## Oakington & Westwick Parish Council

## Meeting Papers

Full Council Meeting, 20 April 2020

# Minutes of the Meeting of Oakington & Westwick Parish Council held at Oakington Sports Pavilion, Queens Way, Oakington Monday 9 March 2020 at 7.30pm

Agenda No:	Present: Cllrs S Moore (Chair), T Starling, G Butlin, E Warboys, J Bailey, J Grove, L Navarro, D Reeves.	Action
	In attendance: Dist Cllr Cheung Johnson (part meeting), Cnty Cllr Hudson (part	
	meeting)	
20/29	Clerk: L Lawrence. 3 members of the public.  APOLOGIES FOR ABSENCE	
20/29	APOLOGIES FOR ABSENCE	
	Cllr R Pinter (personal)	
20/30	DECLARATIONS OF INTEREST	
	None declared	
20/31	PUBLIC OPEN SESSION	
	A resident made several comments about the Northstowe Phase 3 public forum.	
	He particularly objected to the fact that the Southern Access Road East will be	
	located nearer the village than originally planned and he thought it was naïve of	
	Homes England to expect that it wouldn't be heavily used.	
	Jim Bryant reported that TAG had heard lots of positive comments about the new electric buses. Some High Street residents had complained about bus	
	noise now that an hourly evening Citi 5 service comes through the village up to	
	11pm. TAG had also received complaints about cars being parked right up to	
	the junction in The Broadway.	
20/32	Cllr Grove arrived at 7.40pm.  TO APPROVE MINUTES OF THE PREVIOUS MEETING HELD 10	
20/02	FEBRUARY 2020	
	Approval proposed by Cllr Reeves. Seconded by Cllr Starling. RESOLVED unanimously. Minutes were signed by the Chair.	
20/33	MATTERS ARISING FROM THE PREVIOUS MEETING NOT OTHERWISE	
	ON THE AGENDA	
	Item ref 20/19.1 Free Trees - Cllr Reeves & Grove had visited the garden	
	centre and are awaiting confirmation that the two trees selected are ready for	
	collection. Cllr Reeves will then plant them. Chair and Cllr Starling offered to help.	
	Item ref 20/19.2 Brick bus shelters – following Cllr Starling's report on options it	
	was proposed by Clir Butlin that the three shelters should be painted inside and	
	Out with a stone coloured anti-graffiti paint and bench seating installed in them	
	Seconded by Cllr Bailey. RESOLVED unanimously. Chair & Cllr Starling will look into costs of a regular pressure washing cleaning contract and the	Chair & C
	feasibility of angled mirrors to enable bus users to see buses coming when	Starling
	inside the shelter.	
20/34	TO RECEIVE REPORTS	
	(Circulated prior to the meeting and available on PC website.)	
34.1	County Councillors report	
24.0	Highways related concerns were discussed under item 39 1	
34.2	District Councillors report	

