

**Present:** Grahame Leach (GL)  
Raine Thompson (RT)  
Lyndy Pullan (LP)  
David Henrick (DH)  
Peter Edwards (PE)  
Michael Robinson (MR) Spaldwick Parish Council  
Jim White (JW) Councillor HDC

**Apologies:** Stephen Bowring (SB)

**Declarations of Interest** None

**Previous Minutes** Approved and signed by GL

**Matters arising** **Actions from previous minutes:**

GL - welcomed Jim White to the meeting

**ACTION GL/DH** to write to Heritage England to request a progress report regarding the Bury Field site. (Bury field is the site next to St James Church) - see email response from Paul Bland at HDC received on 14 July 15 - after discussion this item is an ongoing matter with regard to Heritage England and whether the site is of historical significance/interest which may result in building not being approved - No letter was written see GL comments below:

**GL** gave a summary of the present situation regarding Bury Field following his conversations with various parties:

There has been no response from Paul Bland at HDC - Paul Bland promised a s response by 11 September 15

In an email from Andrew Barr (Robinson & Hall) who is the developer's agent - Paul Bland walked the Bury Field site with Andrew Barr in the Autumn of 2013 we were not aware of this activity.

Deloittes completed a viability report in early 2014 on behalf of the developer - nothing received by this Committee. English Heritage was to be consulted.

GL informed the Committee that he had been in contact with English Heritage by telephone and email. English Heritage stated that they had not been consulted - and had no interest in the Bury Field site. This comes under Cambridgeshire County Council Conservation Heritage Gateway (Cambridgeshire HER) site reference CHER 00720 (See document received from Gaby Day regarding Bury Close) - stating that 'the whole field has considerable archaeological and topographical interest and it's conservation is very important' This is not scheduled land.

### **ONGOING.**

**ACTION ALL** - To review the previous survey questions and propose ideas on a future survey - further discussion took place regarding the questions that could be presented to the residents of Spaldwick. This matter will be added to the agenda for the next meeting. The draft survey was discussed and will be made an agenda item at the next meeting after further investigation of other local village hall surveys and how their Village Halls are being used eg Godmanchester, Offord, Little Staughton etc **ONGOING**

The Committee discussed various other options for a Village Hall and expressed the need to discuss further at a later date following the meeting with Andrew Barr on 22 Sep 15. PE & DH attending - DH to take notes and report back as soon as possible.

RT reported that seeking alternative bank accounts is a "Minefield"- to achieve a better rate of interest would mean changing to an internet-based account or open a current account before starting a savings account. RT will contact Barclays and report back at the next meeting in October. **ONGOING**.

**MR** stated that the Village Plan is to be discussed at the October meeting of the Spaldwick Parish Council. **ONGOING**

**Reports:**

**Treasurer**                      Nothing further to report - formal report to be presented annually.

**Correspondence**

**Stakeholders**                Item to remain on the agenda

**AOB**                              JW was asked to speak to HDC Planning department personnel in order to seek a way forward in our working with the department **ONGOING**

There being no further business the meeting closed at 9.10pm.

**Next Meeting**

The next meeting will be held at The George on 5 October 15 at 8 pm.

<p><b>SIGNED AS APPROVED</b></p>  <p><b>Grahame Leach Chairman</b></p>  <p><b>DATE</b></p>
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