

MELDRETH PARISH COUNCIL
CHAIRMAN: MR ALAN LAND

Clerk: Mrs J Damant
Parish Council Office
Sheltered Housing Communal Rooms
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To members of the Council:

You are hereby summoned to a meeting of Meldreth Parish Council on Thursday 3rd December 2009 at 7.30p.m in the Green Room of Meldreth Village Hall, for the purpose of transacting the following business:

AGENDA

- 227/12/09 To receive any apologies for absence:**
Apologies received from Cllr van de Ven
- 228/12/09 To receive any Declarations of Interest from Councillors on any item listed on the Agenda:**
- 229/12/09 To sign and approve Minutes of meeting dated 5th November 2009:**
- 230/12/09 Members of the public are invited to address the Council:**
- 231/12/09 Matters arising: (no actions information only)**
1. Catherine Shilton (ACRE) has agreed to attend the January meeting to discuss affordable housing issues
2. Yellow lines on Station Road - no new information, Melbourn Parish Council waiting for Highways to send them a map to see if any new changes have been made.
- 232/12/09 Planning: Cllrs. Searles, Burlton, Chamberlain, Ray and Land**
Information Only
1. There was no meeting held on 17th November 2009
2. Planning Meeting of 3rd December 2009
- 233/12/09 Report from District Councillor:**
Report to be circulated
- 234/12/09 Report from County Councillor:**
Report to be circulated
1. Reinstate the bus stop sign near the station - update
2. Parking issues under the underpass on Station Road – who is responsible and what powers do they have?
- 235/12/09 Installation of Bus Stop lines:**
Decision on whether to proceed.
- 236/12/09 Proposal of a 20mph speed limit in Melbourn and a part of Station Road, Meldreth:**
- 237/12/09 Red telephone Kiosk:**
Decision on whether to adopt the kiosk, matters to take into account are maintenance, electric and insurance costs and ideas for future use.
- 238/12/09 Playground:**
1. Monthly Report
2. Netball Hoops
3. Quotes for maintenance work - site meeting with Sovereign postponed until 7th December

- 239/12/09 Correspondence and Clerk's Report:**
Overgrown vegetation on pavements - update on the Miscellaneous list
Invoice for grass cutting (CCC) has been submitted
- 240/12/09 Councillors' Reports:**
RAS - Liaison Meeting with SCDC Cabinet
- 241/12/09 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 including any additional payments:**
- | | |
|--|------------------------|
| SLCC membership | £133.00 (already sent) |
| Staff salaries and PAYE/NI | £not known yet |
| Clerk expenses | £not known yet |
| Royal British Legion - wreath/donation | £70.00 |
| British Telecommunications | £146.86 vat £16.22 |
| Moore Stephens - external audit | £350.75 vat £45.75 |
| A P Burlton - expenses | £29.49 |
| D J Thomas - tree work | £480.00 |
| Staples - stationery | £142.84 vat 18.63 |
- 242/12/09 Precept:**
Allocation for 2010/11
- 243/12/09 Holy Trinity Church:**
1. Church wall update
2. Closed churchyard update
- 244/12/09 Councillors' and Clerk's comments with agenda items for the next meeting:**
Agenda items for next meeting:
*Twinning with town in France
*Affordable housing
*Skateboard ramp - if designs have been received
*Precept
*Pavilion
* Playground Equipment Repairs
- 245/12/09 Action Points: if not already covered:**
CAL
Roof tiles on the bus shelter near the station

Judy Damant
Clerk, Meldreth Parish Council
27th November 2009