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|  | **Minutes of the Parish Council meeting held on Wednesday 10th June 2020 at 7.30pm via Zoom call** | **Action** |
|  | **Present**: Cllrs Robert Balm, Keith Long, Tessa Pleasants, William Neale, Jessica Kitt, Emily WilliamsDistrict Cllr Claire DauntonAnna BradnamHayley Livermore Clerk4 members of the public |  |
|  | **Open Forum:** Resident asked re traffic calming in the village. We have been successful with our bid to have 40mph buffer zones at each end of the village and road narrowing signs in the centre of the village. The possibility of applying for this year’s LHI for further measures is in discussion.  |  |
| 17/20-21 | **Apologies for absence**Michael GingellGraham Cone |  |
| 18/20-21 | **Declarations of disclosable pecuniary & other interests** **None** |  |
| 19/20-21 | **Approval of minutes 29th April 20**Minutes were approved by all. Cllr Balm to send signed copy to the clerk |  |
| 20/20-21 |  **Matters arising from the minutes of 29th April 20**None not covered in agenda |  |
| 21/20-21 | **District Councillor reports**Circulated before the meeting |  |
| 22/20-21 | **County Councillor reports** Circulated before the meetingCllr Bradnam has put forward the proposal to close the bridge at Clayhithe to all apart from residents, emergency services, buses and agricultural vehicles.  |  |
| 23/20-21 | **Cemetery risk assessment** Clerk has put together a risk assessment document specific to the cemetery under advice of the auditor. This was approved with one change and will be reviewed every 6 months.  |  |
| 24/19-20 | **LHI application**Cllr Balm has discussed a possible application for this years LHI round with Josh Rutherford of Highways at CCC. Josh is looking into the options and the best approach for solutions to the parking problem on the high street. A possibility is extra public parking somewhere in the village however people may not use this if they have to walk a distance to their house. Cycle lanes is a possibility or creating the illusion of a narrower road.  |  |
| 25/20-21 | **Play area**Following the last Rospa inspection which deemed some pieces of equipment unusable it was decided to try to replace all play area equipment. Cllr Neale has been working with the HRA to apply for grants; around £29,000 is needed. The HRA and HVHT are contributing £3500. It was agreed that the PC will contribute to this; details will be decided when grants are awarded if there is a shortfall. Alternatively, the PC may pay for fencing and benches.  |  |
| 26/20-21 | **Camcycling campaign**As part of the response to the Coronavirus pandemic money has been made available to reallocate road and street space to pedestrians and cyclists – allowing more people to make journeys without cars, whilst still socially distancing. Camcycle contacted us about the route from Horningsea to Waterbeach and have spoken to Cllr Balm. They support the plans to close Clayhithe bridge.Greater Cambridge Partnership Executive Board have approved funding of £8m to the Waterbeach Greenway. They are still developing the recommendations for the Swaffhams, Bottisham and Horningsea Greenway routes, which are scheduled to be presented to the Executive Board in December 2020. They will be based on both, the responses to the public consultations, as well as some specific discussions that are continuing with stakeholders including landowners |  |
| 27/20-21 | **Covid-19 village response** The volunteer group set up by the HRA is running and helping those in need. Going forward in case of a second wave of Covid-19 it may be useful to ask those who have been helped for feedback of what could be done better/changed for the future. It was agreed to invite the Headmaster of Fen Ditton school to attend the next meeting to discuss children’s return to school in September.  |  |
| 28/20-21 |  **Finance** 1. Payments have been made since last meeting

None1. Bank reconciliation-As of 19/5/20 there was £35869 across the 2 accounts. Of this £3000 is ringfenced for asset purchase only.
2. Budget reports

Spending is in line with budget.  |  |
| 29/20-21 | **To accept matters for the next agenda**Play areaLHI**Meeting to be held Wednesday 29th July at 7.30pm via Zoom call** |  |
|  | **The meeting closed at 21:10** |  |