agreed by 9 votes with 2 against.

To **RECOMMEND** that the Council be represented on the Heritage Steering Group. Unanimously agreed to be the Mayor and Deputy Mayor.

RECOMMENDED QEII playing field adjacent to the water control box for the siting of a textile bank. Agreed by 9 votes with 1 against and 1 abstention.

Quotes for Gym Equipment at Ramsey Heights – Cheapest from previous supplier “Caloo.” Although with all the ancillary works an addition £3,000 required – To **RECOMMEND** acceptance. Unanimously agreed.

To **RECOMMEND** applying to the Wind Farm Trust and LHI Grant for £10,000 each towards traffic calming in Ramsey Heights. Agreed by 10 votes with 1 against.
128. **Attendances at Meetings and Organisations**
Cllr Brown had attended a meeting of the Allotment Association. Cllrs Duffy, Palmer and Reeve a meeting with the District Council regarding the Help Desk in the Library which would now remain open. Cllr Ian Curtis had met with Sgt. Street, the Police Report was tabled and noted.
129. **Town Mayor’s and Clerk’s Correspondence**
a) To appoint a representative from the Town Council, to the Red Tile Wind Farm Trust Ltd Board of Directors. Agreed by 10 votes with 1 abstention that Cllr Clarke be nominated if a way forward with the Bank could be found. If not Cllr P Reeve was nominated.
b) Huntingdonshire Local Plan to 2036 Consultation. The Clerk made Cllrs aware of the website link.

RAMSEY TOWN COUNCIL

- c) Tour of Cambridgeshire. Cllrs Costello to talk to the County Council with regard to changes for 2018.
- d) Neighbourhood Plan. Cllrs returned questionnaires – to be reviewed.
- e) Prior notification of proposed outline planning application by CCC for residential development, playing field and locally equipped play area on land West of Herne Rd, Ramsey St Mary's. Noted.

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

Direct Debits/Standing Orders

Date	Payee	Desc	Amount
01-Jun	Abbots Ripton Farm	Office rent	430.00
15-Jun	HDC	Office rates	202.00
15-Jun	HDC	Cemetery rates	200.00
15-Jun	HDC	Toilet rates	114.00
19-Jun	British Gas	Office gas	102.00
21-Jun	Eon	Cemetery electric	18.00
23-Jun	BT	Office telephone	144.81
Total			£ 1210.81

Cheques

No.	Payee	Desc	Amount
105375	AWA	Toilet sewage chgs	340.37
105376	Borney UK Ltd	Flag pole	1394.50
105377	Cameo Photography	Banners	72.00
105378	CPRE	Annual membership	36.00
105379	Chatteris Town Band	Concert	300.00
105380	City of P'Boro Concert Band	Concert	300.00
105381	Computer Network Services	Computer maintenance	51.60
105382	Eon	Pond pump	44.48
105383	Little Paxton Parish Council	Training	60.00
105384	Roy Parker Garden Services	Maintenance	1813.40
105385	Ramsey Neighbourhoods Trust	Youth Club	1034.37
105386	Topper Cases	Case replacement	122.12
105387	Walters Ltd	Copier usage	47.64
105388			1584.39
105389	HMRC	PAYE/NIC	527.91
105390			553.66
Total			£ 8282.44

131. Date of Next Meetings.

The next meeting will be held on Thursday 27 July 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.

Town Mayor _____

Date _____

MINUTES OF RAMSEY TOWN COUNCIL PLANNING MEETING
held on Thursday 27 July 2017
at Ramsey Town Council, 7 Church Green, Ramsey

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

132 Apologies For Absence

Councillors J Clarke, Mrs A Curtis and Mrs D Knight.

133 To Receive Declarations of Interest – Councillor P Reeve declared a non-pecuniary interest in Minute No.136, 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.

134 Public Participation – There were no members of the public present.

135 Minutes Of The Last Meeting To Be Approved – 13 July 2017.

Minute 129(b) It was unanimously agreed that Town Council should make a formal response to the Draft Huntingdonshire Local Plan to 2036. The minutes were then agreed and signed.

136 Planning Applications For Consideration

1.1 – 17/01443/FUL – Land at 282 Herne Road, Ramsey St. Mary's. Erection of dwelling with garage. Unanimously **APPROVED** in keeping with street scene.

