

GREAT SHELFORD PARISH COUNCIL

Minutes

Meeting of the Extraordinary Parish Council Meeting held in the Pavilion, Woollards Lane

on

Wednesday 12th September 2018 at 1930hrs

1. Present: Councillors Mike Nettleton (Chair), Malcolm Watson, Barrie Ashurst, Judith Wilson, Angela Milson, Simon Talbott, Roberto Gherseni, Mark Carey, and Parish Clerk Mike Winter
Received & Accepted apologies for absence:

- Councillor Barbara Kettel; Stapleford Parish Council Meeting
- Councillor Charlie Nightingale; Stapleford Parish Council Meeting
- Councillor Richard Davies: In London
- Councillor Ian Kydd: Away
- Councillor Graham Townsend: Work Commitment
- Councillor Peter Fane: Attending GCP LLF at Sawston VC
- Councillor Stefan Harris-Wright: Work Commitment

Public

- Four (4) Members of the Public present and representatives of Millsters Coffee Shop, Parochial Charities and the Playscape Group

2. Received declarations of interest

Councillor Simon Talbott, Trustee of Parochial Charities and Member of Playscape Group

3. Public Session

The meeting was adjourned for up to 10 minutes when members of the public were able to ask questions of the Council and put forward points of view in respect of the business on the agenda.

In view of the Agenda Topics the Chair allowed general Review covering Agenda Items 4, 5 and 6 with continuous open conversation between the Public, Representatives of the Millsters Coffee Shop, Parochial Charities and the Playscape Group.

4. Update on the Progress of Millsters Coffee Shop proposals from representatives of the Romsey Mill

Presentation covered Purpose, Progress Partnership and People served with the following additional points made

- Not all the Plot at 29 High Street was being utilised.
- A strip of land belongs to the NHS but access rights are in place
- The section in use will be fully fenced
- Rear section is to be developed as a quiet prayer area
- Decking is proposed for the front area with an access ramp, subject to planning approval
- Potential opening now early 2019

Replies to various questions and clarifications

- Capacity 15 people interior plus exterior back and front about the same as interior. However, not expecting large numbers attending
- Plans are to transport elderly by Church members private car to the location
- Two parking spaces plus cycle and buggy parking provided
- Location staffed by one full time employee and one volunteer on site
- Delivery vehicles minimal as only providing drinks, light snacks and cakes
- Litter bins to be provided and only disposable materials utilised
- Hours of operation permitted by planning
Monday to Saturday 0900-1700hrs, Sunday 1000-1400hrs actual open hours not yet decided

- The church is working in partnership with Romsey Mill, supporting the project by bearing the majority of the costs of the refurbishment and allowing rent-free use at first.
 - The church already acts as a community center during the week, the coffee shop is seen as an extension of this community involvement by the church and supplements the coffee pot 2 hour session on Tuesdays
5. Update on the Parochial Charities plans on the proposed extension to More's Meadow Story Board presentation covered the following topics
- Parochial Charities objective is to assist people in need in the Parish of Great Shelford
 - Receives land and properties via bequeathing process
 - The Hectare site was used to develop existing Mores Meadow properties
 - Housing need established for up to 100 social houses
 - Land behind existing Mores Meadow development proposed for use
 - Original proposals revisited to relocate allotments, include a green space and provide the additional housing
 - All housing would be owned by the Charities with rents at 50% below market norm only available to residents of Great Shelford who do not own any property.
 - The proposed new area would have about 20 properties with gardens
 - Project timing is working towards Planning pre-application prior Christmas 2018 with a response by Easter 2019. Then funding (Expected to be in region of £8m) to be found and put in place. Building plan expected to be a two year programme with all 20 properties built in one phase.
- Replies to various questions and clarifications
- Public engagement process will be fully open and responses placed on Parochial Charities Website
 - Funding process will be self-funding via loans etc, as current funds available are short of estimated project costs. Properties would not be available for sale.
6. Consider the Current Status and decisions required for the continued progress of the Playscape Project
Presentation covered Timeline / Goals, current proposal and funding status
Replies to various questions and clarifications
- Considerable savings from the projected costs are necessary and under consideration
 - Project provides a legacy for the village with inclusive facilities
 - Project Master Plan is in place as approved planning application
 - Continued progress requires the activation of Stage 4 with options of
 - Play companies developing the project with self or bespoke proposals and costs for design and build
 - Erect providing detail to allow progress on expression of interest from contractors and an eventual Parish Council managed project
 - The latter is the favoured route but incurs an estimated £12k initial cost
 - Full Tendering process is necessary after expressions of interest reviewed
 - Playscape liaison with Parish Council to continuously review progress
7. Questions and responses were taken as necessary during each presentation
8. With all Agenda items covered the Chair closed the meeting at 2115hrs

Note. All the above is the official minutes of the Extraordinary Parish Council meeting on 12th September 2018 that have been reviewed by Parish Council with full adoption awaited at the next Full Parish Council meeting

Signed
Chair
Great Shelford Parish Council

Date