

STAPLEFORD PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF STAPLEFORD PARISH COUNCIL held on THURSDAY 2nd MAY 2024 at 7.00pm In the Jubilee Pavilion, Gog Magog Way, Stapleford

PRESENT: Cllr Gillian Pett (Chair), Cllr Anna Disley-Stevens, Cllr Matthew French, Cllr Michael Gatward, Cllr Barbara Kettel, Cllr Howard Kettel.

Stapleford Parish Council Clerk: Belinda Irons – Minutes

Cambridgeshire Council Council: Cllr Brian Milnes

South Cambs District Council: Cllr Peter Fane

MEMBERS OF THE PUBLIC: There were no members of the public present.

- 105.2024** Election of Chairman & signing acceptance of office: Cllr Pett nominated by Cllr H Kettel.
Resolution: That Stapleford Parish Council herewith appoints Cllr H Kettel as vice-chairman with immediate effect. PROPOSED: Cllr H Kettel, seconded Cllr Gatward. AGREED AND RESOLVED UNANIMOUSLY
Cllr Pett signed the acceptance of office at the meeting.
- 106.2024** Apologies: Cllr Northmore, Cllr Green
Absence without apology
- 107.2024** Declaration of Members Interest:
Cllr Pett: Planning: 26 Priams Way: personal declaration
Cllr French: Finance: reimbursement
- 108.2024** Minutes of the previous meeting:
a) RESOLUTION: That Stapleford Parish Council herewith agree the minutes of the Parish Council meeting held on the 4th April 2024
PROPOSED: Cllr B Kettel, seconded Cllr Pett. AGREED AND RESOLVED UNANIMOUSLY
b) RESOLUTION: That Stapleford Parish Council herewith agrees the minutes of the Stapleford Annual Parish Meeting held on the 11th April 2024
PROPOSED: Cllr Pett, seconded Cllr H Kettel. AGREED AND RESOLVED UNANIMOUSLY. Councillors agreed that this decision would be minuted at the 2025 Annual Parish Meeting.
- 109.2024** Election of Vice-Chairman: Cllr H Kettel nominated by Cllr Pett.
Resolution: That Stapleford Parish Council herewith appoints Cllr H Kettel as vice-chairman with immediate effect. PROPOSED: Cllr Pett, seconded Cllr Disley-Stevens. AGREED AND RESOLVED UNANIMOUSLY
- 110.2024** Magog Trust: update on Countryside Park progress: report from Mr Bow: by email:
Under the planning approvals, the land designated for the countryside park will be transferred to The Magog Trust in two portions. The larger portion (approx. 2/3rds) is expected to be acquired by the Trust within the next few months. The remainder is being withheld, in accordance with the requirements of the GCP, until the future of the busway is settled. Apparently,

this was done to avoid the GCP having to find alternative conservation land as, had it been in our possession, we would have started the process of converting that portion to chalk downland before the busway was approved.

If the Transport & Works Act Order is not determined by 1 April 2026, the second portion of land can become ours with effect from that date.

The strategy plan for establishing and maintaining the park has been approved by South Cambs Council so we expect to be able to prepare the ground soon and sow the grass seed this autumn. Precise timescales will largely depend on how well the seeding takes but we do not expect the land to be accessible to the public for a few years.

Our working title for the site is Chalk Hill.

I recently had an update meeting with the GCP project team. They currently have two pedestrian crossings planned for routes from the Rangeford development to the countryside park across the busway. I pointed out that the planning approval gave us a right of vehicular access from the retirement home to our land (highways opposed any direct access off either Hinton Way or Haverhill Road). They had no knowledge of this! It has left them wondering how they will accommodate tractors and other vehicles crossing the busway within a few hundred metres of the Haverhill Road crossing.

Additional update following questions from Council:

There will not be any car parking provision as Highways have not permitted direct access to the site from either of the public roads. As far as I am aware there are no plans for an active travel path linking the Magog car park and the Countryside Park, although I understand the GCP has indicated that it has offered to have one installed alongside Haverhill Road as part of the busway scheme. I can understand the Parish Council's concern over parking in the village. Provided the busway does not go ahead, we would be prepared to have a car park (we would not want one that simply became a commuter car park for the busway). Could Highways be prevailed upon to change their mind?

Cllr H Kettel commented that a meeting is required with the Chairman of the Magog Trust to establish what level of active planning is taking place, how will the tractor crossings be implemented, what plans have been made for car parking and if a planning application should be submitted given the footway from the Magog Car Park to the Countryside Park is currently not viable. In addition, questions relating to management and construction of the proposed busway need to be answered. This is a major change for the village and the Parish Council needs to understand progression and operational plans. Cllr H Kettel will arrange a meeting.

