

<p>035.2</p> <p>035.3</p> <p>035.4</p> <p>035.5</p> <p>035.6</p> <p>035.7</p>	<p>future</p> <p><u>Open Spaces “work-in-progress” Footpath Report</u> provided to all, to be completed by Spring 2015. To include maps and footpath numbers</p> <p><u>Doctors Close</u> used by Woodcraft Folk for November event. <u>Homefield Park and Crossing Keepers Hut</u> both used for Halloween gatherings</p> <p><u>Tree Wardens Report (Appx 3)</u> Provided to all and accepted. Request for tree works at The Coppice noted, essential emergency works would be ordered under delegated authority</p> <p><u>Allotment Report (Appx 3)</u> Provided to all and accepted. Noted Glebe Way site now almost full following reduction of plots into smaller areas</p> <p><u>Public Art Working Party</u> Successful opening event had been held for new Public Art gate</p> <p><u>Drainage Task & Finish</u> Update. Meeting due 12 November, work at Park Lane culvert completed</p> <p><u>Sustainability Working Party</u> Update. A number of interested residents had come forward, meeting to be arranged to look at sustainable topics. Cllr Nudds and Marston to consider sustainable topics and consider how to progress mid-term contract meeting with Buchans re grass cutting. It may be more appropriate for the grass contract to be handled by Parish Council outside of Sustainability Working Party remit</p> <p><u>Homefield Park Task & Finish</u> membership formalised as Cllrs Nudds, Marston and Clerk. No meeting yet held. Discussion on need to identify all services before any work carried out on removal and installing new fence. Full report required by February 2015</p>	<p>PJN/DVM</p>
<p>E14/036</p> <p>036.1</p> <p>036.2</p> <p>036.3</p>	<p>TO RECEIVE/APPROVE</p> <p><u>Budget Report</u> to date (Appx 4) Accepted. Noted Tree Works budget not yet spent but work orders had been made</p> <p><u>To approve revenue opportunities</u> Item deferred; <u>To approve Draft Advertising Policy on The Green</u> Agreed to add all other areas to policy (except Recreation Ground) and take to Full Council for adoption</p> <p><u>Update of Active Scheme/Projects</u></p> <p><u>Crossing Keepers Hut</u> Cllr Nudds to organise fitting door and windows before Santa’s Grotto 6 December. Work to be carried out on further proposals and use of Specified Reserves Fund, together with any additional request for 2015-16. Cllr Dunn to forward work done on pricing for water on site. Electricity also to be considered, Cllr Nudds to provide possible scheme for costing</p> <p><u>Brook Clearance and Improvements</u> Drainage Task and Finish to meet November, Cllr Marston in touch with Chair</p> <p><u>New Circular Seat at Green</u> Clerk suggested seat identified at Barlowtyrie. Members had concerns over maintenance of wood and asked the families to consider a metal seat identified with David Ogilvie Engineering</p>	
<p>E14/37</p> <p>037.1</p> <p>037.2</p> <p>037.3</p> <p>037.4</p>	<p>OTHER ITEMS AND CORRESPONDENCE</p> <p><u>Circulating File, Books and Magazines</u> available on request</p> <p><u>Street Lighting</u></p> <p>a) <u>Outstanding Environment Issues with Balfour Beatty PFI Programme for Street Lighting</u> – Cllr Nudds in discussion with Cty Cllr Jenkins over concerns</p> <p>b) <u>Revised Balfour Beatty Scheme The Green</u> - funding options for replacement of remaining old style columns – deferred, to be considered in Precept bid</p> <p>c) <u>Street Lighting Energy Payment Arrangement Options</u> Agreed to sign agreement to continue for County Council to administer energy bills on Parish Councils behalf</p> <p><u>Histon Football Club Holdings Matters</u> Meeting planned by Parish Council, Tree Warden outlined objections to Scheme of tree planting proposed by Histon Football Club. Tree Warden intended to write to Ian Lorman SCDC Trees Officer accordingly</p> <p><u>Review of Budget Requirements 2015-16</u> Agreed Chair and Clerk to put draft bid together, for agreement by Committee at specifically called meeting late November. Noted need to consider:</p> <ul style="list-style-type: none"> • Electricity Supply – Homefield Park and Copse • Improvements to Play Area entrance at Green – members felt this could be carried out in current year vired, due to Health & Safety • Trees – including boundary along Mill Lane at Burial Ground – unhealthy – clear and replant. May make fencing vulnerable. Cllr Nudds to provide list of planned tree works and pricing ranges 	

E14/038	Date of next meeting Tuesday 18 November - Budgets , then 3 February, 24 March 2015	
E14/039	Items for next agenda/s, to include: <ul style="list-style-type: none"> ○ Review of Street Furniture, including bollards on Green, Replacement Community Noticeboard at War Memorial site ○ Draft regulations for Open Space ○ Budget requirements 2015-16 ○ Revenue Opportunities 	
	Meeting Closed: 9.11 pm	