	Further to Civic Affairs committee to put forward three options for second CGR consultation, clarification was sought from Cllr Cheung Johnson on the issue of governance of the green separation as opposed to responsibility for its maintenance. She was unable to provide this and urged the Council to engage in discussions with Homes England to fully understand any potential obligations before making a decision, in particular whether there would be precept implications for Oakington residents.  In response to a question regarding gully sweeping, Cllr Cheung Johnson	
	confirmed that there is now a specific rota in place. She will forward a copy to the Clerk. The Longstanton Road award drain should be cleared out in the next	Cllr Cheung Johnson
34.3	three weeks. <u>Liaison councillors reports on village groups meetings/activities</u> OWN – meeting clashed with the Northstowe public forum	
	TAG – minutes had been circulated. They are considering proposals to put forward for the 21/22 LHI grant scheme application.	4-, 7
	Pavilion Committee – noted that the caretaker is currently off work.  Open Spaces Working group – minutes had been circulated. Main focus is on gathering evidence of local support for the plans for the FCC grant application.  37 flyers were completed at the Northstowe Forum. Cllr Butlin had attended a pre-arranged meeting with a planning officer at the Rec. He had recommended submitting a full detailed application, rather than outline. Noted that the process	
34.4	takes at least 8 weeks.  Other meetings/training attended	
	Zero Carbon Communities event at SCDC – Cllr Reeves' notes had been circulated. Several suggestions were put forward, including holding 'climate conversations' (where small village groups are formed to talk about how to reduce emissions in the community), a wind turbine or a community heat pump. Cllr Reeves will investigate options further and report back.	Cllr Reeves
34.5	Electric Bikes scheme Cllr Reeves' notes on a meeting held with Cambridge Electric Transport had	CIII Reeves
	been circulated.  The range of the bikes is 25 miles and they cost approx. £3,500 each with an	
	unsubsidised hire cost of around £90 per month for the user. Noted that there had been little uptake for a similar scheme in Orchard Park.	
20/35	COMMUNITY GOVERANCE REVIEW/NORTHSTOWE MATTERS	
35.1	To report on outcome of Civic Affairs committee meeting  Noted that a late submission by Homes England to extend Phase 3 land over the Oakington green separation had been considered by the committee but was	
35.2	unanimously rejected. All three options to go back to residents for consultation will include Oakington & Westwick and Longstanton remaining as separate parishes with a new Northstowe parish being created. However, consultation which starts on 15 March will also include an option for respondents to redraw the suggested boundaries for Northstowe parish.  As there had been complaints about the wording of the first consultation causing confusion, the PC had been asked to review the draft consultation 2 wording for clarity. After some discussion, it was decided not to comment on it.  To report on Northstowe Phase 3 forum held 5 March	
Ookingto	The forum was very well attended. Residents raised a number of concerns including; the proposals for Tomato Farm land, proximity of Southern Access Road East to the village, drainage issues and the green separation (uses, management and distance) Philip Harker, Homes England confirmed that the Tomato Farm site would partly be used for flood attenuation.	
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20/36	PLANNING MATTERS			
36.1	To consider new application	ns		
	None received.	10		
36.2				
30.2	Applications to note only:	Ol		
36.3	Z0/11/3/11CA - 25 High S	treet - Cherry removal. No concerns.		
30.3	To note Planning Committe	e delegations updates from SCDC & Fe	ews Lane	
	Consortium			
	Noted Full Council to make	the final decision on change of Plannin	g Committee	
00.4	constitution at its meeting o			
36.4	To note any Planning applic	cation decisions		
	None received.			
20/37	FINANCE MATTERS	fill fill		
37.1	Approval of payment of outs	standing accounts due		
	Starboard Systems Ltd	Scribe accounting software	339.60	
	Geoxphere Ltd	Parish Online software		
	O&W Community Assoc	Journals shortfall 2019	108.00	
	O&W Sports Pavilion		150.00	
	Opus Energy	Hall hire, 5 March	18.75	
	Salaries	Streetlighting energy	68.76	
	Control of the Contro	Salaries	747.32	
	Expenses	Expenses	30.00	
	HMRC	PAYE/NI	197.69	
	Direct Debits			
	NEST	Pension	124.64	
	Multipay Charge Card			
	FirstAid4Less	First Aid kit, orchards volunteers	25.26	
	Lloyds Bank	Monthly charge card fee	3.00	
	Total		1813.02	
	unanimously.	Grove. Seconded by Cllr Reeves RESO	LVED	
37.2	To report on any income red	ceived		
	M Good	Metafit sessions	75.00	
(0.00)	Santander	Interest Jan & Feb 20	.64	
1	Total	W. 100 E0	75.64	
37.3	To consider Community Gra	ant application from TAG	75.04	
	Application for a pollution m	onitor to measure the cleanliness of the	air in the	
	parish had been circulated	This would initially be located near the	school to	
	measure air quality caused	by traffic flow along Water Lane. The co	net from	
	supplier. Purple Air (US has	ed) would be approx. £205. Proposed	by Cllr Butlin	
	that the application should h	be approved. Seconded by Cllr Warboys	by Oill Dutill	
	RESOLVED unanimously.	- approved. Decorded by Cili vvarboys	о.	
20/38	OPEN SPACES/RECREAT	ION GROUND MATTERS		
20.1				
38.1	To consider revised play are	ea remedial work quotes		
	Cilr Warboys and the Clerk	had met with Fenland Leisure Products	to discuss a	
	price match on the Playmair	ntain quote. It transpired that the original	al quotes	
	were not like for like. Due to	the unevenness of the ground under t	he	
	roundabout, basket swing a	nd junior swings laying fibrefall directly	on top would	
	cause contours that would b	e liable to puddling. Proposed by Cllr F	Reeves that	
	Fenland Leisure quote of £6	,503.55+ VAT should be accepted. Se	conded by	
	Clir Navarro. RESOLVED u	nanimously. Noted this would include a	removal of	
	the grass mats and deturfing			

