

WARBOYS PARISH COUNCIL

Minutes of the meeting of **Warboys Parish Council** held on 14th August 2017 at the Parish Centre, Warboys.

PRESENT

Councillor Mrs M P Bucknell, Chairman.

Councillors Mrs J M Cole, B L Correll, R J Dykstra, Ms L A Gifford, Mrs M H Harlock, R A Payne, P S Potts, G C M Willis, Dr S C Withams and Mrs A R Wyatt.

ALSO IN ATTENDANCE

District Councillor P L E Bucknell.

APOLOGIES

Apologies for absence were received on behalf of Councillors D W England and Mrs J A Tavener and County Councillor T V Rogers.

CHAIRMAN'S ANNOUNCEMENTS

The Chairman extended her thanks to Councillor Mrs Wyatt and Ms V Musson of the Community Association for the extended range of activities that they had co-ordinated and promoted during Feast Week. She also thanked Councillor Potts for the band concert provided by his band, the Killer Shrimps, which had been well attended at the White Hart public house. Thanks were also extended to the Senior Handyman who had attended the Parish Centre at short notice to assist when a performance by the Warboys Amateur Dramatics Society at the Parish Centre during Feast Week had been affected by a heavy downfall of rain.

The Chairman thanked the Vice Chairman and Clerk for their assistance in providing the refreshments at the special meeting of the Council earlier in the meeting when the award of honorary freewoman of Warboys had been made.

Finally, the Chairman reported upon an increase in the number of children participating of the Summer Reading Challenge at the Library during the current school holiday period. Members were informed that the award of prizes to the participants would take place on 21st September at 4.30 p.m. at the Library.

67/17 MINUTES

Upon being moved by Councillor Dr Withams and seconded by Councillor Mrs Harlock, the Minutes of the meeting held on 10th July 2017 were approved as a correct record and signed by the Chairman

68/17 MEMBERS' INTERESTS

Councillor Potts declared a disclosable pecuniary interest in Minute No. 87/17 (Accounts) as he had submitted an invoice for payment by the Council.

69/17 CO-OPTION

Further to Minute No. 53/17, the Clerk reported that no expressions of interest had been received for co-option to the Council to fill the current vacancy arising from the resignation of former Councillor Ms H Backhouse. Members were reminded that an election for the whole of the Council would be held in May 2018 and under the circumstances, it was

RESOLVED

that the vacancy be not re-advertised before the date of the election and remain unfilled unless an expression of interest was received in the interim.

70/17 MATTERS ARISING

The Council considered the following matters arising from the meeting held on 10th July 2017:-

(a) Warboys Archaeological Project

Further to Minute No. 50/17(a), the Clerk reported that the report subsequently had been received from the County Council's Archaeological Section into the results of the investigations required by the planning permission granted for the David Wilson Homes development off Station Road. This had been forwarded to Councillor Dr Withams on behalf of the Warboys Archaeological Group.

(b) Local Highway Improvement Initiative

Arising from Minute No. 50/17(b), the Clerk reported that invitations to bid for funding under the County Council's Local Highway Improvement Initiative for 2018/19 had only been issued that day and that he would include an item on the next agenda to enable the submission of bids to be considered.

(c) Resource Centre Management Committee

Further to Minute No. 50/17(d), the Clerk reported that he had been advised by the Practice Manager of Moat House Surgery that the Resource Centre Management Committee had ceased to function for a number of years and that there was no intention for it to be reinstated.

(d) Moat House Surgery

Arising from Minute No. 50/17(d), District Councillor Bucknell reported that there had been no progress with regard to the submission of a project to extend the

Moat House Surgery for the purpose of applying for the release of CIL funding. Councillor Bucknell indicated that he had e-mailed the Senior Partner at the Surgery to query the delay but had yet to receive a reply.

(e) Purchase of Picnic Table

Arising from Minute No. 50/17(j), the Clerk reported that the wheelchair accessible picnic table had been installed adjacent to the path through Jubilee Park for ease of access by a wheelchair user.

Members were informed that the contact persons at the Rotary Club of Ramsey who had funded the purchase had been away but would be raising the matter of a handover for publicity purposes at a committee meeting later in the month.