ACTION: HKETTEL

111.2024

Parish Council vacancies: Co-option: The Parish Council has received an application from Mr Mick Davies. Cllrs B & H Kettel and Cllr Pett met Mr Davies and recommended his immediate co-option.

Resolution: That Stapleford Parish Council herewith co-opts Mr Mick Davies as a Councillor with immediate effect. PROPOSED: Cllr Pett, seconded Cllr H Kettel. AGREED AND RESOLVED UNANIMOUSLY.

Cllr B Kettel pointed out we now have four new Councillors who require training. The Clerk will request new Councillor training from CAPALC for local

Councillors as it is understood there are new Councillors at Sawston and Little Shelford. If local training is available, the Clerk will advertise it to all local Parish Councils.

ACTION: CLERK

112.2024

Power Networks & Rangeford: Haverhill Road utilities work: update
Joint Working Group with UK Power Networks and Rangeford: Issues:
Impact on local highways: including road closures/ damage
Request for permissive use of land adjacent to Drift Track whilst construction in process.

Haverhill Road verges reported to Parish Council as dangerous by a number of residents including to horse riders, pedestrians, vehicles, cyclists. Urgent CCC action requested.

Cllr H Kettel advised that CCC arrived without notifying the Parish Council, closed the road, and laid road planings to some of the deep ruts, but not all. The Parish Council has been working hard on liaison with the Joint Working Group and this action created a lot of local resentment and speculation resulting in Rangeford being incorrectly blamed.

Cllr Gatward advised that a resident was verbally abused by a member of the CCC workforce.

Ruts still need filling. The CCC workforce must be respectful to residents.

Cllr Milnes commented that he will continue to progress work on the road, and he will raise the issue of abuse by the workforce. **ACTION: BMILNES**

Neighbour liaison

Speed limit

Bennett Construction: working outside permitted hours: reported to SCDC

UKPN: HGVs travelling through village

UKPN: goodwill gesture from UK Power Networks towards a planting scheme in the village: received with thanks.

Cllr H Kettel commented that the agenda of the Joint Working Group repeated the main themes of neighbour liaison, noise, antisocial working hours. An apology was received from UK Power Networks for weekend working and contractors arriving on site at 5.20am. The Parish Council has been advised that there is no planned weekend working, and the contractor has been advised early arrival has to stop.

Road Closures: Cllr B Kettel commented that there appears to be a lack of co-ordination regarding closures. Lime Kiln is due to be closed for a month at the same time Hinton Way is closed, which means all traffic is to be diverted to Haverhill Road, which is also due to be closed at the same time as Mingle Lane and Church Street. Cllr Milnes responded that scheduling is very difficult due to the sheer number of road closure applications. Council staff are under huge pressure to get this right. However, there may well be conflicts with overruns where work is not completed within the timeframe of the road closure. Local Members are advising officers where there are known conflicts.

Granhams Road will be resurfaced and repaired hopefully as part of an existing TTRO in an effort to prevent yet another road closure.

113.2024 Public Participation Section: no comments.

114.2024 Neighbourhood Plan: update: Mrs Jenny Flynn (Chair) report by email:
Regulation 14 consultation: closed on the 30th April.

Our 7-week statutory Reg. 14 Consultation on the draft Stapleford and Gt Shelford Neighbourhood Plan closed on 30th April. Thank you to everyone who contributed feedback and has in any other way also supported our progress to date. Everything about this Consultation has been organised by the Neighbourhood Plan steering group and it has been a significant undertaking. However, its conclusion marks a really significant milestone in creating our Plan.

Approximately 30 responses were received. Some were received out of time.
Next stages are:

1. review all consultation feedback and amend the draft report, as appropriate
2. publish all comments (anonymously, other than where responses are on behalf of an organisation)
3. submit a revised version of the Plan to the local planning authority, which will then...
4. publicise the Plan and arrange for its independent examination
5. if successful at examination, the local authority will organise a Neighbourhood Plan referendum for everyone on the electoral role in our parishes (we're aiming to do this in late 2024)
6. a majority 'yes' vote makes our Neighbourhood Plan part of the statutory development plan for the area
7. all planning decisions from that point on must be made in accordance with relevant policies in our Neighbourhood Plan

This short list belies the work that needs to be done. In the first instance, all consultation comments need to be inputted into a schedule alongside the draft policies to which they refer. When completed, this will be distributed amongst the Steering Group with a covering note summarising key points. Eventually, every point raised needs to be addressed, even if that is only to say that it has been noted or to explain why it is not relevant to the NP. Many, however, will need far more robust responses. The Steering Group will then need to decide which points raised we want to act upon in the 'submission version' of the NP and the Parish Councils will need to agree that we can do this.