38.2	To consider concern raised by raised that some of the new S106 trees have	
	been planted too near the zipwire	
	Cllr Butlin reported that the trees had been planted in that location deliberately	
	to create a barrier to help prevent children from running across the zipwire path.	
	The nearest tree is 3 metres from the line and they have a mature spread of 2	
	metres radius. The trees will be regularly inspected and will be coppiced every	
	5 – 10 years. Proposed by Cllr Bailey that the trees should not be moved.	
	Seconded by Clir Neverse DECOLVED unanimously that the trees should not be moved.	
38.3	Seconded by Cllr Navarro. RESOLVED unanimously.	
30.3	To consider action plan for Stocks Green improvements	
	Chair reported that EAG and Chapel members had kindly offered to cut back	
	the overgrown shrubs from the boundary of 45 Water Lane up to the leylandii	
	hedge. Brookfield Contracting had quoted £60 per metre for 12 metres of 1.8-	
	metre-high close board fencing. Proposed by Cllr Starling that the clearance	
	work and fence installation should go ahead. Seconded by Cllr Bailey.	
	RESOLVED unanimously. Chair was authorised to meet with the residents of 6	
	High Street to discuss removing the leylandii and to obtain costings for a new	
	track.	
38.4	To note induction plan for new orchard volunteers and updated orchards risk	
	assessment	
	These had been circulated and were noted.	
38.5	To consider offer of bay tree for Rec orchard	
	RESOLVED unanimously to accept.	
38.6		
00.0	To consider request from Flaming June half-marathon organisers to locate a	
	water station on Rec	
38.7	RESOLVED unanimously to grant permission.	
30.7	To consider including a note in next Chair's report for the Journal asking if	
	anyone would consider donating a bench for the cemetery	
00.0	RESOLVED unanimously.	
38.8	To consider holding a village 'Big Plant' day	
	Chair suggested holding a verge bulb planting day in November. EAG had	
	indicated they would be prepared to lead on this. Agreed in principle subject to	
	CCC Highways consent.	
20/39	HIGHWAYS MATTERS	
20.4		
39.1	To consider submitting a formal complaint to Cambridgeshire County Council	
	about its failure to provide adequate repair of roads	
	Chair stated that there is considerable anger in the village about the poor state	
	of the road, in particular dangerous potholes and flooding due to blocked drains	
	Cnty Cllr Hudson reported that there is extra in the Highways budget for the	
	next few years but acknowledged this would not pay all the repairs needed	
	everywhere. Noted that when Highways do fill potholes they degrade within a	
	few days in some cases and it would be more cost effective to do proper repairs	
	in the first place.	
	Cllr Hudson committed to following up again on jetting of Water Lane and	
	Cambridge Road and the uneven path in Longstanton Road. He also suggested	
	raising all the issues again at the next Highways meeting on 24 April. Chair and	Chair &
	Cllr Starling will attend.	Cllr Starlin
	It was also agreed that the Chair could liaise with other local parish council	
	chairs regarding submitting a joint letter of accordance	
39.2	chairs regarding submitting a joint letter of complaint.	
33.2	To consider submitting a formal complaint to South Cambs District Council	
	about its failure to clear road drains at crossroads	
	Noted that the County Council is responsible for drain jetting/cleaning and this was discussed at item 39.1	