The Clerk reported that regrettably the picnic bench had been vandalised shortly after it had been installed when graffiti had been written on it in indelible pen. While families had welcomed its installation, complaints had been received from a neighbour that it was encouraging youths to congregate in an evening. The neighbour had claimed that he had made numerous calls to the Police to complain about anti-social behaviour by youngsters in the park but that enquiries with the Police had shown that there had been three calls during the past twelve months.

Councillor Correll reported that he had received complaints of other incidents at Jubilee Park, including damage to trees, the picking of unripe fruit from the community orchard which was then thrown into neighbouring gardens and the dropping of litter. With regard to the latter, he pointed out that adults were as equally irresponsible as youngsters in dropping litter and he suggested that the sign at the entrance to the park was insufficiently explicit about the penalty for doing so. The Clerk explained that he had been asked not to list all of the offences contained in the byelaws when designing the sign as Members had been of the opinion previously that signs of this nature could be construed as negative and not welcoming.

Nevertheless, it was

RESOLVED

that a sign be erected at Jubilee Park asking users to use the bins provided to dispose of litter and not to drop it on the ground.

(f) Traffic Monitoring in Fenton Road

Arising from Minute No. 50/17(l), the Clerk reported that further information about traffic monitoring in Fenton Road had been received from Community Roadwatch.

The Roadwatch Co-ordinator had expressed concern about the dangers to members of the public, especially children, when crossing Fenton Road on foot to walk to Fenton, given the propensity of many motorists to exceed the 30 mph speed limit when exiting the village. He had received an offer of £150 from the Regional Manager of DALROD, a local company, for the erection of a

'pedestrian crossing ahead' sign to be installed in Fenton Road and was prepared to progress this with the highway authority. The Clerk reported that this might involve the Parish Council in having to fund the balance of the cost which was estimated to be £250 but this would not be known until enquiries had been progressed with the highways authority.

Members were of the opinion that this should be proceed and the Clerk was authorised to ask Community Roadwatch to make enquiries with the highways authority and report back.

(g) Rural Housing Mythbuster Tour

Further to Minute No. 50/17(m), District Councillor reported that he had become aware that the Mayor of Cambridgeshire and Peterborough had made an announcement earlier that day for the development of 45 affordable dwellings in Warboys but no further information was yet available.

(h) Play Area Safety Inspection Reports

Further to Minute No. 54/17, the Clerk reported that he had met the Area Managers of the three play equipment suppliers invited to quote for the repair and replacement of equipment arising from the recent safety reports. The closing date for the receipt of quotations was 25th August and these would be reported to the next meeting of the Council.

Councillor Willis advised that the person that he had contacted about the repair to the tarmac entrance to Jubilee Park no longer worked for a company that dealt with this kind of work. However the Clerk reported that the land at the rear of Farriers Way had now been sold for development. It was probable that the public open space to be provided would link with Jubilee Park as a pedestrian route to the village which might enable repairs to the entrance to be undertaken by the developer. Under the circumstances, it was

RESOLVED

that consideration of the repair to the entrance roadway be deferred, pending further information on the development of the land south of Farriers Way.

(i) The Weir

Arising from Minute No. 56/17, the Clerk pointed out that the persistent rainfall over the subsequent month had resulted in the water in the Weir rising to the outfall level. Councillor Mrs Cole referred to previously unsuccessful enquiries to relocate some of the larger fish in the pond to improve oxygen levels and she now reported that she had recently been in contact with a person who would transfer some of the larger carp at the cost of £150 by the electrofishing process. In return he would undertake all of the necessary documentary processes with the Environment Agency and would pay the Council £1 for each pound of the fish removed.

Councillor Mrs Cole requested that Diofix be applied again in the spring to suppress weed growth and that consideration be given to making provision in the budget for 2018/19 for the pond to be dredged.

RESOLVED

that arrangements be made for a number of the larger carp in The Weir to be relocated on the basis outlined.

(j) Accounts

Arising from Minute No. 64/17, the Clerk reported that he had received a letter of thanks from Magpas for the Council's recent grant of £100 towards the air ambulance, together with a poster showing that the Council had now contributed £800 towards the maintenance of the service. Councillor Dr Withams indicated that she would display the poster on the Council's Facebook page.

71/17 LEISURE AREAS COMMITTEE

RESOLVED

that the Minutes of the meeting of the Leisure Areas Committee held on 10th July 2017 be received.

72/17 PLANNING COMMITTEE

RESOLVED

that the Minutes of the meeting of the Planning Committee held on 10th July 2017 be received.

