

MELDRETH PARISH COUNCIL
CHAIRMAN: MR STEVEN HAWKINS

AGENDA (draft)

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

To members of the Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 2nd June 2011 at 7.30 p.m in the Green Room of Meldreth Village Hall for the purpose of transacting the following business:

-
- 50/06/11 To receive any apologies for absence:**
- 51/06/11 Councillor Montague Fuller to sign their Register of Interests:**
- 52/06/11 To receive any Declarations of Interests both personal and prejudicial from Councillors on any item listed on the Agenda:**
- 53/06/11 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 54/06/11 To sign and approve Minutes of meeting dated 5th May 2011:**
- 55/06/11 Matters arising: (no actions information only)**
- John Cobbs will be starting repair work on the village hall carpark soon
- Standards Committee – there has been a resignation of a parish council representative, but 'in light of the statement from Central Local Government, that the district council will no longer have responsibility of parish matters once the Localism Bill has been enacted, it does not seem timely to run a new parish member election'.
- hazards on North End have been removed.
- missing bollard near the war memorial has been reported to Highways
- 56/06/11 Planning: Cllrs. Hawkins, Searles, Burlton, Montague-Fuller, Chamberlain, and Land Information Only**
Planning meeting held on the 26th May 2011 (verbal report)
Planning Meeting held on 2nd June 2011 (verbal report)
Street naming for the Holland's site – decision to be taken on name.
- 57/06/11 Report from District Councillor:**
- 58/06/11 Report from County Councillor:**
- Application for CEA/SEA (application for Civil Parking Enforcement and Bus Lane Enforcement)
- 59/06/11 Sustainable Parish Energy Partnership (SPEP)**
- 60/06/11 Pavilion:**
1. Planning
2. Response from the Tennis Club
- 61/06/11 Playground:**
1. Monthly Report
2. Painting of playground equipment
- 62/06/11 Bus Stop and Yellow Lines:**
- Report following site visit.

- 63/06/11 Correspondence and Clerk's Report:**
- email from resident concerning litter on the public foot way leading to the station.
- 64/06/11 Audit:**
- To agree and sign off the audit.
- 65/06/11 Mary Course Community Fund:**
1. Allocation of £60 has been agreed for the Primary School prize money for 2011; however money needs to be moved to another fixed bond account in order to get a better interest rate.
- 66/06/11 Melwood Financial Assistance:**
- Amount of financial assistance to be agreed and paid on receipt of invoice.
- 67/06/11 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 |
| G B Goodwin grass cutting | £500.00 |
| Mr B Huett, Internal Audit | £90.00 |
- 68/06/11 Holy Trinity Church:**
1. Church wall update
- 69/06/11 Village Matters:**
1. Street Lighting
Street Lighting Maintenance and Energy – present contract with CCC and PFI ceases in June 2011. It is intended that Balfour Beatty's will be the new contractor for the maintenance and parishes will be paying them directly. The energy part can still be with CCC (which would seem the best option at the moment, it would seem all other parishes are staying with CCC for the time being. Energy is going to be about £21.73 per light. The contract for this ends in September and it is expected that there may be a 10% to 15% increase, so must keep this in mind. In the maintenance section, there are two options and most parishes have opted for option 1 though it is slightly more expensive it offers better value. This is £20.05 (option 1) per light compared to £18.98 (option 2).
It will cost approximately £42.00 per light per annum. From now on there will be three different companies involved - CCC for energy; Balfour for maintenance and SCDC for insurance.
2. Bench at The Meads – does it need replacing?
3. Noticeboards – proposal to install two new noticeboards at the corner of Bell Close and High Street.
- 70/06/11 Standards Committee – voluntary code of conduct**
- Future of standards in South Cambridgeshire
- 71/06/11 Request for a bench donation from Kathleen Betty Pearch**
- 72/06/11 Meldreth Matters:**
- rota for extracts
- 73/06/11 Parish Paths Partnership:**
- 74/06/11 Councillors' Reports:**
- 75/06/11 Agenda items for the next meeting:**
- 76/06/11 Action Points: if not already covered:**