

MELDRETH PARISH COUNCIL
CHAIRMAN: MR STEVE HAWKINS

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

To members of the Public and Press:

You are invited to attend a meeting of Meldreth Parish Council on Thursday 1st July 2010 at 7.30p.m in the Green Room of Meldreth Village Hall 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.

- 145/07/10 To receive any apologies for absence:**
- 146/07/10 To receive any Declarations of Interests both personal and prejudicial from Councillors on any item listed on the Agenda:**
- 147/07/10 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
Presentation from Mr Daniel Harris - proposal of using the telephone box as a library.
- 148/07/10 To sign and approve Minutes of meeting dated 3rd June 2010:**
- 149/07/10 Matters arising: (no actions information only)**
- 150/07/10 Planning: Cllrs. Hawkins, Searles, Burlton, Chamberlain, and Land Information Only Planning for 1st July**
- 151/07/10 Report from District Councillor:**
- 152/07/10 Report from County Councillor:**
- 153/07/10 Telephone Box:**
1.Decision following presentation
- 154/07/10 Pre School:**
End of Term event using the Recreation Area
- 155/07/10 Election:**
Update on co-option status
- 156//07/10 Pavilion:**
1. Inspection of the electrics
- 157/07/10 Policies**
1.Training Statement of Intent - to be adopted
2.Burial ground - Cemetery Regulations
- 158/07/10 Litter Picker Contract of Employment - to be adopted**
- 159/07/10 Sustainable Energy Partnership:**
- 160/07/10 Community Orchards:**
- 161/07/10 Wildlife Grant:**
1.Possible joint application with River Mel, Melwood and Parish Paths.

- 162/07/10 Rail UserGroup:**
1.Request that the Parish Council finance the hiring of the Village Hall for public meetings
- 163/07/10 Standing Orders:**
- 164/07/10 Office Computer and Software:**
Decision on what would be the best items to purchase.
- 165/07/10 Website:**
Allocation of monitors
- 166/07/10 Playground:**
1. Monthly Report
- 167/07/10 Football club:**
1.Contract decision
- 168/07/10 Correspondence and Clerk's Report:**
- Clerk's request for accounts training to begin September 2010
- 169/07/10 Financial Assistance:**
1. Meldreth Local History Group
- 170/07/10 Litter Pickers Contract of Employment:**
- 171/07/10 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:**
- | | | |
|-------------------------------------|----------------|--|
| Andrew Firebrace Partnership | £352.50 | vat 52.50(already paid as agreed in item 140/06/10 |
| Staff salaries and PAYE/NI | £not known yet | |
| Clerk expenses | £not known yet | |
| Clerk - overpayment of PAYE | £142.49 | |
| Grass Cutting - May | £500.00 | |
| Pipex - broadband | £ 19.99 | direct debit payment |
| SCDC - election fees | £135.00 | |
| ROSPA - annual inspection report | £158.04 | vat 23.54 |
| D J Thomas - tree work | £150.00 | |
- 172/07/10 Holy Trinity Church:**
1. Church wall update
- 173/07/10 Meldreth Enclosure Awards Book:**
Book from 1822 showing the land enclosures has been found and given back to the Parish Council needs to be minuted and archived with Cambridge Records Office.
- 174/07/10 Parish Paths Partnership:**
1. Monthly report from Mr Chamberlain
- 175/07/10 Councillors' Reports:**
1. RAS/JC - Planning Parish Forum Meeting on 14th June 2010
- 176/07/10 Councillors' and Clerk's comments with agenda items for the next meeting:**
May Fayre
Burial Ground - general tidy-up of entrance, ideas for landscaping, wildlife garden
Pavilion Plans
- 177/07/10 Clerk's vacation:**
- 178/07/10 Action Points: if not already covered:**