73/17 POLICE REPORT

The Clerk reported that the Cambridgeshire Police website showed that there had been 22 crimes and 14 incidents of anti-social behaviour statistics listed for the District Ward of Warboys and Bury in July. The crimes comprised 4 dwelling burglaries, 4 cases of criminal damage, 3 public order offences, 2 thefts, 1 vehicle crime, 7 violent crimes and 1 other crime.

Members were informed that two of the dwelling burglaries had taken place in Warboys and that CCTV cameras in the village were being checked by the Police in the search for a vehicle that may have used in one of them. With regard to the latter, Councillor Mrs Wyatt reported that a vehicle of the make and colour sought by the Police had driven off without paying for fuel at Ouse Valley Autos recently.

Councillor Potts also reported that action by the Police to address recent incidents of hare coursing on the fen appeared to have resulted in a reduction of the problem subsequently.

Councillor Mrs Harlock reported upon a recent incident in Ramsey Road, in respect of which details were not yet available.

74/17 VISIT BY FUNFAIR

The Clerk reported that he and the Vice Chairman had met a Police Sergeant and the Police Licensing Officer following reports of incidents in the village during the recent visit by the funfair during Feast Week. The Police had received reports of an assault on an elderly man on the Monday evening of the funfair visit and an affray on the Tuesday evening involving a large group of youths.

The Clerk reported that he had obtained eye witness evidence of the first incident from two people and that it appeared that a man who had been inebriated had struck two youths but had not been assaulted physically by them. As the person concerned had not contacted the Police, the officers had advised that there was no crime to be investigated. With regard to the second incident, this had occurred in Popes Lane near the junction with Throckmorton at approximately 9.45 p.m. involving two youths and which had then escalated to other family members.

Members were informed that the Police had attributed both incidents to the presence of the funfair in the High Street and had suggested that the Parish Council revisit their risk assessment for the fair by the possible employment of SIA registered security personnel. Councillor Dr Withams reported that she and the Clerk had advised the Police that, in their opinion, neither incident were related to the funfair's visit and moreover that the Parish Council were only responsible for closing the highway for the visit and not proceedings at the fair itself.

The Police had also reported the receipt of complaints about the late closure and late night music at the funfair on the Wednesday evening and the use of Popes Lane by motorists as a short cut when the High Street was closed to traffic. However Councillor Dr Withams had informed the Police that the funfair had departed and the High Street reopened to traffic on the night in question at least an hour earlier than the time reported by the complainant. The Police had also been advised that the necessary diversion was in place for the High Street closure but that nothing could be done to prevent motorists with local knowledge from using Popes Lane.

Members concurred with the actions taken by the Vice Chairman and Clerk and it was

RESOLVED

that no further action be taken.

75/17 FEAST WEEK

Members' attention was drawn to a report (copies of which were circulated at the meeting) by the Chairman and Secretary of the Community Association with regard to the range of events which had been provided by village organisations during Feast Week. All of the events had been well attended and had proved popular and a total of £1,332 had been raised by the Association which would be used to help village groups.

The Chairman congratulated the Association for their efforts and the Clerk undertook to contact J Thurston & Son arising from comments about the limited number of attractions at the funfair this year compared with previous years.

Councillor Ms Gifford also drew attention to the intention of the Association to hold a Christmas bazaar at the Parish Centre in December.

76/17 HUNTINGDONSHIRE LOCAL PLAN

Further to Minute No. 22/17 of the Planning Committee, a report was submitted by the Clerk (copies of which had been circulated) summarising the following consultation documents issued by the District Council:-

- Huntingdonshire Local Plan to 2036: Consultation Draft 2017
- Huntingdonshire Local Plan to 2036: Draft Final Sustainability Appraisal 2017
- Call for Sites 2017
- Housing and Economic Land Availability Assessment 2017

Members were reminded that they had been consulted on a number of occasions previously with regard to the preparation of the Local Plan and advised that the District Council anticipated finally submitting the document to the Secretary of State for approval towards the end of the year or early in 2018.

The Clerk drew attention to certain policies of relevance to Warboys, referring in particular to Policies LP27 and LP36. The former would allow a development outside the built up area of a Key Service Centre to be supported as an exception to other relevant policies where it could be demonstrated that it would address an identified community need in that village. The latter contained a statement that any proposal for wind energy development of a scale that would require planning permission would not be supported.