The National Planning Policy Framework provides for policies in advanced emerging Neighbourhood Plans (like ours) to be material considerations in planning decisions in our area. Therefore, Councillors should now be referring to the draft Neighbourhood Plan when discussing and deciding upon all local planning applications. While Councillors become familiar with this new (and, it should be noted, incredibly helpful) step in planning decisions, I am happy to provide written input from a Neighbourhood Plan perspective if you will send planning applications to me. My feedback would only relate to draft Neighbourhood Plan policies and obviously the decision to support or object to planning applications resides with the Parish Council. The next version of the Neighbourhood Plan will provide a more detailed check-list for SPC and GSPC to use in planning application reviews and decisions.

We will not be able to please everyone in the submission version of the NP. Once we've submitted it to them, the local planning authority will make it available for a further six weeks of comment. This is effectively a chance for everyone who gave feedback on the pre-submission version to see how/whether we dealt with their comments and to appeal against this if they wish. These appeals will be given to the independent examiner when they review our NP.

All consultation feedback will be incorporated into the Consultation Statement which we need to produce to sit alongside our submitted NP. I'm not sure that ours will necessarily look the same, but you can view an example of one of these at <https://www.scambs.gov.uk/media/14579/consultation-statement-final-120120.pdf> (their Reg. 14 consultation responses are summarised from pg 52 onwards).

The Gt Shelford PC clerk will be setting up a series of Zoom meetings for the Steering Group over the next few weeks. Given intensifying growth pressures in and around our NP area, we must press on. The Steering Group is aiming to have a draft of the submission version of the NP ready for SPC and GSPC to review in September. There's a lot to do to get to that point.

Finally, since she leaves for pastures new, I'd like to thank Libby for all her hard work and support for the NP over the past couple of years. She is a lovely person and a great Executive Officer and will be very much missed, but we are in the new Clerk's capable hands as we move forward.

115.2024 SCDC & CCC Councillors reports Please see SPC website for full reports

Cllr Fane commented that his recommendation to the Neighbourhood Plan Steering Group would be to press for the District Council to agree all sections of this excellent document. A new Local Plan is in process which the Neighbourhood Plan will need to comply with.

Cllr Fane is continuing to investigate why Defra has excluded Stapleford for grants.

The Environment Agency has objected to the Cambridge Cancer Hospital. Calculations show that that annual savings are greater than the cost of the new hospital.

Cambridge 2050: it is unlikely that a Labour Government would overturn the current proposal as there is insufficient brown field or 'grey' land available to fulfil the projected growth of Cambridge Biomedical Centres. Cllrs Fane and Milnes suggested the Parish Councils seek a meeting with Peter Freeman at the earliest opportunity. Cllr H Kettel commented that such growth requires a cohesive and strategic transportation plan which, in his opinion, should include rail. Cllrs Milnes commented that trams have been used to great effect in Europe, which are intrinsically safe and encourage a street café economy. There have been tragedies with the guided busway.

Fly tipping at the Pavilion: A less than helpful response has been received from SCDC. More fly tipping has occurred at the pavilion today. The name of the person generating the waste is clearly available throughout the waste

stream. The Parish Council will formally write to Cllr Fane to press for escalation.

ACTION: CLERK

116.2024

Gt Shelford & Stapleford Joint Issues:

- a) Transport: Cllr Pett commented that the issue of East West Rail was raised at the joint Chairmen's monthly meeting. Gt Shelford would be more affected than Stapleford.
- b) Highways: Cllr Pett reported there are very significant pot holes in Woolards Lane resulting in a severe risk to cyclists
- c) Shops and village centre: Cllr Pett reported that the old Co-op shop does not, as yet, have a new tenant.
- d) Planning: Neighbourhood Plan: Cllr Pett reported that at the monthly Chairmen's meeting, the issue of the use of the Neighbourhood Plan by the respective Parish Councils was raised. There was a strong recommendation that Rachel Hogger be asked to provide joint training on the Neighbourhood Plan once the Regulation 14 consultation has been concluded, and before the Regulation 16 consultation commences to ensure all Councillors utilise policies when responding to planning applications. Stapleford Parish Councillors were fully supportive of this initiative.

