

## AGENDA

Clerk: Mrs J Damant  
Parish Council Office  
Sheltered Housing Communal Rooms  
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Meldreth SG8 6LX

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To members of the Public:

You are invited to attend a meeting of Meldreth Parish Council on Thursday 6<sup>th</sup> September 2012 at 7.30 p.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.***

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- 106/09/12** To receive any apologies for absence:
- 107/09/12** To receive any Declarations of Interests both personal and prejudicial from Councillors on any item listed on the Agenda:
- 108/09/12** Register of Interest/Declarations:  
- All documentation to be given to the Clerk
- 109/09/12** New Code of Conduct:  
- Need to sign up
- 110/09/12** Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 111/09/12** To sign and approve Minutes of meeting dated 5<sup>th</sup> July 2012:
- 112/09/12** Matters arising: (no actions information only)  
Parish Council received a **Clear** Audit from the External Auditors.
- 113/09/12** Planning: Cllrs. Hawkins, Searles, Burlton, Chamberlain, and Land Information Only  
***Planning meeting held on 19<sup>th</sup> July***  
S/0958/10/0F, land to the east of 104-108 High Street – 3 dwellings. Parish Council recommended **Approval**.  
S/1379/12/FL, 10 Elin Way – single storey rear extension. Parish Council recommended **Approval**.  
***Planning meeting held on 2<sup>nd</sup> August***  
S/0598/12/FL, 24 High Street - Carport. Parish Council recommended **Approval**. Though they were surprised that this application actually needed planning permission.  
S/1478/12/FL, Barnfield – Extension. Parish Council recommended **No Recommendation**.  
S/1445/12/FL, 22 Howard Road – Extension and hard standing. Parish Council recommended **No Recommendation**.  
S/1489/12/LB, 12 & 14 Chiswick End – Alterations. Parish Council recommended **No Recommendation**.  
***Planning meeting 6<sup>th</sup> September (verbal report)***
- 114/09/12** Section 106 for 17-19 Whitecroft Road:  
- street naming request for names  
- allocation of housing on this development
- 115/09/12** Report from District Councillor:
- 116/09/12** Report from County Councillor:
- 117/09/12** Speed Limits on Whitecroft and Whaddon Road:

- 118/09/12 Street Lighting:**  
Clarification on which lights will be removed, list has been sent to Debbie Maith.  
Oakrits (2); Flambards (3); Bell Close (2)  
Information concern the upgrading of the SCDC Street lights on North End and Chiswick End (090/07/12)
- 119/09/12 Transport Strategy:**
- 120/09/12 Agenda's**  
Easier access – at the moment they are on the website and the notice boards.
- 121/09/12 Notice boards:**  
Relocation of both notice boards (Parish Council and MVA)
- 122/09/12 Pavilion:**  
- Plans
- 123/09/12 Playground:**  
1. Monthly Report  
2. New play equipment has been installed.  
3. Horse springy – do you wish to install this.
- 124/09/12 Correspondence and Clerk's Report:**  
Christmas Tree – volunteer  
Cambridgeshire ACRE AGM Tuesday 25<sup>th</sup> September 6pm at Cambridge Conference Centre  
General Power of Competence (GPC) 20<sup>th</sup> Sept at Bluntisham or 2<sup>nd</sup> Oct at Histon  
Village Sign with misspelling – update
- 125/09/12 MAYD:**  
- Update
- 126/09/12 Financial Assistance: (SH, RAS, NP, GVB, Clerk)**  
Working group's recommendation: Village Hall;
- 127/09/12 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:**

**Payments made in August**

Staff salaries	1,161.18	
Grass cutting	500.00	
MD Landscapes	420.00	
Staples	77.28	
D Chappel	256.00	
B Huett	90.00	
D Chappel	115.00	
Stationery Cupboard	163.76	
Talk Talk	15.31	
Playdale 50% deposit	2,920.80	S106 Account

**Payments for September**

Staff salaries and PAYE/NI	£not known yet	
Clerk expenses	£not known yet	
G B Goodwin grass cutting	£500.00	
Moore Stephens	£342.00	
Talk Talk	£ 15.31	
BT	£131.68	
Eon	£ 11.67	
Acacia Tree Surgery	£180.00	
Playdale remainder	£2,920.80	S106 Account

**Deposits**

OPC July rent	£ 70.00
Ivett & Reed	£ 25.00
Bates	£100.00

- 128/09/12 Holy Trinity Church:**  
1 - Tree Survey Report – APB and RAS  
2 – Church wall buttresses – report on the meeting held with APB, church representatives and SCDC.
- 129/09/12 Parish Plan Upgrade:**  
Meeting to take place with Clerk, NP, APB and Mike Barnes from Cambridgeshire ACRE to discuss updating the Parish Plan. Need a new date.
- 130/09/12 Parish Paths Partnership:**
- 131/09/12 Councillors' Reports:**  
APB – trees on Mettle Hill
- 132/09/12 Agenda items for the next meeting:**
- 133/09/12 Action Points: if not already covered:**

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Judy Damant  
Clerk  
31<sup>st</sup> August 2012