

18. WORK AT ARKENSTALL CAR PARK AND NO. 5 STATION ROAD

It was agreed that further discussion of this issue would be deferred until the next meeting in December.

19. LOCAL GOVERNMENT PENSION SCHEME CONSULTATION

Consultation documents for a proposed Service Level Agreement had been received and the Clerk had sought advice from Mr Barry Parr, Pension Consultant, regarding the content. His advice and comments had been circulated to all members and there were no issues to be raised. Cllr G Wilson proposed and Cllr Lyon seconded that this advice should be accepted. Motion carried by a show of 11 hands. Cllr Parr abstained.

20. CONSULTATION ON THE LOCAL ENFORCEMENT PLAN FOR WASTE & MINERALS DEVELOPMENT IN CAMBRIDGESHIRE

It was agreed there were no comments to be returned.

21. RISK ASSESSMENT

All councillors had received a copy of the draft annual review of the Risk Assessment & Management for 2012/13. Cllr Lyon pointed out that a 2nd column needs to be added to show the risk level after the control measures have been put in place and he will liaise with the Clerk on this point. Cllr Lyon proposed and Cllr Parr seconded that taking this into account the Assessment should be accepted. Motion carried unanimously. It was agreed that the present form of risk assessment is wholly adequate for the purposes of the Council and it was not necessary to purchase a bespoke package to do the job.

It was also agreed that the issue of appointing one person to oversee and manage the work of the Groundsman Contract would be put on the agenda for the December meeting.

22. INVENTORY OF PARISH COUNCIL OWNED EQUIPMENT

Cllr Fairchild proposed and Cllr Smith seconded that the list for 2012/13 should be accepted subject to confirmation that the hedge cutter is currently kept at 42 Station Road and not in the Bier House. Motion carried unanimously.

It was also suggested that a full list of assets should be drawn up and the Clerk advised that she has a list in her old accounts package and this will be looked at and updated when time allows.

23. HORSE CHESTNUT TREE AT RECREATION FIELD

Following the report last month (see Minutes MM 09/2012 Item 28) the Clerk advised that she had been contacted by Zurich the Council's insurers with a request to supply evidence of maintenance work to the tree for at least the past 6 years and also copies of any reports, etc. She will supply copies of two invoices detailing crown-lifting work carried out in 2006 and 2012 and advise that the Council has never commissioned any reports. She will also enquire on what grounds the first claim was settled in 2008 and advise that the Council does not authorise any further payments to be made at this time because it does not believe the tree is causing the damage. A request for copies of reports from the other party will also be requested.

24. CONSULTATION ON DEVELOPMENT ENVELOPE CHANGES IN HADDENHAM & ALDRETH

Cllr Fairchild proposed and Cllr Page seconded that there were no objections to the proposed changes to Haddenham and also in Aldreth High Street but there were concerns regarding the extension of the envelope in the area of The Borough and Meadowbrook in Aldreth as there would be no benefit in moving it and the Council can see no reason why the existing line should not be left where it is. Motion carried unanimously.

25. MATTERS TO REPORT

Enquiries have been received regarding commercial adverts to go on the new website and this will be discussed at the January meeting. Cllr G Wilson wished to thank Cllr Bush, on behalf of the Council, for

