

**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
website:www.meldreth-pc.org.uk

AGENDA

To members of the Public:

You are invited to a meeting of Meldreth Parish Council on Thursday 1st April 2010 at approx 8.00 p.m (following the Annual Parish Meeting) in the main hall of **Meldreth Primary School**, for the purpose of transacting the following business,

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.

- 66/04/10 To receive any apologies for absence:**
Apologies received from Mr G V Borgonon
- 67/04/10 To receive any Declarations of Interest both personal and prejudicial from Councillors on any item listed on the Agenda:**
- 68/04/10 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 69/04/10 To sign and approve Minutes of meeting dated 4th March 2010:**
- 70/04/10 Matters arising: (no actions information only)**
Twinning - letter sent out to interested parties
Bus Stop on High Street - Clerk has sent paperwork requesting the bus stop to be placed outside No. 8 High Street.
HCV Advisory Freight Map - Clerk has requested for signs on A1198
Village Hall Carpark - police have been informed and are checking the area
Updating the Parish Council's Standing Orders to be in-line with the new Standing - still being done.
- 71/04/10 Planning: Cllrs. Searles, Burlton, Chamberlain, Ray and Land Information Only**
1. Extra Ordinary Planning meeting held on 11th March 2010
2. Planning Meeting on the 18th March was cancelled.
3. Planning Meeting of 1st April 2010
- 72/04/10 Report from District Councillor:**
- 73/04/10 Report from County Councillor:**
- 74/04/10 Pavilion: Is there anything to discuss this month???**
- 75/04/10 Barton Ward Oil Club:**
J M-F to report
- 76/04/10 Flood Avoidance Committee:**
Report of meeting with Pat Matthews
- 77/04/10 Office Computer and Software:**
- 78/04/10 Telephone Box:**
Another resident has come forward and is offering to take charge of the phone box.
- 79/04/10 Playground:**
1. Monthly Report
2. Quotes for maintenance work - report from Recreation Committee
3. May Fayre

- 80/04/10 Yellow Lines at High Street and Station Entrance:**
Clerk has met with Highways and been in contact with the police - update on how to progress
- 81/04/10 War Memorial:**
- 82/04/10 Correspondence and Clerk's Report:**
- 83/04/10 Councillors' Reports:**
RAS & JC - SCDC Cabinet Meeting on 23rd March
PAR - Parish Planning Meeting on 31st March
- 84/04/10 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 |
| Grass Cutting | £500.00 |
| J Chamberlain | £ 11.69 |
| Cambridge Water Company - Cemetery | £ 26.04 |
| Cambridge Water Company - pavilion | £ 78.18 |
| Chubb - fire extinguisher annual check | £103.99 vat 15.49 |
| SCDC Rates - Cemetery | £ 38.05 |
| SCDC Rates - Office | £284.90 |
| SCDC Rates - Pavilion | £476.10 |
2. Clerk's request to open an account with Stationery Cupboard in Royston.
- 85/04/10 Financial Assistance for 2010/2011:**
Royston & District Community Transport
Melbourn & Meldreth Self Help Group
- 86/04/10 Holy Trinity Church:**
1. Church wall update
- 87/04/10 Parish Paths Partnership:**
1. Report from Mr Chamberlain
2. Three one-day courses available at a cost of £35 per person, per course.
- 88/04/10 Burial Ground:**
Rules and regulations - decision to adopt
- 89/04/10 Parish Council Elections:**
Will need to schedule possible dates for the Annual Meeting (AGM) -
Uncontested - 6th May, Annual Meeting within 14 days
Contested - 27th May, Annual Meeting within 14 days
- 90/04/10 Councillors' and Clerk's comments with agenda items for the next meeting:**
Agenda items for next meeting:
- Next meeting is scheduled for the 6th May, however if there is to be an uncontested election this will be cancelled and rescheduled for the 13th May when the new council will take office.
- 91/04/10 Action Points: if not already covered:**
CAL
Roof tiles on the bus shelter near the station
- 92/04/10 Clerk's Appraisal:**
In accordance with S1(2) of the Public Bodies (Admissions to Meetings) Act 1960, in view of the confidential nature of the business, the public will be temporarily excluded from the meeting.