## MELDRETH PARISH COUNCIL CHAIRMAN: MR ALAN LAND

Clerk: Mrs J Damant Parish Council Office Sheltered Housing Communal Rooms Elin Way

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To members of the Council:

You are hereby summoned to a meeting of Meldreth Parish Council on Thursday 7th January 2010 at 7.30p.m in the Green Room of Meldreth Village Hall, for the purpose of transacting the following business, for up to 15 minutes members of the public may contribute their views and comments to the Parish Council.

## **AGENDA**

| 01/01/10 | To receive any apologies for absence:   |
|----------|---|
| 02/01/10 | To receive any Declarations of Interest from Councillors on any item listed on the Agenda:  |
| 03/01/10 | To sign and approve Minutes of meeting dated 3rd December 2009:   |
| 04/01/10 | Matters arising: (no actions information only)  1. Catherine Shilton (ACRE) has agreed to attend either the February or March meeting to discuss affordable housing issues. |
| 05/01/10 | Planning: Cllrs. Searles, Burlton, Chamberlain, Ray and Land Information Only   |
|          | 1. Planning meeting held on 17th December 2009 2. Planning Meeting of 7th January 2010  |
| 06/01/10 | Report from District Councillor: Report to be circulated  |
| 07/01/10 | Report from County Councillor: Report to be circulated  1. Parking issues under the underpass on Station Road – who is responsible and what powers do they have?            |
| 08/10/10 | Skateboard Ramp:  |
| 09/01/10 | Pavilion:   |
| 10/01/10 | Audit: The audit has been passed by Moore Stephens the external auditors.   |
| 11/01/10 | Installation of Yellow Lines on Station Road - Meldreth and Melbourn:   |
| 12/01/10 | HCV Consultation - responses to be in by 29th January:  |
| 13/01/10 | Red telephone Kiosk:  |
| 14/01/10 | Playground: 1. Monthly Report 2. Netball Hoops 3. Quotes for maintenance work   |

Twinning with town in France:

14/01/10

15/01/10 Correspondence and Clerk's Report:

16/01/10 Councillors' Reports:

17/01/10 To receive details of cheques to be drawn on the Parish Council's account as detailed

or amended by late payments. To approve payments:

1. Cheques for approval and signature including any additional payments:

Staff salaries and PAYE/NI £not known yet Clerk expenses £not known yet

Village Hall Rental £72.00
Grass Cutting £500.00

18/01/10 Precept:

Allocation for 2010/11

19/01/10 Holy Trinity Church:

1. Church wall update

2. Closed churchyard update

20/01/10 Councillors' and Clerk's comments with agenda items for the next meeting:

Agenda items for next meeting:

\*Affordable housing \*Clerk's appraisal

\*salt bins

21/01/10 Action Points: if not already covered:

CAL

Roof tiles on the bus shelter near the station

Judy Damant Clerk, Meldreth Parish Council 1st January 2010