

**MELDRETH PARISH COUNCIL**  
**CHAIRMAN: MR ALAN LAND**

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

Telephone:(01763) 269928  
E-mail: [parishclerk@meldreth-pc.org.uk](mailto:parishclerk@meldreth-pc.org.uk)  
website:[www.meldreth-pc.org.uk](http://www.meldreth-pc.org.uk)

## AGENDA

To members of the Council:

You are hereby summoned to a meeting of Meldreth Parish Council on Thursday 4th February 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.

*Anyone wishing to raise a matter for consideration by the Council should write to the Clerk at the address above. Any letter received by the day prior to the meeting of the Parish Council will be reported at that meeting. If information is readily available and/or the matter is on the agenda the Council may decide its action right away. If not then the item will be dealt with at the next meeting.*

---

**7.45 pm**      **Guest Speaker:** (following public participation)  
Catherine Shilton from Cambridgeshire ACRE - to discuss Affordable Housing Issues.

**Meeting will commence after this item.**

---

**22/02/10**      **To receive any apologies for absence:**

**23/02/10**      **To receive any Declarations of Interest both personal and prejudicial from Councillors on any item listed on the Agenda:**

**24/02/10**      **To sign and approve Minutes of meeting dated 7th January 2009:**

**25/02/10**      **Matters arising: (no actions information only)**  
**1. Installation of Yellow Lines on Station Road** - Meldreth and Melbourn. Melbourn are still waiting for the revised map from Highways. Clerk has written informing Melbourn of Meldreth's support and offer of financial assistance towards the project.  
**2. Telephone Kiosk** - Clerk is still waiting to hear from BT as to what the restrictions there could be in moving the telephone box to another location within the village.  
**3. Elections** - Information notice has been put up regarding the forth coming elections for Meldreth Parish Council. Notice also in Meldreth Matters publication.  
**4. Precept** - information will be published in Meldreth Matters next month

**26/02/10**      **Planning: Cllrs. Searles, Burlton, Chamberlain, Ray and Land**  
Information Only

1. There was no planning meeting held on 21st January
2. Planning Meeting of 4th February 2010

**27/02/10**      **Report from District Councillor:**

**28/02/10**      **Report from County Councillor:**

**29/02/10**      **Affordable Housing:**  
1. Following the guest speaker from ACRE a discussion on what happens next

**30/02/10**      **Pavilion:**  
1. Plans for building improvements

**31//02/10**      **Grass Cutting Contract:**  
Four quotes received - decision to be taken for the term 2010-12 (3 year term)

- 32/02/10 Playground:**  
 1. Monthly Report  
 2. Netball Hoops  
 3. Quotes for maintenance work  
 4. Request to use the recreation ground for a May Fayre
- 33/02/10 Twinning with town in France:**  
 - Responses from various clubs and associations within Meldreth
- 34/02/10 Freedom of Information publication scheme**  
 - updating of information
- 35/02/10 Correspondence and Clerk's Report:**  
 - CCC Consultation 'Third Local Transport Plan' being held at Bassingbourn Village College on 2nd March  
 - Minerals & Waste Plan - consultation being held in Trumpington on 16th February 4-8pm and in Great Shelford on 3rd March 4-8pm  
 - Cambridgeshire Horizons (Green Infrastructure Strategy for Cambridgeshire) being held on 15th February at Sackville House, Cambourne 3.30-7.30pm and Cambridge Central Library on 16th February 3-7pm  
 - Community Clean Up  
 - Awards for All
- 36/02/10 Councillors' Reports:**  
 PAR - Neighbourhood Panel Meeting on 19th January at Bassingbourn Village College
- 37/02/10 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 |
| J Chamberlain - expenses                | £ 25.00        |
| Grass Cutting                           | £500.00        |
| SLCC - Charles Arnold Baker publication | £ 55.60        |
| Staples Stationery                      | £176.05        |
2. Clerk's request to open an account with Stationery Cupboard in Royston.  
 3. Clerk to attend a conversion course for Cilca portfolio on 12 February cost £70.00
- 38/02/10 Holy Trinity Church:**  
 1. Church wall update  
 2. Closed churchyard update
- 39/02/10 Burial Ground:**  
 1. Request to plant a tree
- 40/02/10 Councillors' and Clerk's comments with agenda items for the next meeting:**  
 Agenda items for next meeting:  
 \*Clerk's appraisal  
 \*Elections  
 \*Burial ground - rules and regulations to be agreed
- 41/02/10 Action Points: if not already covered:**  
**CAL**  
 Roof tiles on the bus shelter near the station

---

Judy Damant  
 Clerk, Meldreth Parish Council  
 29th January 2010