Members' attention was drawn to their response to a consultation paper earlier in the year on wind energy development in which they had recommended that the whole of Huntingdonshire with the exception of the Great Fen be designated as being suitable for wind development. Given the community benefits that could be derived locally from wind energy development and the demand for renewable energy, particularly in view of the Government's recent announcement on the promotion of electrically powered cars, Members objected to the District Council's position on wind energy.

It was reported that five sites which had been the subject of previous consultation had been allocated for development in Warboys in addition to those that had already received permission off Station Road. Two sites in Warboys had been rejected as being unsuitable, as had the proposed development of Warboys Airfield and land between the airfield and the Woodhurst road, both of which would have impacted on highway congestion on the A141. However a further 'call for sites' had been made which could result in additional sites being allocated in the final submission to the Secretary of State.

The Clerk also reported that the owner of the Manor House in Church Road had advised that he had commented on the allocation of Manor Farm for development. Given the heritage assets adjacent to the site, Members concurred with the comments submitted.

RESOLVED

- (a) that the District Council be informed that the Parish Council object to the statement regarding wind energy development in LP36 and recommend that wind energy be permitted in suitable locations in Huntingdonshire;
- (b) that the need for the replacement of the Parish Centre be registered with the District Council to facilitate any future community planning proposal under Policy LP27; and
- (c) that the comments submitted by the owner of Manor House in respect of the allocation of Manor Farm for development be endorsed.

77/17 ELECTORAL CHANGES

Members were informed that the necessary Orders had been made bringing into effect a change to the electoral cycle of the Parish and District Councils in 2018. The new District ward returning two Members to that authority had been named Warboys (and not Warboys and Upwood as had previously been reported) and would comprise the parishes of Warboys, Pidley-cum-Fenton, Old Hurst, Woodhurst, Broughton, Wistow and Upwood & the Raveleys. Elections would be held for the whole of the Council in 2018 and every 4 years thereafter.

All of the town and parish councils in Huntingdonshire would transfer to the same electoral cycle and the next Parish Council election in Warboys would therefore be in 2018 and not 2020 as would have the case previously.

78/17 LOCAL HIGHWAY IMPROVEMENT SCHEME

Further to Minute No. 52/17(b), the Clerk reported that the Parish Council had been consulted on the design of the scheme to resurface the footway on the northern side of the High Street under the local highway improvement initiative bid approved for the current year. Not all of the highway between Ramsey Road and School Road could be resurfaced with the funding available and a plan was on display at the meeting showing the work that could be achieved. In order to progress the matter, the Clerk reported that, after consultation with the Chairman and Vice Chairman, he had asked the Highways Engineer to proceed with pricing the work.

79/17 SPAR STORE – HIGHWAY IMPLICATIONS

Further to Minute No. 57/17, the Clerk reported on investigations into the proposed arrangement of a site inspection to consider the highway implications of the relocation of the SPAR store to 2-4 Mill Green.

Members were informed that the County Council's District Highways Manager had agreed to attend a meeting but had pointed out that the County Council would not fund any highway improvements. It was her view that the situation would improve over time as motorists became more familiar with the situation. The local Police Neighbourhood

Sergeant was also willing to attend but had indicated that the Police had only received one complaint about the situation since the new shop had opened.

The Area Manager of SPAR had referred the matter to their property agents who had dealt with the relocation. The latter had indicated that they had complied with the highway requirements of the planning permission and did not envisage any need to change the present arrangements. However they were prepared to consider the timing of deliveries to avoid peak times as the delivery vehicles occupied many of the parking spaces either on or off street and obscured the view of motorists at the junction with High Street. The company had promised to advise when this would be implemented and had indicated that they wished to assess the effectiveness of the measure before considering any further action.

Members reiterated the problems being experienced by motorists and the complaints that they were receiving. The Clerk was therefore requested to continue to press for the implementation of the change in delivery times and to report back on the situation.

80/17 LOCAL INQUIRY – BRIDLEWAY CREATION

The Clerk reminded Members that, having been challenged by a landowner when riding horses on private land between Fenside Road and Heath Road, two horseriders had submitted a claim for the land to be designated as a bridleway on the basis that they had ridden the route regularly without obstruction. After investigating the claim, the County Council had made a bridleway creation order in 2012. The Parish Council had objected to the order when consulted on the matter in 2011 on the basis that there was no evidence of the use of the route by horseriders.

