SOUTH TRUMPINGTON PARISH MEETING

Minutes of the Meeting of the Parish Meeting held by Zoom on Monday 10th August 2020 at 7pm

Present: Philip Allen (Chairman) plus 8 electors.

In attendance: P Colbert & K Colbert (Trumpington Meadows Delivery and Action Group), Merlene Austin (Trumpington Meadows Management Meeting & Grosvenor), B Stoehr (Clerk) plus 2 non-electors.

Apologies received from A Roberts (Trumpington Residents Association)

1. Election of Chairman

Philip Allen was elected as Chairman $^{Prop\;F\;Pinho\;2nd\;P\;Phan\;All\;in\;Favour}$

2. Election of Vice-Chairman

This item was deferred to a future meeting.

3. Appointment of Parish Representatives.

This item was deferred to a future meeting.

4. Approval of the Minutes of the Last Meeting

The Minutes were signed as a true record. Prop P Allen, 2nd C Allen, All in Favour

5. Information Items

a. Report from District Councillor

The District Councillors report was taken as read. There were concerns from those present about the safety of some of the play areas around Trumpington Meadows. It was agreed to write to Barratt Homes to request the safety of the play areas/POS at Kestrel Rise & Porter Road be improved.

It was noted that the extended building hours, introduced by the Government, do not appear to have been introduced as the builders were still going home at the normal times.

A question was asked about the expected end date for the building works in Trumpington Meadows. It was unknown when this would be and it was noted that it would be dependent primarily on the property market and house values but unforeseen delays could also occur.

b. Report from County Councillor

No report received.

c. Update from Trumpington Residents Association (TRA)

The report from the TRA was noted.

d. Update on Trumpington Meadows Management Meeting (TMMM)

It was reported that the TMMM would no longer be meeting. A more resident led group has been setup to replace it.

The Trumpington Meadows Delivery and Action Group have drawn up a list of issues around Trumpington Meadows.

A resident reported that it is very dangerous driving through the Local Centre with parked cars blocking visibility. It was agreed to write again to Barratt Homes requesting a mirror to aid visibility.

6. Finance & Annual Business

a. Decisions taken under Clerk's Delegation/Emergency Decisions

None

b. Receipt of the Finance Report and Payment of Bills

Approved Prop P Allen 2nd F Pinho All in Favour

c. Review of Banking Signatories and Arrangements for Payments

The current system was reviewed and it was agreed to continue as at present.

d. To review the effectiveness of the internal controls

The current system was reviewed and found to be adequate.

e. To Review the Internal Auditors Report

The Internal Auditors report was noted.

f. To Prepare and Approve the Annual Governance Statement (Section 1)

The responses to the assertions were discussed and it was agreed to write yes for all boxes.

g. To Consider and Approve the Accounting Statements (Section 2)

The accounts were considered and approved.

7. PoW Camp Interpretation Panel

It was agreed that this is an interesting idea and would be of benefit to the area but the Parish Meeting needs more information such as proposed location and costs. It was agreed to write back and ask for more information and how the Parish Meeting can assist.

8. Defibrillator update

It was reported that Sainsbury's HQ have refused permission to install the model defibrillator that has been agreed at a past meeting.

It was agreed to try to contact the Primary School again for permission to install, if permission is not granted within 2 weeks to proceed with installation at Sainsbury's with the model they require. Prop P Allen 2nd F Pinho All in favour

9. Connections Bus Project (CBP) update

The report from the CBP was noted. It was agreed to support the option for detached youth work while using the bus isn't possible due to COVID-19. It was agreed that supporting the CBP during the current situation would help to keep the service going which is beneficial to the young people of the parish. Prop P Phan 2nd P Allen All in Favour

10. Zero Carbon Communities grants

It was agreed to think of ideas for a future submission.

11. Planning applications received & note any responses submitted between meetings*

Noted

12. Barratt Homes development including spine road second access

It was noted that the spine road is likely to be open in 2023 and it is hoped an update will be provided later in the year. Barratt Homes are hoping to apply for a right filter lane into the second entrance.

It was reported that the 2^{nd} entrance is the preferred fire engine route to the school.

It was agreed that the Parish Meeting is supportive of opening the southern access and right filter lane.

The Christmas event and tree were discussed. It is dependent on the COVID-19 situation & restrictions that are in place. It was agreed it would be beneficial for families and children. It was hoped that the same Santa from the previous event would be available.

It was agreed to consider a grant application for the event at a future meeting.

13. M11 Noise Attenuation/Bunding

It was agreed that Ivan Pereda would take this further with Highways England. It was noted that the school has some trees available which could be planted at the end of the bunding to provide some noise attenuation.

14. Park and Ride update

It was reported that the Park and Ride site is being used for illegal races at night. It was agreed to write to the Police requesting action. It was noted that there are ANPR cameras at the entrance/exits to the site which could aid enforcement/prosecution.

15. Cambridge South Station & East West Rail updates

Noted

16. North East Cambridge Area Action Plan consultation

Noted. Residents are urged to share the issues from the Trumpington Meadows development so that problems are not repeated.

17. Date of and items for next meeting & closure of meeting

The next meeting will be on Thursday the 8 October 2020 at 7pm.
The Meeting was closed at 9.54pm.
Signed (Chairman):
Signed (Chairman): Date: