

**MELDRETH PARISH COUNCIL**  
CHAIRMAN: MR STEPHEN HAWKINS

## **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 10<sup>th</sup> January 2013 at 7.30 p.m in the Green Room of the 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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- 211/01/13 To receive any apologies for absence:**
- 212/01/13 Councillors to disclose any Pecuniary Interests (disclosable pecuniary interests (DPIs) include interests held by a member's spouse, civil partner or similar) listed on the Agenda:**
- 213/01/13 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 214/01/13 To sign and approve Minutes of meetings dated 6<sup>th</sup> December 2012:**
- 215/01/13 Matters arising: (no actions information only)**
- Highways Minor Improvement Scheme has been submitted.
  - Horse will be refurbished and Wicksteed to install in the New Year.
  - A new bin ordered for the Play Area of the Recreation Ground (locking bin)
  - Dog signs ordered
  - Speed checks on North End – police have been consulted and will be carrying out checks as requested
  - footway priorities
- 216/01/13 Planning: Cllrs. Hawkins, Searles, Burlton, Chamberlain, Fallon and Land**  
Planning meeting for 20<sup>th</sup> December 2012 – There was no planning meeting  
Planning meeting for 10<sup>th</sup> January 2013 – There was no planning meeting
- 217/01/13 Mettle Hill Update:**
- progress on purchase of land
- 218/01/13 Report from District Councillor:**
- 219/01/13 Report from County Councillor:**
- 220/01/13 Village Maintenance:**
- tree at war memorial - quotation
  - bus shelter at North End - quotation
- 221/01/13 Eternet:**  
Site visit
- 222/01/13 Playground:**  
1. Monthly Report
- 223/01/13 Pavilion:**
- 224/01/13 Correspondence and Clerk's Report:**
- Highways Report (potholes etc)

- 225/01/13 Speed limits on Whitecroft and Whaddon Road:**
- 226/01/13 Junction of Whitecroft Road/Station Road:**  
- proposal from Mrs P Gilmore
- 227/01/13 Holy Trinity Church:**  
1 – Church wall buttresses – update  
2 – Tree work to commence 26-28<sup>th</sup> February 2013
- 228/01/13 Parish Paths Partnership:**
- 229/01/13 Councillors' Reports:**
- 230/01/13 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 already made**
- |                |         |                   |               |
|----------------|---------|-------------------|---------------|
| Staff salaries | £915.25 | December salaries | LGA 1972 s112 |
|----------------|---------|-------------------|---------------|
- Payments for approval**
- |              |           |                          |                |
|--------------|-----------|--------------------------|----------------|
| J Damant     | £ 7.50    | December expenses        | LGA 1972 s113  |
| PAYE/NI      | £127.01   | for December             | LGA 1972 s112  |
| Village Hall | not known | rental Sept – Dec 2012   | LGA 1972 s113  |
| Rospa        | £ 30.00   | check list for equipment | OSA 1906 s9/10 |
| Eon          | £ 32.25   | electricity              | LGA 1972       |
| Talk Talk    | £ 15.31   | Broadband                | TCA            |
- 2. Precept – meeting to be arranged for Parish Council agreement in February 2013**
- 231/01/13 Dispensations:**
- 232/01/13 Parish Plan:**
- 233/01/13 Burial Ground:**  
1. Rabbit fencing  
2. Removal of earth  
3. General maintenance
- 234/01/13 Tree Replacement Scheme:**
- 235/01/13 Agenda items for the next meeting:**  
- Internet Banking
- 236/12/12 Action Points: if not already covered:**

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Judy Damant - Clerk  
4<sup>th</sup> January 2013