

AGENDA

Clerk: Mrs J Damant
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To members of the Public:

You are invited to attend a meeting of Meldreth Parish Council on Thursday 7th March 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.

- 261/03/13** To receive any apologies for absence:
- 262/03/13** 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:
- 263/03/13** **Public Participation:** [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 264/03/13** To sign and approve Minutes of meetings dated 7th February 2013:
- 265/03/13** **Matters arising: (no actions information only)**
- The new bin for the Play Area of the Recreation Ground has been received – there are a few issues with the locking system - being investigated
- Tree work at the churchyard has been completed
- Grit bin for Burtons – awaiting feedback from Highways
- Village Hall Carpark - ongoing
- Play Horse will be installed and the matting surface looked at
- 266/03/13** **Planning:** Cllrs. Hawkins, Searles, Burlton, Chamberlain, Fallon and Land (Full details of planning meetings are available via the Clerk, website or notice board).
Planning meeting for 16th February 2013 - Cancelled
Planning meeting 7th March 2013 (verbal report)
- 267/03/13** **Kneesworth Road (Mettle Hill):**
- loan has been agreed and documentation is in order
- 268/03/13** **Local Development Framework: Green Spaces**
- Melwood
- Recreation Ground
- Land behind the Jephsons site (Whitcroft Road)
- 269/03/13** **Report from District Councillor:**
- 270/03/13** **Report from County Councillor:**
- 271/03/13** **Village Maintenance:**
- tree at war memorial
- war memorial cleaning
- 272/03/13** **Internet Banking:**
Clerk has been in contact with the bankers and internet banking is possible.
- 273/03/13** **Playground:**
1. Monthly Report
2. Pitch preparation

- 274/03/13** **Dates for the village meeting and annual parish meeting**
- 275/03/13** **Correspondence and Clerk's Report:**
- 276/03/13** **Community Led Plan:**
- 277/03/13** **Recreation Ground:**
May Fayre and Football contracts
- 278/03/13** **Holy Trinity Church:**
- Church wall buttresses – update
- 279/03/13** **Parish Paths Partnership:**
- 280/03/13** **HCV Vehicles:**
Proposal to erect signs on the A1198 requesting HCV's not to travel through the villages unless they are delivering specifically to them.
- 281/03/13** **Councillors' Reports:**
DS – MAYD
DS & RAS – Whitecroft Road
- 282/03/13** **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 | £not known | January salaries | LGA 1972 s112 |
| Inland Revenue | £not known | January PAYE/NI | LGA 1972 s112 |
- Payments for approval**
- | | | | |
|-----------|---------|--------------------|----------------|
| BT | £247.42 | Telephone | TCA |
| Talk Talk | £ 15.31 | Broadband | TCA |
| D Chappel | £ 90.00 | Spring horse | LGA 1906 s9/10 |
| D Chappel | £ 68.00 | Litter bin | LGA 1906 s9/10 |
| Staples | £147.25 | filing cabinet OPC | LGA 1972 s113 |
| D Stewart | £ 14.49 | expenses – ink | LGA 1972 s113 |
- 2. Grant**
Invoice for £550 grant has been submitted to CCC for works needed on Footpath 6.
- 283/03/13** **Burial Ground:**
1. Rabbit fencing
2. Removal of earth
- 284/03/13** **Agenda items for the next meeting:**
- 285/03/12** **Action Points: if not already covered:**

Judy Damant - Clerk
1st March 2013