39.3	To note that yellow lines have unlawfully been installed in Days Meadow	
	Highways had confirmed that they had not installed the lines. There is no traffic	
	regulation order for them, so they are not legally binding. Clerk is awaiting a	
	response regarding their removal.	
39.4	To note bus stop in Water Lane has been removed	
	Resident had reported that bus drivers are refusing to stop at the 'Longstanton	
	Road' stop. Clerk had reported this to the County Council and Stagecoach.	
	Initially the Head of Customer Services had confirmed that the stop is still being	
	served. Subsequently, she had advised that it has been withdrawn due to close	
	proximity to the Cambridge Road 'Dry Drayton Road' stop. Clerk to seek	
	clarification from the County Council Public Transport Manager.	
39.5	To note update on Oakington to Girton shared use path improvements	
	Noted that the design work is being finalised and it is hoped that site work will	
	start later this summer. Girton Parish Council had asked if anything could be	
00.0	done to improve lighting along that section of path.	
39.6	To note County Council structural inspection of Cambridge Road bridge	
	County Council bridge inspector had reported that the bridge arch and	
	strengthening ribs are in good condition. However, the project manager had	
	confirmed he would liaise with Highways regarding repairing the road surface	
20.7	over the arch barrel to ensure deterioration cannot occur.	
39.7	To note deadline for 21/22 LHI applications will be 31 May	
	Noted TAG is currently looking at proposals to put forward to the PC for	
20/40	consideration.	
20/40	CORRESPONDENCE	
40.1	Communities Prepared – Bar Hill Community Resilience event, 12 March. Cllr	
	Warboys reported that for personal reasons she will need to hand over	
	responsibility for co-ordinating the Emergency Plan to someone else. Much of	
	the work has been completed and she would be prepared to work alongside	
	whoever takes it on. Chair will circulate an email asking for a volunteer.	Chair
40.2	Parish Planning Forum, 30 March	
40.3	Stagecoach East - two electric buses operating on C6 route from 17 February	
40.4	SCDC - Chairman's Charity Concert, 18 March	
40.5	Connections – half-term update	
40.5	SCDC – Local approaches to tackling Social Isolation	
20/41	DATE OF NEXT MEETING	
	Davids Cours II Mark Consultation	
	Parish Council – Monday 6 April 2020	
	Planning meeting – Monday 23 March (if required)	
	The meeting was declared closed at 9.50pm.	

#### County Councillor report March 2020

#### Virus update as of writing 14th April

All critical services are running satisfactorily.

Performance against PPE to date has been checked, and inside Cambridgeshire we have never run out of PPE in a hospital setting nor in community services, however in both cases there have been occasions when it has relied on redistribution, or stocks coming in just in time or working hand to mouth. However primary care originally had no stock so the situation was not the same for them at the start. As I understand it all sectors now have appropriate PPE and if the system continues to operate correctly, normal supply, local intervention when necessary and government supply there should not be further issues. If stock is used appropriately following Public Health guidance, which is evidence based. **Additional ventilators** have been received in the last week - which are starting to be used in hospitals countywide with additional hospital staff trained to work in Intensive Care.

**Staff testing** -prioritisation of staff who will receive testing continues in all areas, with priority given to acute hospital staff, primary care staff and staff in care homes - areas where there are small numbers and capacity could easily become over stretched. This will be opened up wider as soon as there is additional capacity.