117.2024

Planning applications:

24/01190/S73: REF. 22/04303/REM AT LAND BETWEEN HAVERHILL ROAD AND HINTON WAY, STAPLEFORD SECTION S73 (VARIATION OF CONDITIONS 1 & 2) *Objection: not compliant with emerging Neighbourhood Plan policies.*

24/01424/HFUL: 26 Priams Way, Stapleford

Two storey side and rear extensions, single storey front and rear extensions. Solar panels on the front roof elevations and Velux rooflight for the side roof elevation. *Comment: contractors not to park or store materials on wide grass verge. Trees are to be protected.*

24/0378/TTCA: 6 Gog Magog Way, Stapleford: T1 Ash: dead: fell: *comment: replacement tree to be requested.*

24/0399/TTPO: Stapleford Granary: Monolithing of both T1 and T2 to 5m, to be retained as habitat. *Comment: this application appears to be retrospective.*

24/0449/TTPO: 2a Dukes Meadow, Stapleford

T1 Apple within group TPO: tree is heavily suppressed by adjacent trees causing excess shading and unbalanced crown. Client to replant with several new fruit trees in more favourable positions. Recommendation to fell. *Comment: request new replacement trees are planted in advance of any work taking place*

24/0452/TTPO: 2 St Andrews Close, Stapleford

Beech - reduce height and spread on all sides by 1.5m back to previous pruning points and shape round.

Reasons - maintain Beech in appropriate size for location. Spreading over adjacent gardens. *No objection*

21/02851/CONDG: Chalk Hill, Haverhill Road, Stapleford

Submission of details required by condition 4 (lighting design strategy for biodiversity) of planning permission 21/02851/FUL *Comment: requirement for lighting to be questioned*

23/03641/CONDA: Galewood, Hinton Way, Gt Shelford:
Submission of details required by conditions 3(a) (render), (b) (aluminium frame), (c) (roof tile), (d) (glazing) and 4 (joinery) of Listed Building Consent 23/03641/LBC: *proposed windows not the same as existing.*

23/03440/CONDA: Galewood, Hinton Way, St Shelford
Submission of details required by condition 3 (arboricultural method statement and tree protection strategy) of planning permission 23/03640/HFUL: *No objection*

23/03060/CONDA: 2 Priams Way, Stapleford
Submission of details required by condition 4 (Contractor Parking) of planning permission 23/03060/HFUL: *Objection: condition not met*

23/03292/CONDB: The House on the Hill. Hinton Way, Gt Shelford
Submission of details required by condition 3 (Surface Water Drainage) of planning permission 23/03292/HFUL: *Comment: works must be carried out in a timely manner to ensure any road closure is minimised*

24/01058/CLUED: Dingle Dell, Cambridge Road, Stapleford
Certificate of lawfulness under S191 for the existing 6 outbuildings: *No objection*

Other planning issues:

Enforcement: EN/00078/24: 8 Gog Magog Way, Stapleford: removal of hedge in the Conservation Area: no update from SCDC received. Clerk to chase.

ACTION: CLERK

The Tree Public House: hoarding falling down/ building in disrepair: letter sent to owner: Response received from the Health & Safety Executive that action should be taken by the relevant Authority.

Tree Preservation Orders: trees for consideration: The Parish Council recommended the Tree Project Group map and photograph public street trees in Priams Way, Gog Magog Way, Mingle Lane, the Conservation Area, the Recreation Field and the Slaughterhouse Gardens. The Tree Project to bring a proposal to the Parish Council at its earliest opportunity.

ACTION: TREE PROJECT GROUP

Cambridge 2050 & The Cambridge Delivery Group

- a) Haverhill Railway: The Parish Council has received a technical report which clearly demonstrates the economic benefit of reopening the Haverhill line.
- b) Water: The Environment Agency have flagged this issue in its objection to the Cambridge Cancer Hospital: See Cllr Fane report
- c) Green Belt: See Cllr Fane report.

