

**MELDRETH PARISH COUNCIL**  
CHAIRMAN: MR STEPHEN HAWKINS  
**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 4<sup>th</sup> April 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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- 001/04/13** To receive any apologies for absence:
- 002/04/13** 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:
- 003/04/13** Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 004/04/13** To sign and approve Minutes of meetings dated 7<sup>th</sup> February 2013:
- 005/04/13** 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 - Still ongoing
  - Grit bin for Burtons – awaiting feedback from Burtons Residence Association/Cllr Soond
  - Village Hall Carpark - ongoing
  - Local Development Framework: Green Spaces - Melwood, Melmeadow, Recreation Ground, Land behind the Jephsons site (Whitcroft Road), Flambards Green and grass verge at Bells Close/High Street have been submitted.
  - War memorial cleaning, quotations received presently investigating if grants are available
- 006/04/13** 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 21<sup>st</sup> March 2013 - Cancelled**  
**Planning meeting 4<sup>th</sup> April 2013 (verbal report)**
- 007/04/13** **Kneesworth Road (Mettle Hill):**  
- PWLB loan has been received, awaiting instructions to transfer money to complete purchase of land in early April
- 008/04/13** **Report from District Councillor:**
- 009/04/13** **Report from County Councillor:**
- 010/04/13** **Village Maintenance:**  
- tree at war memorial has been removed, what tree if any to be replanted.  
- Dave Chappel will be repairing the bus shelter at North End and repositioning the notice boards on the High Street.  
- John Prime has refurbished the old notice board and will meet with Highways to reinstate it at Howard Road/Whitcroft Road
- 011/04/13** **Playground:**  
1. Monthly Report  
2. Pitch preparation  
3. Ditch clearing

- 012/04/13 Dates for the village meeting and annual parish meeting:**  
AGM will be held on May 2<sup>nd</sup> in the green room of the village hall  
The Annual Village Meeting will be held at the primary school on May 23<sup>rd</sup>. The room will be open to the public from 6.30pm to see displays and talk to councillors. The main meeting will commence at 7.30pm. Ideas to be put forward as to what should be represented.
- 013/04/13 Correspondence and Clerk's Report:**
- 014/04/13 Community Led Plan:**
- 015/04/13 Recreation Ground:**  
Football contracts have been reworded, JF and NP to approve.
- 016/04/13 Holy Trinity Church:**  
£800 grant has been received.
- 017/04/13 Parish Paths Partnership:**
- 018/04/13 HCV Vehicles:**  
- Update on signage to be erected on the A1198  
- RAS report on the presentation from CCC to put speed limits on Whitecroft Road/Fenny Lane crossroads
- 019/04/13 Traffic calming: (junction of Station Road / Whitecroft Road) – report from Mrs P Gilmore**
- 020/04/13 Councillors' Reports:**
- 021/04/13 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 | March salaries | LGA 1972 s112 |
| Inland Revenue | £not known | March PAYE/NI  | LGA 1972 s112 |
- Payments for approval**
- |                     |          |                      |                |
|---------------------|----------|----------------------|----------------|
| Talk Talk           | £ 15.31  | Broadband            | TCA            |
| G V Borgonon        | £ 31.41  | CAP                  | LGA 1972 s113  |
| GV Borgonon         | £ 37.95  | Website hosting      | LGA 1972       |
| SCDC                | £ 531.30 | Rates,rec ground     | LGA 1972       |
| SCDC                | £ 46.20  | Rates, burial ground | LGA 1972       |
| SCDC                | £1674.00 | Office rent          | LGA 1972       |
| LMR                 | £ 120.00 | stump clearance      | OSA 1906 s9/10 |
| Staples             | £ 14.35  | stationery           | LGA 1972 s113  |
| Easter Tree Surgery | £2086.32 | churchyard trees     | OSA 1906 s9/10 |
- 2.** Internet banking – in the process of being set up with Lloyds.  
**3.** Clerk has opened a separate account to hold £30,000 reserves  
**4.** £800 grant has been received for the church wall repairs.
- 022/04/13 Burial Ground:**  
1. Rabbit fencing – quotations have been sought.  
2. Removal of earth – quotations have been received but still looking at a further quotation to have the soil removed.
- 023/04/13 Agenda items for the next meeting:**
- 024/04/12 Action Points: if not already covered:**

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Judy Damant - Clerk  
27<sup>th</sup> March 2013