

MELDRETH PARISH COUNCIL

Clerk: Mrs J. Damant
Parish Council Office
Sheltered Housing Communal Room
Elin Way
Meldreth
SG8 6LX

Telephone: 01763 269928
Email: parishclerk@meldreth-pc.org.uk
website: www.meldreth-pc.org.uk

To members of the Public and Press:

You are invited to attend a meeting of **Meldreth Parish Council** on **Thursday 2nd October 2008** in the Green Room of Meldreth Village Hall, High Street, Meldreth, for the purpose of transacting the following business:

AGENDA

1. **To receive any apologies for absence:**
2. **To receive any Declarations of Interest from Councillors on any item listed on the Agenda:**
3. **To sign and approve Minutes of meeting dated 3rd July 2008:**
4. **Members of the public and press are invited to address the Council:**
5. **To consider any matters arising not already on the agenda:**
6. **Planning: Cllrs. Searles, Burlton, Chamberlain, Ray and Land**
S/1593/08/F – Extension, 10 The Grange
For information:
S/1377/08/F - Meldreth Court, 120 High Street. Permission granted
S/1270/08/F - The Old Mill Site. Permission granted
S/1450/08/PNA - Development of agricultural buildings and operations. Determination by the Local Planning Authority (LPA)
7. **Report from District Councillor:**
8. **Village Furniture - bench at the Stocks and Melwood**
9. **Funding Requests: – Application received from Meldreth & District Mobile Warden Scheme
Flambards Residents Association**
10. **Pavilion: update**
11. **Burial Ground: – email from resident concerning memorial bench repairs, footpath repairs, proposed new bench in cemetery (Land), placement of new bench (Henry)**
12. **Playground: monthly report**
13. **Land at rear of 22 Howard Road**
14. **Meldreth Matters – new Parish Council format for the magazine**
15. **Mary Course Bank Account – CBS no longer do a savings bond**
16. **Annual Review – Clerk salary, appraisal**
17. **Highways:**
 - hedges and verges at Fenny Lane and Kneesworth Road
 - Minor Highway Improvement Scheme 2009/2010
18. **Parish Path Partnership Report:**
19. **Correspondence (correspondence has been circulated) and Clerk's Report:**
 1. SCDC – North West Cambridge Area Action Plan – Objection sites consultation
 2. SLCC - membership
 3. ASHTAV - magazine
 4. LCR- magazine
 5. Letter from Mr Buzzing
 6. Email from Countryside Alliance Awards
 7. Email from Mr Lee Millard – First Capital Connect
 8. ACRE- report for rural housing
 9. Clerks & Councils Direct
 10. ACRE – Rural Forum Conference – 25th September
 11. CCC – Countryside Access Team Annual Report

12. Neighbourhoods in Action Conference – 12th September
13. Minor Highway Improvement Schemes
14. The Rural Housing Trust
 - Letter asking to attend a meeting
15. Peterborough Minerals and Waste consultation
16. Community Action - magazine
17. Cambridgeshire Criminal Justice Board
18. Letter – bench in cemetery
19. CPALC training – dates
20. Email from Cllr van de Ven – Recreation ground
21. Email – footpath outside no 15-26 Flambards Close
22. Communities and Local Government – making byelaws
23. CCC – budget (on notice board)
24. Financial funding – Meldreth & District Mobile Warden Scheme
25. Email – Flambards Residents Association
26. Crime and Disorder – info only

17. Councillor's Reports:

18. To receive details of cheques to be drawn on the Parish Council's account as detailed or amended by late payments. To approve payments:

Cheques for approval and signature:

a) Clerk salary	£	
b) Clerk expenses	£	
c) D J Thomas – tree work in recreation ground	£ 300.00	
d) Warton & Clark LLP – skip hire for pavilion	£ 100.00	
e) John Cob & Sons – footpath surfacing at church	£1,220.00	vat £213.50
f) Earth Anchors – bench for Melwood	£ 531.45	vat £ 79.15
g) P Ray – expenses	£ 14.40	vat £ 2.14
h) Litter picker	£	

19. Councillors' and Clerk's comments with agenda items for the next meeting:

20. Action Points: (if not already covered)

Judy Damant Clerk, Meldreth Parish Council – 26th September 2008