1,193 children attended schools yesterday (8<sup>th</sup> April). In the vulnerable group the numbers were up to 179 children but these are all on social care's radar. The Director of education told me today (8<sup>th</sup> April) that our reporting systems of all of this are better than the Department for Education, which is a tribute to our schools and their willingness to work with us. There are some national newspaper journalists that are picking up in their personal tweet chains that Cambridgeshire is doing a sterling job. Early year's provision is sufficient to meet the needs of key workers and we are still offering advice to providers where they are having financial difficulties.

There have been no significant outbreaks of COVID-19 in Cambridgeshire Residential Homes to date, 10<sup>th</sup> April, which indicates good infection control. Public Health have issued their guidance on PPE, an interpretation of this is being finalised and the Director of Public Health for Cambridgeshire has promised an update as to when we will receive it. The basis is to put the guidance into direct relevance to specific roles or job descriptions. We will get an update from the Cell today hopefully to report on progress of all of the work to identify the need for PPE, prioritise its distribution and go back to government where we need more.

**Co-ordination hubs.** Currently we are aware of approx. 20,000 people in the 'shielded' category across Cambridgeshire and Peterborough - although this number will rise as GPs notify of others on their lists who may fall into this category. 13,000 have registered and the Countywide Co-ordination Hub is concentrating on support to those in this cohort with no reliable network of family or friends to provide food, care or medical assistance.

We currently have 14 incoming call handlers and 38 outgoing call handlers manning the County Hub.

From Tuesday 14<sup>th</sup> April, we will have an additional 50 call handlers, each responsible for a list of the Shielded residents we are helping, so they receive a weekly phone call to check on their wellbeing.

From Wednesday, additional call handlers will be phoning all personal carers, to check if they need anything and match them to a local volunteer if they wish.

Many County Council officers have been working long hours every day

The work to convert Marshall's site to a temporary mortuary has started for body storage, and it is anticipated that it will be up and running by the 13<sup>th</sup>/14<sup>th</sup> April. Let's hope it isn't needed.

### Strategic Co-ordinating Group - Update. April 7 2020

**Health**: Additional modelling on the epidemic curve in Cambridgeshire and Peterborough is showing

Social distancing measures are beginning to take effect locally

 This is moving the expected peak of the epidemic in our area away from just after the Easter Weekend as expected, and by at least a week or perhaps two.

The peak is also expected to be lower than anticipated, but only if the social distancing and

stay at home measures continue to be observed

 There is still work to be done on how long the 'tail' of the epidemic will be - which may be longer - but with lower numbers of cases.

Currently there is bed availability in all hospitals - including intensive care beds, and staffing levels across all essential services are stabilised.

However SCG stressed again how vitally important it was for all organisations to continue to promote the stay at home, social distancing and hygiene messages, as this is the best defence we have against the virus spreading.

The Cambridgeshire and Peterborough Local Resilience Forum sub-group for **personal protective equipment (PPE)** has been set up to deliver against what is a key multi-agency priority. It brings together representatives from different organisations to

Ensure that we have a common interpretation of the <u>national guidance on PPE</u>, which underwent significant updates late last week, and of the <u>guidance for employers</u> which was updated only yesterday with particular reference to when and where it was useful to wear face masks.

Ensure that we can convey clear information to staff across organisations about PPE needs and proper usage - which will be out later this week.

Assess current and future needs for PPE in Cambridgeshire and Peterborough.

Have a full understanding of each organisations current stock and sources of PPE, so that we can work effectively together as a multi-agency system to ensure the right equipment gets to the right place in the right time.

Put practical mechanisms in place to for local distribution PPE, if that is required.

The impact that social distancing and the 'stay at home' message is having on **families at risk of domestic abuse** is being considered at both a local and also national level with discussions taking place between Directors of Children's Services and we are playing our part in making recommendations on how to mitigate this risk. A campaign to help people spot the signs of domestic abuse and where to report it locally has been developed by the Warn and Inform group, and there was a request for all partners to promote it.

