#### BALSHAM PARISH COUNCIL The Parish Council Meeting will be held on <u>Monday 15<sup>th</sup> July, 2024 at 7.30 pm</u> in Balsham Pavilion (Green Room)

# AGENDA

- 1. Apologies for absence:
- 2. Resignation of Paul Anderson from the PC:
- **3.** Councillors are required to review the agenda, and to declare any pecuniary interest in any item.
- 4. Public Participation (15 mins):
- 5. Minutes of the Parish Council Meeting held on 17<sup>th</sup> June, 2024:
- 6. Report from District and County Councillor:

### 7. Matters arising from the minutes:

- a) Improvements to the Prince Memorial
- b) Levelling of the edges at the car park
- c) New bench for the bus shelter
- d) Refurbishment of the old map board cases on Mays Ave Green and Rosie Green Wood
- e) Defibrillator installation at May's Ave
- f) Bridge at the recreation ground and allotment field
- g) Footpath from Recreation Ground to rear field
- h) UK Power Network wires in trees in High Street

## 8. Allocation of S106 funds

a) Additional quotes from the Scouts

b) Request for funding from Church Institute for solar panels and batteries.

## 9. Planning:

## a) For Discussion:

Proposal: T1: Ash (Fraxinus excelsior), Fell. Due to a severe infestation of bamboo that is causing damage to the property and adjoining properties, we need to remove the bamboo rhizomes. However, due to the proximity of T1, we will cause significant structural damage to T1, therefore, it is required that we remove the tree to safely undertake the removal of the invasive bamboo.

Site address: 85 High Street Balsham Reference: 24/0662/TTPO Public Access link: https://applications.greatercambridgeplanning.org/onlineapplications/PLAN/24/0662/TTPO

Proposal: Demolition and replacement of existing annexe and installation of air source heat pump.

Site address: 19 Linton Road Balsham Reference: 24/02304/HFUL Public Access link: <u>https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/02304/HFUL</u> Proposal: T1 Dead Elm. Posing risk to the highway. Fell and remove T2 Ash. Lapsed coppice (multi stemmed tree). Significant Ash dieback (Cat 3/4 as per the Tree Council Guide). Main stem is dead and poses risk to highway. Fell and remove.

Site address: 1 Linton Road Balsham Reference: 24/0652/TTPO Public Access link: <u>https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/0652/TTPO</u>

Proposal: Demolition and replacement of existing annexe. Site address: 19 Linton Road Balsham Cambridgeshire Reference: 24/02305/LBC 24/02304/HFUL Public Access Link: <u>https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/02305/LBC</u>

#### b) Decisions:

## **10. Allotment update:**

- a) Condition of allotments
- b) PC allotment rep vacancy/setting up an allotment committee

# 11. Recreation Ground/Pavilion

- a) Zero carbon grant
- b) Replacing guttering and fascia board quotes
- c) Acoustics in the Green Room of the pavilion

## 12. Highway Matters:

- a) Water issue in West Wratting and West Wickham Road
- b) Condition of footpaths in Trinity Close
- c) Condition of School Lane

## 13. Correspondence:

**14. Finance:-** Receipts and payments up to 10/07/2024 and any invoices/receipts received up until 15/07/24 will be considered at the meeting.

a)				
Payments (July)				
T Coston Salary £ 1,432.60 (Gross) Tax/NA £ 132.97	£	1,382.26		
Exp: £ 161.43 Pension £ 78.80				
M McCall £ 290.25 (Gross) £ 58.00 (Tax)	£	272.75		
S Housden (Gross £) £ 210.00	£	210.00		
Debbie Paton (signs for pavilion)	£	12.30		
Herts and Cambridge Grounds Maintenance (Inv 346/3281/3337)	£	270.00		
ICO (Subscription)	£	35.00		
Rob Ellam (Path and Prince Memorial refurb)	£	5,590.33		
Amazon (Key safe, toilet rolls/towels for pavilion)	£	87.72		
Kleen Windows x 2	£	60.00		
Point Contact Hygienist	£	171.54		
Cyril Denny (CI Hedge)	£	75.00		
Herts and Cambridge Grounds Maintenance (Inv 3338/3329/3304)	£	1,374.00		
Martin Chamberlain (Metal benches)	£	605.00		
Rob Ellam (car park/bridge)	£	834.00		
Total payments (July)	£	10,979.90		
Bank Balances as at 10/07/2024				

*Community A/C*: £ 1,791.28

H.I. Account:	£	123,326.19
3 month notice account (Lloyds)	£	42,490.67
Total	£	167,608.14

- 15. Area Report:
- 16. Date of Next Meeting: The next Parish Council meeting will take place on 16<sup>th</sup> September, 2024 in Balsham Pavilion.

Signed (Clerk)

Date 11/06/2024