

MELDRETH PARISH COUNCIL
CHAIRMAN: MR STEVE HAWKINS

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 Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 2nd September 2010 at 7.30p.m in the Green Room of Meldreth Village Hall for the purpose of transacting the following business:

- 179/09/10 To receive any apologies for absence:**
- 180/09/10 To receive any Declarations of Interests both personal and prejudicial from Councillors on any item listed on the Agenda:**
- 181/09/10 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 - update on the proposal of using the telephone box as a library.
- 182/09/10 To sign and approve Minutes of meeting dated 1st July 2010:**
- 183/09/10 Matters arising: (no actions information only)**
1. Chairman for the Village Hall Trustees is Jane Bates.
 2. Ecops update - a speed check was carried out on Whitecroft Road which recorded 38 cars and no speeding.
 3. Audit - has been agreed and signed off by the External auditors
- 184/09/10 Planning: Cllrs. Hawkins, Searles, Burlton, Chamberlain, and Land Information Only**
Planning for 5th August, 18th August, 2nd September
- 185/09/10 Co-option of new councillor:**
- 186/09/10 Report from District Councillor:**
- 187/09/10 Report from County Councillor:**
- 188/09/10 Telephone Box:**
1. Discussion on presentation by Mr Harris (181/09/10)
 2. Other possible uses
- 189/09/10 May Fayre:**
How to proceed for next year's event
- 190/09/10 Pavilion:**
1. Electrics
 2. Plans for extension
- 191/09/10 Frollies**
Request for Council to participate in their next production
- 192/09/10 Sustainable Energy Partnership:**
Miss Alexandra Day has agreed to attend the October meeting, could councillors please bring along any questions so that the Clerk can forward onto Miss Day.
- 193/09/10 Community Orchards:**
Update on progress - JC & APB

- 194/09/10 Wildlife Grant:**
Update on whether to pursue - GVB, SW, JC
- 195/09/10 Burial Ground:**
General tidy up
Policies - Cemetery Regulations
- 196/09/10 Standing Orders:**
Update on progress
- 197/09/10 Office Computer and Software:**
Update on progress
- 198/09/10 Meldreth Award Book**
Quote received for scanning the Meldreth Award Book and map
- 199/09/10 Playground:**
1. Monthly Report
2. Netball posts
- 200/09/10 Football club:**
Update on progress
- 201/09/10 Correspondence and Clerk's Report:**
1. SCDC Parish Liaison Meeting on the 18th October 2010
2. ACRE AGM on 28th September 2010 from 5.30pm at St Ives
3. Cllr training (stage 1) on Saturday 30th October in Whaddon Village Hall, cost approx £30
4. Farm traffic along the High Street
5. CCC - Interpretation Skills for P3 officers - cost £35.00 (designing and producing maps/leaflets)
6. Street light replacement (SC30 - Kneesworth Road)
7. Bus stop sign
- 202/09/10 Financial Assistance:**
1. Meldreth Village Hall
- 203/09/10 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:
August payments (already paid)
- | | | |
|----------------------------|-----------|-----------------------|
| Staff salaries and PAYE/NI | £1,055.36 | |
| Clerk expenses | £ 17.45 | |
| Fox Electrical Services | £ 75.00 | pavilion electrics |
| Abacus Playgrounds | £3,696.55 | resurfacing works |
| Eon electrics | £ 14.31 | pavilion electrics |
| G B Goodwin | £ 500.00 | Grass Cutting- August |
- September payments**
- | | | |
|------------------------------|------------|------------------------------|
| Staff Salaries and PAYE/NI | £not known | |
| Clerk expenses | £not known | |
| Pipex - broadband | £ 19.99 | direct debit payment |
| Meldreth Local History Group | £ 400.00 | (as agreed 169/07/100) |
| Stationery Cupboard | £ 58.09 | office items |
| Moore Stephens | £ 363.08 | Annual Return fees |
| BT | £141.14 | Telephone |
| Hills Road 6th Form | £ 79.00 | Bookkeeping course for Clerk |
- Deposits**
- | | | |
|----------------------------|---------|-------------------|
| Jeremy Rule | £210.00 | Funeral fees |
| OPC rent for July & August | £140.00 | office rent |
| HM Revenue & Customs | £443.23 | VAT reimbursement |
- 204/09/10 Holy Trinity Church:**
1. Church wall update
2. Christmas Tree event 2010

- 205/09/10** **Footway (pavement) between 45 & 49 North End**
Update on what is happening with repairs (15/01/10)
- 206/09/10** **Parish Paths Partnership:**
1. Monthly report from Mr Chamberlain
- 207/09/10** **Councillors' Reports:**
- 208/09/10** **Councillors' and Clerk's comments with agenda items for the next meeting:**
- 209/09/10** **Action Points: if not already covered:**

Judy Damant, Clerk, Meldreth Parish Council,
27th August 2010