Members were informed that a local inquiry lasting two days had eventually been held at the Parish Centre earlier in the month. The County Council had called as witnesses a number of horseriders, some of whom had claimed that they had ridden the route every Saturday morning for a period of 20 years with few exceptions. However local landowners, the Clerk, District Councillor Bucknell and other members of the public living locally had given evidence that they had never seen any evidence of horses being ridden on the route.

Members were informed that the outcome of the inquiry was likely to be known in about two months' time.

81/17 DOG CONTROLS

The Clerk reported that both Adams Lyons and Orchard Close playgrounds were the subject of control orders made by the District Council prohibiting dogs from entering the land. The whole of the built up area of the village was the subject of a control order requiring owners to clear up after their dogs. However a decision by the Parish Council to make an order to ban dogs from Jubilee Park in 2015 had not proceeded as dog control orders had been superseded by a change in legislation introducing public space protection orders (PSPO) which could only be made by a district council.

Members were informed that the District Council were now consulting on the making of a district-wide PSPO to replace existing dog control orders and introduce additional controls. The latter would include an extension of the requirement for a person in charge of a dog to pick up and remove its faeces throughout the District and a requirement for a person in control of a dog to demonstrate to a Police or Council officer on request that they had a bag or similar object to allow them to pick up after their dog. Members welcomed the new initiatives, particularly as the footpaths surrounding the village were often heavily fouled by dogs. However it was also suggested that the requirement to pick up after a dog be extended to the safe disposal of the bag containing the faeces as these were often thrown in ditches, on farmland or gardens or hung on trees and bushes.

The Clerk also reported that once the PSPO was in place, District Council officers hoped to be able to consider proposals for further orders for additional areas of land.

RESOLVED

that the District Council be informed that the Parish Council supports the proposed PSPO but suggests that the order be extended to include a requirement for the person in charge of a dog to dispose of the bag containing the waste in a responsible manner.

82/17 CHILDREN'S CENTRE SERVICES

Members considered a consultation exercise currently being undertaken by the County Council on the future of Children's Centre services. A summary of the proposals had been circulated to all Members.

The Clerk reported that as a result of changes in legislation and a need to rationalise services, the 10 children's centres in Huntingdonshire would be reduced to 2 child and family centres with extended services in Huntingdon and St Neots. 3 child and family zones would be established which would include the current centre at Ramsey but 5 centres, including the one at Somersham would be re-designated for other purposes.

Members noted the proposed changes but decided not to comment on the proposals.

83/17 INVITATIONS TO EVENTS, ETC.

(a) Cambridgeshire Acre AGM

RESOLVED

that the Clerk be authorised to attend the Cambridgeshire Acre AGM to be held at Whittlesford on 26th September.

(b) Cyber Crime

RESOLVED

that the Council be not represented at a Get Safe Online Awareness session organised by Cambridgeshire Constabulary in Peterborough on 17th August.

(c) Data Protection

RESOLVED

that the Clerk be authorised to attend a course on the new data protection regulations organised by the Local Council Public Advisory Service in Bury St Edmunds on 4th September at a cost of £40.

84/17 CHAIRMAN TRAINING

The Clerk reported that the Local Council Advisory Service was prepared to offer a course on chairmanship for the Council at a cost of £150. It was suggested that once a date had been agreed, Members be invited to signify whether they were interested in attending and if there were spare places subsequently, that these be offered to neighbouring councils to share the cost.

RESOLVED

that the Clerk be authorised to arrange the course on the arrangements outlined.

85/17 CORRESPONDENCE

The Clerk reported that the following items of correspondence had been received since the previous meeting and indicated that he would arrange for them to be circulated to Members for information with the exception of item (d), copies of which had been attached to the agenda:-

(a) Local Wildlife

Summer 2017 edition published by Beds., Cambs. And Northants Wildlife Trust.

(b) Field Work

Summer 2017 edition published by CPRE

(c) Countryside Voice

Summer 2017 edition published by CPRE

(d) A14 Improvement Scheme

July 2017 edition published by Highways England.

86/17 OPEN FORUM

The Clerk reported that a number of issues had been raised at the Open Forum following the previous meeting of the Council.

