#### Minutes of the Meeting of Newton Longville Parish Council on 11th December 2018

- Present:Cllrs Whipp (Chair), Arnold, Chamberlain, Collinge, Hunter and Ward.7 members of public
- 97/18 Apologies Clirs Coeshall and Gausden.
- 98/18 Disclosures of interest

None.

99/18 Minutes

Resolved that the minutes of the meeting held on 13<sup>th</sup> November 2018 be signed as a correct record.

# 100/18 PCSO/Police Report

Written report provided and circulated.

## 101/18 District and County Councillor update

District Cllr Ben Everitt not present, he had apologised he may not make the meeting as he had another meeting to attend. Cllr Whipp had attended Oxford to Cambridge Expressway event, this could affect village, but nothing very much is known at present as to route to be selected. East West Rail is moving forward with planning applications for compounds.

## 102/18 Public Involvement

Questions asked about state of road surface at crossroads, grit bins, CA lease, heating and village lights.

## 103/18 Working Groups

Brief verbal updates given (where not already dealt with as agenda item).

#### Finance

**104/18** To consider grant applications.

None.

105/18 To agree accounts and payments in line with presentation of invoices for payment and any payments made between meetings.

Accounts approved. All invoices as listed on schedule agreed for payment. Budget Control Report noted.

# **106/18** To note report from External Auditor on annual accounts

Report not yet received.

## 107/18 Exclusion of Press and Public

It was resolved to exclude the press and public in view of matters to be discussed.

#### 108/18 To consider property matters

Brief update given by clerk on property related matters.

In relation to request to assign lease for phone mast, as well as legal advice, valuation advice now being sought from surveyors Strutt & Parker, taking account of the effect of the Telecoms Code.

#### 109/18 To consider any action needed on planning applications

In view of decision made on planning application 17/01107/AOP (for Outline application for 17 dwellings on land off Whaddon Road) a challenge by way of judicial review to be explored. Although AVDC have been asked and chased for an explanation as to why the amount for traffic calming within the s106 agreement was only £2,567 rather the £25,000

Initial expenditure of up to £1,000 for legal advice to be sought. Proposed Cllr Collinge, seconded Cllr Arnold.

Subject to receipt of initial legal advice, further expenditure to spend up to a further £2,000 delegated to clerk in consultation with chair and vice-chair to pursue and take any necessary action considered appropriate. Special meetings to be called as and when necessary to take further decisions. Proposed Cllr Chamberlain, seconded Cllr Hunter.

There being no further business the Chair closed the meeting at 21:36.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_