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Soham Town Council

SOHAM TOWN COUNCIL

MEETING OF SOHAM TOWN COUNCIL will be held at the WALTER GIDNEY PAVILION, RECREATION GROUND SOHAM on MONDAY 10th FEBRUARY 2020 commencing at 7.15pm and you are summoned to attend for the transaction of the following business.

DE Marshall
Clerk, Town Council
3rd February 2020

AGENDA

- 01/20. **PUBLIC COMMENT TIME** – the first 15 minutes of the meeting allows members of the public to raise issues relevant to Soham and the Council. Indication of intention to speak together with the agenda item or subject should be notified to the Clerk by 12.00 noon on the day of the meeting and thereafter:
- 02/20. **COUNTY & DISTRICT COUNCILLOR REPORTS**
- 03/20. **APOLOGIES FOR ABSENCE**
- 04/20. **CHAIRMAN'S ANNOUNCEMENTS & TOWN CLLR UPDATES**
including: Plan of action (request for Cllr Delegation to 5 year strategic amenity and infrastructure improvements programme)
- 05/20. **DECLARATIONS OF INTERESTS TO ITEMS ON AGENDA**
- 06/20. **MINUTES OF MEETING HELD ON 19TH DECEMBER 2019**
(attached)
- 07/20. **MATTERS ARISING FROM THE CURRENT & WHERE NECESSARY PREVIOUS FULL COUNCIL MINUTES** (matters not listed on the agenda specifically below BUT to include):
 - A) **NEIGHBOURHOOD PLAN(NING) -WORKING GROUP UPDATES** – Any approvals to be made by Soham Town Council as Lead Body [Town and Country Planning Act 1990 s61F(1), (2)] including aspects of designation of neighbourhood area, appointment of consultant, grant application AOB.

EXCLUSION OF THE PRESS & PUBLIC

That the press and public be excluded during the consideration of matter B Land and property acquisition and 08/20 Town Cllr vacancy which is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that where members of the public were present during the item there would be disclosure of exempt information of Category 3 and 5 (commercially sensitive including legal privileged considerations) and Category 1 respectively under Part I Schedule 1972 (AS AMENDED BY THE LOCAL AUTHORITIES (ACCESS TO INFORMATION) (EXEMPT INFORMATION) (ENGLAND) ORDER 2006)

B) Land (and property) acquisition (Cllr Johnston 139/19C, 151/19B v)

- 08/20 **TOWN CLLR VACANCY (NORTH & SOUTH WARD)**
To consider application to the vacancies to town Cllr (1x South 1x North Ward) and vote by way of ballot of the membership. Prospective candidate is as follows:
 - Mr James Wood 3 Fountain Lane Soham CB7 5ED

- 09/20. **PREVIOUS MONTH'S STANDING COMMITTEE MINUTES**
 - a) Finance & Policy - 9th December 2019 (attached)
 - b) Finance & Policy - 27th January 2020 (attached)**
 - c) Planning - 16th December 2019 (attached)
 - d) Planning - 27th January 2020 (attached)

- 10/20. **MATTERS ARISING FROM LAST AND PREVIOUS MONTHS STANDING COMMITTEE MINUTES(to be specified at time of**

meeting) to include: should be addressed to the Clerk of the Council

- i) Chapel - update & likely projection of unexpected expenditure/costs in year (FP 70/19 C. CA 13/19B. 153/19 ii)

- ii) Ratification of those (any) comments to planning applications received over Christmas and New Year Period by Chairman Planning Committee & Chairman Soham Town Council (153/19 ii NONE TO NOTE)

11/20 **INCOME & PAYMENTS OF ACCOUNTS MADE, STATEMENT OF BALANCES AS AT 31st DECEMBER 2019 & JANUARY 2020 RESPECTIVELY AND RECEIPT OF NET INCOME & EXPENDITURE REPORT (END DEC Q3 2019) WITH PROJECTED YEAR END OUT TURN (attached)**

12/20. **REQUEST FOR COMMUNITY FUNDING/SUPPORT**

- a) COGWHEEL TRUST (attached, requested amount £1500 previous successful application to STC made Nov 2017)
b) VE75 COMMEMORATIONS 8-12TH MAY 2020 (for more information please refer to www.veday75.org/get-involved, letter from Chair planning committee)
c) Financial awards/Grants - procedures in general - deadlines for submissions in year (Cllr Woodbridge).

13/20 **CORRESPONDENCE –TO BE NOTED ONLY UNLESS OTHERWISE INDICATED (*italicised* and in **bold**) IN THE MINUTES.** (matters in bold or as highlighted in red BOLD considered to be more relevant to Soham)

Unless otherwise indicated all correspondence emailed/circulated to Cllrs over Christmas & New Year Period including January 2020:

- A) Wellers Hedley-Legal News for Town, Parish & Community Councils - Winter 2019/2020
B) Eastern Region Invite to AGM (18TH January 2020)
C) Wicken Fen Community Liaison Forum minutes
D) Traffic Management Training Opportunity
E) Soham Museum Dec Newsletter
F) CBWIN Further Update re. Waterbeach Incinerator Public Inquiry
G) CCC Roadworks & events report 16th - 31st December 2019 1st - 15th January 2020 1st - 15th February 2020
H) CCC PR0607 - Prohibition of Waiting & Speed Cushions, Kingfisher Drive, Soham
I) Proposed road closure - Northfield Road, Soham 11/03 - 13/03/2020. Proposed road closure - The Cotes, Soham 30/03 - 01/04/2020. TTRO 20/051 East Fen Drove, Soham The Cotes, Soham.
J) Barcham Trees - The Big Barn Conference June 17th June 2020
K) **ECDC NEWS: WASTE COLLECTIONS SET TO CHANGE FOR HOMEOWNERS ON PRIVATE AND UNADOPTED ROADS-REQUEST TO INCLUDE SOHAM**
L) CCC IHMC December Incident Report January's Highway Events Diary, Roadworks & events report 16th - 31st January 2020, February's Highway Events Diary
M) A Rural/Market Towns Group of the Rural Services Network - Soham.
N) Invitation to Ely South Integrated Neighbourhood Launch Event 15th January 2020 Pavilion
O) Invitation Public meeting organised by County Cllr Goldsack ASB Soham Tuesday 21st January 2020 7pm Pavilion Soham.
P) Welcome to The (ECDC) Link - connecting communities and the council
Q) Buckingham Palace Garden Party - 27th May 2020 -**DEADLINE FOR NOMINATIONS 17TH JANUARY 2020** + Royal Garden Party 2019 nomination Results
R) CAPALC Incorporation Proposal EGM 19:00 on Monday 2 March at the Millennium Pavilion, Somersham
S) ECDC TTRO Northfield Road, Soham 11/03/20 to 13/03/20
T) East Cambridgeshire Parish Council Conference 2020 (Littleport Leisure, Camel Road, Littleport, Ely CB6 1EW, on 2nd March 2020, from 10 am until 4pm.
U) Wicken Fen Solar Park Invitation to Cllrs Tuesday 4th February 2020 Wicken Village Hall Pond Green Wicken CB7 5XR 1:30pm to 2pm, and public from 2pm to 8pm
V) A14 Impact on county road network-Contact details for information
W) Expressions of Interest for projects for inclusion on the ECDC CIL Infrastructure List (Deadline 2nd March 2020)
X) Cambridgeshire Self Sufficiency Group 11th annual Potato Day Saturday February 1st from 10.30am until 1pm. All Saints Church, Market Place Huntingdon, PE29 3NR.
Y) Keep Britain Tidy (KBT) launches the Great British Spring Clean 2020 March to 13 April for more information www.keeppbritaintidy.org/get-involved/support-our-campaigns/great-british-spring-clean
Z) East Cambridgeshire Youth Strategy - Parish Council Engagement request

14/20. **MONTHLY PAPERS/BIBIOGRAPHY/PERIODICALS/BULLETINS (LIST TO APPEAR IN MINUTES ONLY)**

15/20. **DATE OF NEXT MEETING**

- **Monday 9th March 2020.**

** PLEASE NOTE: The Finance & Policy Committee meeting which previously convened at 6.30pm prior to the Full Council meeting with an agenda under its Terms of Reference WILL until further notice meet on the same day as the Standing Planning Committee meeting (last working Monday of the month unless otherwise specified by agenda notice) at the revised time of 9am.

Minutes of all Town Council Meetings and papers for all non-confidential items on the Agenda can be viewed at the Council Offices at the Walter Gidney Pavilion between 9.00am & 1.00pm from Monday to Friday.