A campaign to help mitigate the likely impact on mental health issues created by social isolation and social distancing - which will link into support being provided for citizens, volunteers and staff - is also planned for launch this week.

There has been a great response from schools across the region to offering support in the current emergency. Across Cambridgeshire and Peterborough 280 schools remain open throughout the Easter Holidays to support key worker and vulnerable children - and this will extend into the two bank holidays (Good Friday/Easter Monday) where schools will be staffed by teachers who are volunteering to do this. There is also good availability across early year's settings.

The Cambridgeshire and Peterborough Combined Authority is working to support for public transport which will keep essential routes running for keyworkers. National government has confirmed a bus service support grant will be available for routes which run 50% of a normal service and will be working with the tactical support group to identify which routes should be prioritised for this support.

In these difficult days, it's really important that you keep in touch with friends and family, a short call regularly can make all the difference if your friends or family are struggling, or just need to chat.

Peter Hudson County Councillor

Oakington, Westwick, Northstowe, Over, and Longstanton

## Oakington & Westwick Parish Council

## Payments & Income Schedule - April 2020

Invoices	Details	Net	VAT	Tota
Opus Energy Ltd	Street lighting	60.17	3.01	63.18
M G Recycling	Skip hire, Stocks Green	291.00	58.20	349.20
Print-Out	Coronavirus leaflets	110.00	00.20	110.00
Connections Bus	9 visits Jan-March 20	2178.00		2178.00
CAPALC	Affiliation & DPO fee 20-21	497.84		497.84
G Butlin	Refund Open Spaces flyer	12.00		12.00
OWN	Community grant – mobile phone	129.98		129.98
Fed Ex	Duty & tax, air pollution monitor	52.70		52.70
Brookfield Contracting	Grass cutting, March 20	678.84	135.76	814.60
Oakington Garden Centre	20 planted tubs, autumn 19	200.00	40.00	240.00
CPS Ltd	Pavilion heating pipe leak repair	80.00	16.00	96.00
Salaries	Salaries (net)	895.68		895.68
	Expenses	30.00		30.00
HMRC	PAYE/NI	47.54		47.54
NEST	Pensions	124.64		124.64
Charge Card				
Lloyds Bank	Monthly charge card fee	3.00		3.00
Zoom Pro	Online meetings (monthly charge)	11.99	2.40	
Amazon	Stationery	22.57	4.52	14.39
Thesaurus Software Ltd	Brightpay payroll software	49.00	9.80	27.09
Purple Air	Pollution monitor	208.82	9.60	58.80 208.82
Total Payments		5683.77	269.69	5953.46

Income			
HMRC	VAT reclaim Jan-Feb 20	665.21	665.21
Richard Stebbings Ltd	Interment fee	154.00	154.00
Total Income			819.21

### Oakington & Westwick Parish Council

Prepared by:		Date:	
	Name and Role (Clerk/RFO etc)	-	
Approved by:		_ Date:	
	Name and Role (RFO/Chair of Finance etc)		

В	Adjusted Bank Balance  A = B Checks out OK			82,070.55
	Plus unpresented receipts			0.00
				82,070.55
	Less unpresented payments			<b>82,070.5</b> 9
	Unity Trust Current Account	31/03/2020	7,016.39	
	Petty Cash Cambridge&Counties 95 Day Notic Santander Savings Account	31/03/2020	0.00 74,843.93 210.23	
	Cash in hand per Bank Statements			
A	Cash in Hand 31/03/2020 (per Cash Book)			82,070.55
	SUBTRACT Payments 01/04/2019 - 31/03/2020			56,950.57
	SUDTRACT			139,021.12
	ADD Receipts 01/04/2019 - 31/03/2020			47,249.24
	Cash in Hand 01/04/2019			91,771.88
	Bank Reconciliation at 31/03	/2020		