The Chairman of the Allotments Association had made a statement regarding tools and plants that had been removed from the plot of an allotment tenant who had relinquished her tenancy. District Councillor Bucknell had reported that the District Council would shortly be undertaking the spraying of weeds in the highway and he indicated that he would enquire as to which streets had been treated.

87/17 ACCOUNTS

(Councillor Potts had declared a disclosable pecuniary interest in one of the invoices submitted for payment but as this had been approved previously by the Council, its authorisation was a formality and he remained in the room for the consideration of the following matter.)

Upon being moved by Councillor Dr Withams and seconded by Councillor Mrs Harlock, it was

RESOLVED

(a) that the following accounts be approved:-

| | | £ |
|------------------|--|----------|
| M J Buddle | Salary – July 2017 | 1,044.40 |
| W E Batterbee | Salary – July 2017 | 907.46 |
| R Edwards | Salary – July 2017 | 288.00 |
| R Reeves | Salary – July 2017 | 978.29 |
| A A Clasper | Salary – July 2017 | 460.98 |
| Post Office Ltd. | Tax & NIC – July 2017 | 1,329.71 |
| R Reeves | Mileage claim | 56.70 |
| R Reeves | Reimbursement – purchase of printer | 149.95 |
| R Reeves | Reimbursement – purchase of ink cartridges | 59.48 |
| M J Buddle | Reimbursement – gate stops | 1.25 |
| Vodafone | Mobile phone contract (Timebank) | 9.80 |
| E.ON | Electricity supply - Parish Centre (paid by direct debit) | 88.00 |

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|---------------------------------------|--|----------|
| E.ON | Gas supply - Parish Centre (paid by direct debit) | 15.27 |
| ESPO | Legionella testing equipment | 46.63 |
| ESPO | 2018 calendar wall chart | 0.60 |
| ESPO | Scrubber/polisher | 810.00 |
| ESPO | Diaries | 2.38 |
| Arthur Ibbett Ltd | Stihl brushcutter | 360.76 |
| Timebanking UK | Annual membership | 120.00 |
| Earth Anchors Ltd | Disabled access picnic bench | 619.20 |
| CPRE | Attendance at planning training | 25.00 |
| Ivan Barrett | Miscellaneous supplies | 52.78 |
| PKF Littlejohn LLP | Audit of Accounts | 480.00 |
| Business Services at CAS Ltd | Additional insurance premium | 38.31 |
| System Management Consultants Ltd. | Legionella remedial works – Parish Centre | 859.20 |
| Connections Bus Project | Visits to Warboys | 2,700.00 |
| GreenCity Solutions | Computer anti-virus protection – September (paid by direct debit) | 12.00 |
| GreenCity Solutions | Computer backup online - September (paid by direct debit) | 36.00 |
| GreenCity Solutions | Computer support contract – September (paid by direct debit) | 60.00 |
| GreenCity Solutions | Broadband – September (paid by direct debit) | 23.99 |
| Allstar | Fuel (paid by direct debit) | 52.01 |
| Philip Potts | Killer Shrimps band concert | 210.00 |
| Colin Meadowcroft | Legal work for registration of land | 507.00 |

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|--|---|--------|
| Open Spaces Society | Annual subscription | 45.00 |
| (b) that payment of the following accounts required prior to the meeting be endorsed:- | | |
| | | £ |
| Stuart & Co., | Annual insurance premium for Parish centre boiler | 144.36 |
| Land Registry | Registration of land | 290.00 |

88/17 BUDGETARY CONTROL

The Council received the budgetary control statement for July 2017, together with the list of Parish Centre bookings for that month and the budgetary control statement for the first quarter of the year, copies of which had been circulated to all Members.

89/17 TIMEBANK SCHEME

Notice of the following item had been given subsequent to the despatch of the agenda as a letter of resignation had been received from the Timebank Co-ordinator.

Under the circumstances a report had been circulated by the Clerk summarising progress to date with the Timebanking scheme in Warboys and the options open to the Council with regard to its potential continuation. Members were informed that it had been the intention to review the scheme in September as the Timebank Co-ordinator had been appointed on a fixed term contract of one year that would terminate in mid-October.

Following an extensive discussion on the scheme in Warboys and whether to extend it for a further period to enable a successor to be appointed, it was

RESOLVED

that consideration be deferred to the next meeting.

There being no further business, the meeting was declared closed.

Chairman.