



# Boughton Malherbe Parish Council

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## Minutes of the Meeting of the Parish Council on Monday 15<sup>th</sup> January 2018, 7.30pm in Grafty Green Village Hall

**Present:** Cllrs R Turner (Chair); A Allum; T King; R Galton; J Collins  
Clerk: Mr Chris Hume

Cllr Turner opened meeting at 7.30pm

1. Anybody filming or recording this meeting to declare it: No declarations made.
2. **Apologies** – received from Cllrs Martin Round and Shellina Prendergast
3. **Declarations:**  
Any lobbying - none  
Any interest in items on the Agenda – Councillors Turner, Galton, Collins and King declared that they had made suggestions with regard to item 13 (Quinn Donation)  
Any changes to the register of pecuniary interests – none
4. **Minutes** - The minutes of the meeting held on the 6<sup>th</sup> November 2017 were approved.
5. **Matters Arising** – there were no matters arising
6. **Public session** – No members of the public in attendance
7. **Planning Outcomes since the last meeting** – None
8. **KCC/MBC Reports** – None received
9. **8.1 Local Policing/community** – The Clerk circulated recent crime reports from the e-watch website  
**8.2 Community Warden Report** – No report  
**8.3 KFRS** – No report  
**8.4 Speedwatch** – No report
10. **Highway and Footway Matters**
  - 10.1 **Liverton Hill** – It was reported that the road surface was breaking up close to Stream farm.
  - 10.2 **Ditches, gullies, pot holes** - several problems were reported by Cllr Turner. Cllr Allum to pursue these with KCC Highways
  - 10.3 **HGV Signage** – Nothing to report
  - 10.4 **59 Bus** – Cllr Collins updated the meeting with regard to discussions with KCC regarding subsidies. Decisions be made by July for implementation in September 2018.

- 11. Councillor Reports on any External Meetings attended**  
Cllr Galton provided feedback from KALC AGM, KCC Highways Workshop, Meeting with Police and Crime Commissioner, and Garden Centre Site with MBC. Cllr Turner provided feedback from the KALC Crime Prevention Seminar
- 12. Finance**
- 12.1 Note the Balance at the Bank -**           £42,199.14 Nat West  
  £500.00 Santander  
  £85,000 Cambridge and Counties
- 12.2 Income since the last meeting –** None
- 12.3 Bank Reconciliation** - approved and signed for position at 5<sup>th</sup> January 2018 by Cllr Collins
- 12.4 Any cheques to sign** – signed two cheques to KALC and two for Village Green maintenance
- 12.5 Authorisation of any payments since last meeting** – noted payment to Clerk for stationary. Clerk to inform Cllr Galton of printer ink requirement
- 12.6 Legal Costs Associated with Quinn Donation** – it was agreed that the Clerk will write to Quinn asking whether they had offered to cover the legal costs
- 13. Donation From Quinn Estates** – the council received suggestions from 54 people amounting to 27 different ideas. It was resolved that (i) the Clerk will review all of the suggestions and identify whether the council can legally pursue each of the ideas, and, if it can, the legal basis for going forward (ii) Cllr Galton will arrange for the list of proposals to go in the next edition of Malherbe Monthly (ii) Cllr Turner will approach the land owner to explore options around the acquisition of the Yew Tree to enable this option to be explored given that the tree is on private land.  
All actions to be reported to the next meeting of the Parish Council in March.  
Following this initial work, those proposals which have a sound legal basis will be formally evaluated
- 14. Post Office Sign** – noted latest position. No further action until the Parish Council receives a formal enquiry.
- 15. Committee Terms of Reference** -subject to amendment to the Staffing Committee membership, which the Clerk will make, these were agreed.
- 16. CPRE Legal Support** – it was resolved that the Clerk will write to CPRE saying that the Council has discussed their request and would like further information about likely cost before making a final decision.
- 17. Christmas Tree Expenditure** – it was resolved that the budget provision for the Christmas Tree of £100 be increased to cover the cost for 2017 of £170
- 18. General Data Protection Regulations** – it was resolved that the Clerk will explore all options for providing a Data Protection Officer and will explore options for creating council email addresses and report back to the next meeting
- 19. DCLG Consultation on Park Homes** - Clerk to ask KALK if this consultation has any relevance for Gypsy and Traveller sites
- 20. Correspondence** – There was correspondence from: MBC, Santander and CPRE. This was noted
- 21. Further Information** – (i) Cllr Turner briefed the meeting on the Volunteer Community Warden Scheme and he will make further enquiries. (ii) Cllr King asked if all councillors have access to the KALC website. Clerk to make enquiries

**The Meeting closed 9.30pm**