

MELDRETH PARISH COUNCIL
CHAIRMAN: MR STEVEN HAWKINS

AGENDA

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 summonsd to attend a meeting of Meldreth Parish Council on Thursday 7th June 2012 at 7.30 p.m in the Green Room of Meldreth Village Hall for the purpose of transacting the following business:

Motion to exclude Public and Press: *It is hereby resolved in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 that the Public and Press by temporarily excluded from this meeting due to the confidential nature of the business - item 063/06/12.*

054/06/12 To receive any apologies for absence:

APB has given his apologies.

055/06/12 To receive any Declarations of Interests both personal and prejudicial from Councillors on any item listed on the Agenda:

056/06/12 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

057/06/12 To sign and approve Minutes of meeting dated 3rd May 2012:

058/06/12 Matters arising: (no actions information only)

059/06/12 Planning: Cllrs. Hawkins, Searles, Burlton, Chamberlain, and Land Information Only
Planning meeting held on the 17th May

Bury Lane Fruit Farm, S/0604/12/FL - Erection of Glasshouses.

The Parish Council recommend Approval with Comments.

1. There is concern about light being reflected off the glass which may cause a hazard for drivers on the A10.

2. Can paragraph 3.7 in the planning statement be noted and applied to this application ie., no retail use and restricted to growing purposes only.

Planning meeting held on 7th June (verbal report)

060/06/12 Section 106 for 17-19 Whitecroft Road:

061/06/12 Report from District Councillor:

062/06/12 Report from County Councillor:

063/06/12 Co-option of New Councillor:

064/06/12 Street Lighting:

065/06/12 Superfast Broadband:

066/06/12 Sustainable Parish Energy Partnership (SPEP)

067/06/12 Pavilion:

- Plans

- 068/06/12 Playground:**
 1. Monthly Report
 2. Tree
 3. Quotes for new play equipment
- 069/06/12 Correspondence and Clerk's Report:**
 - public garden request
- 070/06/12 Audit:**
 - report from Internal Auditor
 - sign off the 2011/2012 accounts
- 071/06/12 MAYD:**
 Parish Council representative
- 072/06/12 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 | |
| Insurance – pavilion | £144.42 | |
| Insurance – general | £1,176.13 | |
| Rospa inspection fees | £137.40 | |
| Wicksteed – swing seats | £95.40 | |
| Staples - stationery | £181.76 | |
| BT | £164.71 | Direct Debit |
- 073/06/12 Financial Assistance: (SH, RAS, NP, GVB, Clerk)**
 - Date for meeting to discuss all the applications received so far.
- 074/06/12 Holy Trinity Church:**
 1 - Tree Survey Report
 2 – Church wall buttresses – report submitted by APB prior to meeting and circulated.
- 075/06/12 Annual Parish Meeting:**
 Update on what parishioners would like the parish council to look into.
 - Parish Plan – suggestion is to have a couple of councillors along with the clerk to discuss options with Rachael Brown (Cambridgeshire ACRE) on a possible way forward.
- 076/06/12 Parish Paths Partnership:**
- 077/06/12 Councillors' Reports:**
- 078/06/12 Agenda items for the next meeting:**
- 079/06/12 Action Points: if not already covered:**

Judy Damant
 Clerk
 1st June 2012