118.2024

Finance

Bank Reconciliation at 31/03/2024

Cash in Hand 01/04/2023	227,562.39
ADD	
Receipts 01/04/2023 - 31/03/2024	145,316.94
	372,879.33
SUBTRACT	
Payments 01/04/2023 - 31/03/2024	97,795.18
A Cash in Hand 31/03/2024	275,084.15 (per Cash Book)
Cash in hand per Bank Statements	
Petty Cash 31/03/2024	0.00

Chairman's signature..... 13th June 2024

Unity Bank 31/03/2024	191,735.28
Lloyds Current 25/03/2024	10,761.14
Cambridge BS Hallmark 31/03/2024	56,585.66
Cambridge BS Sapphire 31/03/2024	15,717.19
Long Term Stocks & Bonds 31/03/2024	0.00
Lloyds 2 Account 28/03/2024	284.88
	275,084.15 B

Less unrepresented payments
Plus unrepresented receipts
Adjusted Bank Balance 275,084.15

A = B Checks out OK

A. Bank Reconciliation at 31/03/2024

RESOLUTION: That Stapleford Parish Council herewith agrees the March bank reconciliation calculated through the Scribe accounting system against the bank statements emailed to all Councillors in advance of the meeting. PROPOSED: Cllr H Kettel, seconded Cllr Pett. AGREED AND RESOLVED UNANIMOUSLY

B. Payments for April:

Cheque No	Description	Supplier		VAT Type	Net
	Subscription	CAPALC	Z	560.00	560.00
	Pavilion maintenance	Michael Gatward	Z	236.00	236.00
	Pavilion cleaning	SF Cleaning Services Ltd	Z	400.00	400.00
	Pavilion maintenance	Michael Gatward	Z	87.36	87.36
	MUGA maintenance	ETC Sports Surfaces	S	412.50	82.50 495.00
	Salary	Belinda Irons	Z	1,017.81	1,017.81
	Salary	Kerry Byrne	Z	180.00	180.00
	PAYE & NICs	HMRC	Z	390.45	390.45
	Administration	James Todd & Co Ltd	S	28.60	5.72 34.32
	Administration	Kerry Byrne	Z	32.00	32.00
	Administration	Red Graphic	Z	123.00	123.00
	Grounds Maintenance	Herts & Cambs Grounds Maintenance Ltd	S	341.67	68.33 410.00
	Grounds Maintenance	Herts & Cambs Grounds Maintenance Ltd	S	20.00	4.00 24.00
	Grounds Maintenance	Herts & Cambs Grounds Maintenance Ltd	S	80.00	16.00 96.00
	Clerk Pension	NEST Pension	Z	56.05	56.05
	Administration	Matthew French	Z	124.95	124.95
	Administration	Matthew French	Z	26.00	26.00
	Administration	Netwise UK	S	13.90	2.78 16.68
	Pavilion sewage charge	Source for Business (Cambridge Water Business)	Z	59.34	59.34
	Administration	Blue Bird Media	Z	36.59	36.59
	MUGA maintenance	CIA Fire & Security Ltd	S	693.00	138.60 831.60
	Pavilion cleaning	SF Cleaning Services Ltd	Z	350.00	350.00
	Administration	Information Commissioners Office	Z	40.00	40.00
	Pavilion deposit reimbursement	Usluer S	Z	200.00	200.00
	Play inspection	Broadmead Leisure Ltd	S	120.00	24.00 144.00
	Grounds Maintenance	Herts & Cambs Grounds Maintenance Ltd	S	80.00	16.00 96.00
	Grounds Maintenance	Herts & Cambs Grounds Maintenance Ltd	S	20.00	4.00 24.00
	Village Weekend	MHC Events Ltd	S	151.00	30.20 181.20

Chairman's signature..... 13th June 2024

Street Light Electricity	Total Energies G & P	L	6.39	0.32	6.71
Pavilion deposit reimbursement	Yagoubi Myriam	Z	200.00		200.00
Pavilion deposit reimbursement	Thorpe J	Z	200.00		200.00
Cemetery	South Cambs District Council	Z	247.01		247.01
slaughterhouse business rates	South Cambs District Council	Z	424.15		424.15
slaughterhouse business rates	South Cambs District Council	Z			
Village Weekend	Belinda Irons	Z	21.00		21.00
Slaughterhouse Electricity	British Gas Trading	L	13.91	0.70	14.61
Clerk Mobile Phone	Three t/a H3G Collections	S	10.44	2.09	12.53
Total			7,003.12	395.24	7,398.36

RESOLUTION: That Stapleford Parish Council herewith agrees the payments presented on the schedule provided to Councillors by email in advance of the meeting PROPOSED: Cllr H Kettel, seconded Cllr Pett. AGREED AND RESOLVED UNANIMOUSLY

- C. Signatories update: details required from signatory Councillors to update accounts.
- D. Saffron Building Society: signatory Councillors to provide details to enable account to be opened
- E. Bank Transfer: recommendation that a Unity Savings Account be opened to enable transfer to be made to maximise interest receipt.