137 Other Correspondence

Proposed base station upgrade at Ramsey Water Tower, The Maltings, Ramsey – No objections.

The Clerk had received notification that street names needed to be found for the Field Road development, eight in all. It was agreed with 1 abstention to suggest former Mayors that had passed away.

138 Date of Next Meeting

The next Full Town Council meeting will be held on 10 August 2017 at 7pm.

Town Mayor

Date

FINANCE WORKING PARTY MEETING HELD ON **Thursday 27 July 2017 @ 6 PM** AT 7 CHURCH GREEN, RAMSEY

RECOMMENDATIONS

Donation toward St. Mary's PCC for grass cutting – Unanimously agreed to **RECOMMEND** £350.

Donation toward St. Thomas a Becket disabled ramp fund – After some discussion it was agreed with 1 abstention to **RECOMMEND** £4,500.

PRESENT: Cllrs D McIlwain (Mayor,) Mrs A Costello (Deputy Mayor,) I Curtis, L Duffy, A Lavender, J Palmer, P Reeve, S Selby and Town Clerk.

1. **APOLOGIES:** Cllrs J Clarke and Mrs A Curtis.
2. **MINUTES FROM LAST MEETING: 22 June 2017** - Agreed as a true record.
3. **MATTERS ARISING FROM LAST MEETING:**
Mortuary Chapel fire extinguishers had been ordered.

The Clerk outlined the cost, in 2002, of £2,185 for installing the electricity box in the Great Whyte he had requested a purchase or lease figure from Ramsey Initiative.

4. CORRESPONDENCE:

Donation toward St. Mary's PCC for grass cutting – Unanimously agreed to **RECOMMEND** £350.

Donation toward St. Thomas a Becket disabled ramp fund – After some discussion it was agreed with 1 abstention to **RECOMMEND** £4,500.

Request for additional funding toward Ramsey Forty Foot traffic calming – Some confusion arose over the amount required. It was suggested that the Town Council possibly purchase the SID. Clerk to try and get a definitive cost from the County Council.

5. ITEMS FOR CONSIDERATION:

None.

6. BANK RECONCILIATION FIGURES June 2017: Noted.

7. FINANCIAL BUDGET COMPARISON 01/04/16 – 30/06/17: Noted.

8. ANY OTHER BUSINESS:

Possible 106 Parks & Garden Element from St. Mary's Road development of £19,700 available to Town Council although its use is quite proscriptive. Clerk to find out more information.

9. DATE OF NEXT MEETING: Thursday 24 August 2017, 6.00pm.

**AMENITIES, HIGHWAYS, LEISURE & CEMETERY WORKING PARTY MEETING HELD ON THURSDAY 27 July 2017,
7.15pm AT 7 CHURCH GREEN, RAMSEY**

RECOMMENDATIONS

Unanimously **RECOMMENDED** to allow the Friends of the Mortuary Chapel to continue with the work on the Chapel provided plans are approved by the Town Council before presentation to the District.

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

1. APOLOGIES FOR ABSENCE: None.

2. MINUTES FROM LAST MEETING:

The minutes from meeting 22 June 2017 were unanimously agreed.

3. MATTERS ARISING:

War Memorial – Clerk awaiting quote from Fenland Stoneworks.

4. CORRESPONDENCE:

Traffic calming Pondersbridge – Clerk had replied to resident. Possibility residents could apply for funding themselves

5. ITEMS FOR CONSIDERATION:

Street light maintenance – Clerk outlined email received from Balfour Beatty stating that we had no maintenance agreement in force.

6. ANY OTHER BUSINESS

Cllrs Palmer & Reeve to look into Rivermill basin refurb.

Volunteer day to be organised for painting Forty Foot play equipment.

The Clerk had received details of the St. Mary's bridge junction realignment to forward to Cllr Palmer.

The Clerk had received a joint nomination, two teenagers, for the Young Citizen's Award.

Unanimously **RECOMMENDED** to allow the Friends of the Mortuary Chapel to continue with the work on the Chapel provided plans are approved by the Town Council before presentation to the District.

7. DATE OF NEXT MEETING: Thursday 24 August 2017, following the Planning Meeting.