

1 Election of Chairman

Cllr B S Ing elected as Chairman for the meeting. Chairman for the year 2008-09 would be sought at next meeting

2 Members' Declarations of Interest

None

3 Sign & Approve Minutes of 6 May 2008

All agreed Chairman to sign as correct record

Committee and Chairman agreed to take item on additional proposals for Barrister for community/open space for the additional 182 houses proposed (Barratts at appeal). Jane Thompson SCDC asked the Committee for overnight decision on proposals to be put forward for a formal standard for community infrastructure, including option for off-site capital sums for formal sport, play and informal open space. Following full consideration and regretting short time allowed for input, following were noted:

- Static demographics supplied (based around Cambourne) but new homes on new developments change situations in reality. Established occupation standards used, e.g. 1 bed property = 1.34 people
- Nowhere on site at Arbury Park could be viably converted to additional open space
- Community infrastructure shown as the focus, with play spaces and POS all separate item
- Accessibility of Histon and Impington Recreation Ground to Arbury Park via Guided Busway route maintenance/cycleway track. Discussion held already with Chivers Farms

Committee agreed:

- In principle the Parish Council would be prepared to accept off-site POS provision and an additional contribution toward it (e.g. new land / play equipment enhancement)
- £116,000 quoted for community infrastructure felt inadequate. Based on 900 planned homes, the community centre, changing room and store had attracted a payment of £1.2 million. Committee wished to suggest to Jane Thompson that a figure closer to £250,000 would be appropriate, based on an actual investment Gallaghers had made on the community centre already and working out figures pro rata on the 900 homes to the 182
- In the SCDC consultation document off site provision for play space quoted a sum of £887.95 per person, constrained to off-site provision. Agreed that this sum, after inflation to 2008 prices, be used as the basis. The population figures to be calculated from the dwelling mix with occupancy increased by 5% (the ratio found at Cambourne) from static to new development proposals.
- Noted a sum of approx £200,000 for maintenance (£66.9 per person pa) commuted sum would be payable

Agreed to mail round final response to Jane Thompson next day and forward once confirmed. Cllr D Payne left meeting

4 Matters Arising

Community Development Role Giovanna Creasey attended sifting day and would sit on interview panel 5 June. Community centre Cllr Warren reported SCDC still waiting for notice of completion from Gallaghers. Meeting due with Steve Riley. SCDC have appointed independent Inspector to look at issues and assess heating systems, ceiling heights etc

POS 5 weekly checks continued. Cllr Warren outlined outstanding issues with bin emptying, graffiti removal, litter picks. Gate closures now installed

Footpath Surfacing POS 3 and 7 Spec agreed at Full Council May 2008

Bus Shelter Design Issues Not yet agreed. Sarah Smart to chase

Management style and staffing proposal, who contacting Giovanna to discuss requirements, deferred

Public Art Stakeholders, clarification on contact with Mr Houghton to request feedback, deferred

Post Box requests fed to Abbie Mason

5 New Applications

S/0407/08/A Whitbread Group plc, Premier Inn site, Ring Fort Road, Arbury Camp – illuminated Signs and Totem (AMENDED) "Changes to Signs". After careful inspection of changes to signs and additional ground level

signs and light box, all AGREED to **RECOMMEND APPROVAL** noting the adjustments to the plans meeting the Parish Council's objections

6 Refusal and Acceptances by SCDC

Parish Recommendation

None

7 Community Development Plan for Arbury Park

Agreed to comment to BPHA, copied to Scrutiny Task & Finish, on latest version (5)

8 Legal Matters

Community Building (and POS 4). King & Co wrote for clarification on handover of Community Building and POS 4 (not yet finished). Agreed there appeared to be confusion on part of Wood Glaister Partnership and confirmed Parish Council had agreed to take red area only, with blue area (POS 4) to be taken on once finished subject to an additional management fee. Cllr Warren to check with Steve Riley on accuracy of red and blue lines on plan provided (no access to building shown). In meantime King & Co would be advised that further enquiries were being made to obtain clarification. Agreed to also ask King & Co for up-date on current position with transfer of POS 5

Premises Licence received. Original at Parish Office, copy to Giovanna Creasey

9 Other Reports and Correspondence Received

a) Giovanna Creasey – Progress reports received (6 and 7). Hours worked had decreased to approx 15 pw. Giovanna to ensure quotes did not expire and request renewal at appropriate times.

Items for decision:

- Costs for groups usage before discussions take place with interested parties. **Deferred**

Items of information to be requested for future decision:

- Information on security and fire extinguishers, ratification on costs/quotation – **Deferred**. Final provisioning lists would require ratification

b) Guided Busway Arbury Link information. Noted the Parish Council had been informed via the Liaison meetings and was in receipt of plans. Concerns had been expressed over access and lack of “up-stands”

c) Proposals for a District/City Boundary Review – views sought. Catriona Dunnett was supplying leaflet and letter from Greg Harlock for all parties involved, asking for views on the proposals by 27 June. Agenda item June Full Council.

Community Interest Group report 11 March, further meeting held 14 May; Steering Group Community Development meeting 14 April; Steering Group meeting 2 (Arbury Park Personal Travel Planning Pilot 14 May; Neighbourhood Artists Report 7 May

Cllr Cope raised problem at bus stops near Northfield Avenue where mud forced bus users to stand in cycleway LAPS David Hamilton (Trees & Landscape SCDC) offered to meet Parish Councillors to discuss maintenance issues. Agreed to organise, Cllr Warren to attend

Residents Group had written draft letter to G Wimpey regarding neighbourhood problems, and asked Parish Council for comment. Clarified that the Residents Group required an address for correspondence, and felt this could not be c/o Parish office. Next agenda

S/0622/08/RM Gallagher Estates & Lands Improvement, land north of Chieftain Way between Land Parcels E1 and E2 adj A14 Arbury Camp, Kings Hedges Road – provision of local centre (retail units), 20 residential flats, additional commercial units (B1 use 2, 312sqm) associated parking, public open space and associated infrastructure and S/0621/08/RM Gallagher Estates & Lands Improvement, land north of Chieftain Way adj A14 Arbury Camp, Kings Hedges Rd – erection of commercial units (B1 use, 5,142sqm) with associated parking and infrastructure. Members noted p3 of Consultation draft on Open Space in New Developments (author Gareth Jones SCDC) “ and agreed to comment further on both applications accordingly

Next meeting 10 June 2008. Agreed Workload to be agenda item. Meeting closed 10.40 p.m.