RESOLUTION: That Stapleford Parish Council herewith agrees to open a Unity Savings Account with existing signatories to have authorisation. PROPOSED: Cllr H Kettel, seconded Cllr Pett. AGREED AND RESOLVED UNANIMOUSLY

119.2024 Sports Facilities & Agreements: Cllrs Disley-Stevens

a) Tennis Club: Agreement: Resolution

Extensive and robust discussion was undertaken on this item. A member of the Tennis Club arrived at 9.40pm and entered into the discussion.

The **'without prejudice'** conclusion reached was:

- i) 2023/24: The Parish Council agreed that it had not fulfilled its responsibilities as stated in the agreement regarding the level of maintenance undertaken.
- ii) 2023/24: The Tennis Club was in breach of the agreement by failing to pay the rent due.
- iii) 2023/24: As both parties were not compliant with the agreement, Stapleford Parish Council proposed the annual fee to the Tennis Club be reduced by 50%.
- iv) 2023/24: The Tennis Club is expected to pay the reduced fee by the end of June 2024.
- v) 2023.24: The agreement of 2022/23 stands.
- vi) 2024/25: The Parish Council committed to ensuring maintenance was completed.

Chairman's signature..... 13th June 2024

- vii) 2024/25: Tennis Club will use 'Pay to Play'. The Tennis Club will pay £1.00 peppercorn rent due on the 1st July 2024.
- viii) 2024/25: Cllr Disley-Stevens will work on a long term solution to the issue of use, management and maintenance of the MUGA for the benefit of all.
- ix) 2025/26: a new structure will be implemented
Cllr Disley-Stevens will report back to the next PC meeting.
The Clerk will provide a detailed breakdown of income and expenditure for 2023/24.

ACTION: CLERK

RESOLUTION: That Stapleford Parish Council herewith agrees that Stapleford Tennis Club fee for use of the MUGA is reduced by 50%. The cost due by 30th June 2024 is £2,237.50 (Two Thousand, Two Hundred and Thirty Seven Pounds 50p) PROPOSED: Cllr H Kettel, seconded Cllr Pett. AGREED AND RESOLVED UNANIMOUSLY

Due to late hour, the Chairman changed the running order of the meeting and only outstanding resolutions were considered.

f) Stapleford Cricket Club & Stapleford Phoenix Cricket Club licence agreement: **RESOLUTION: that Stapleford Parish Council herewith agrees that the fee for the season 2024 is set at £50 per 40 over matches and £45 for 20 over matches to include use of the toilets, and the total fee is set following provision of the fixtures lists from Stapleford Cricket Club and Stapleford Phoenix Cricket Club with no further alterations.** PROPOSED: Cllr H Kettel, seconded Cllr Gatward. AGREED AND RESOLVED UNANIMOUSLY

121.2024

Highways: Cllrs Disley-Stevens

c) CCC: application to extend current speed limit on Haverhill Road beyond new entrance to Strawberry Fields development. Issue for CCC

RESOLUTION: That Stapleford Parish Council herewith agrees to make application to Cambridgeshire County Council to extend the current speed restriction on Haverhill Road to include the Strawberry Fields development: NOT CARRIED

122.2024

Pavilion Management: Cllr Pett

c) CCTV: update on installation

RESOLUTION: That Stapleford Parish Council herewith agrees to amend the Morgan Landscape payment from £800 to £1100 to provide and install the pole, which is a result of a mathematical error. Total cost for all work is £3,000 PROPOSED: Cllr B Kettel, seconded Cllr H Kettel. AGREED AND RESOLVED UNANIMOUSLY

125.2024

Grounds Maintenance, Environment and Trees:

e) Willd Flower areas: **RESOLUTION: That Stapleford Parish Council herewith agrees to purchase suitable fencing product to protect the wildflower areas on Haverhill Road (recreation ground side) to prevent sports access, entrance to the Pavilion, and to prevent access whilst works are undertaken. Recommended three roles of green barrier safety fencing and supports at £131 including VAT from Premier Fencing**

PROPOSED: Cllr B Kettel, seconded Cllr Pett. AGREED AND RESOLVED UNANIMOUSLY

The Chairman reverted to the agenda

134.2024

Dates of Meetings: 2024 Date changes agreed

13th June; 18th July; 12th September; 3rd October; 7th November; 5th December

Meeting closed at 10.20pm

Chairman's signature..... 13th June 2024