MELDRETH PARISH COUNCIL

CHAIRMAN: MR STEPHEN HAWKINS

AGENDA

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

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To members of the Council:
You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 7th November 2013 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.
To members of the Public:
You are invited to attend a meeting of Meldreth Parish Council on Thursday 7th November 2013 at 7.30 p.m in the Green Room of the 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 174/11/13).*

Guest Speaker: Mr James Munnery (Marleyeternit)

151/11/13 **To receive any apologies for absence:**

152/11/13 **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:**

153/11/13 **Public Participation:** [**For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item)**

154/11/13 **To sign and approve Minutes of meeting dated 3rd October 2013:**

155/11/13 **Matters arising: (no actions information only)**
Tree to be ordered for planting, once the tree guard has been received, which should be at the end of November, volunteers needed for planting and picking up the guard.
Sign for notice board at Whitecroft/Elin Way – John Prime is making the sign which will read Meldreth Parish Council from both sides.
The bench, at the Stocks, has been repaired.
The Whitecroft road sign is with the Clerk awaiting repairs by SCDC.
Response to the Bus Grant from SCDC has been sent.
Response concerning the proposed P&R charges have been sent.

156/11/13 **Planning:** Cllrs. Hawkins, Searles, Burlton, Chamberlain, Fallon, Land and Stewart (Full details of planning meetings are available via the Clerk, website or notice board.
Planning meeting 17th October 2013
63 Station Road, S/1933/13/LB - Replacement of cement render with lime render to front and side elevations. Parish Council recommend Approval with no comments.
1 Malton Lane, S/2082/13/FL - Single storey side extension with veranda and erection of front porch. Parish Council recommend Approval with comments. 'The Parish Council are concerned about the closeness of the brook and any work agreed should pay attention to the potential of the flood risk and any revetment work should be wildlife friendly.

17 North End, C/11/40/071 - Fir tree in front garden causing light restriction and also becoming increasingly a hazard to telephone cables and sewer pipes. Would like to have it removed or taken to the reduced to ground level. Parish Council recommend this be referred to the Tree Officer at SCDC.

Land adj The Tavern and Station Yard (Information Only) S/1246/13/FL - Erection of 4 bungalows (2 detached and 2 semi-detached). Additional Information: Noise Report noted by the Parish Council.

63 High Street, (Information Only), S/2020/13/DC - Application for approval of details reserved by conditions 4&7 of planning permission S/1005/12/FL for details of the windows and doors and tree protection details. Parish Council note the information and await further details of the materials to be used.

SCDC Decisions:

114 High Street, S/1360/13/FL has been granted permission for single storey rear extension.

45 Whitecroft Road, S/1602/13/FL has been granted permission for Change of Use from existing residential garage to home hairdressing salon.

Planning meeting 7th November 2013 – verbal

Marleyeternet Proposal: discussion

157/11/13 Report from District Councillor:

158/11/13 Report from County Councillor:

159/11/13 Village Maintenance:
Benches and bus shelters – quote received from D Chappel.

160/11/13 Playground:
1. Monthly Report
2. Discussion on erecting railings along the play area – quotation received from Andy Klose

161/11/13 Clothes Recycle Bin:
Have had a request from Mrs Sarah Helme about a recyle bin, similar to the one that the Salvation Army were interested in installing, the proceeds from the bin would be split between the primary school and the preschool.

162/11/13 Mettlehill:
Clearance schedule.

163/11/13 Correspondence and Clerk's Report:
- Mirrors along North End
- Ditch clearing – Riparian Owners update. Most ditches have been cleared. Mr Peter Thomas has done a lot of work and it was suggested that a site meeting with Cllr van de Ven, Highways and a parish council representative be arranged to see if other improvements could be made. Clerk contacting possible owners of the ditch at College Farm.

164/11/13 Interactive Sign along Whitecroft Road:

165/11/13 Recreation Ground:
1. Ditch clearing. Highways representative has been on annual leave, Clerk to make contact on his return for some help in approaching the Environment Agency to see if it would be possible to pipe the ditch. A detailed plan will be needed.

166/11/13 Village Hall Carpark:
Clerk has approached Manits, unfortunately they are unable to undertake the work. They had suggested that a connection be made to connect into the existing drainage scheme, this was refused by the Highways department. Further quotes to be gained.

167/11/13 Parish Paths Partnership:

168/11/13 Proposal for Reduced Speed Limits:
Update

169/11/13 Councillors' Reports:

170/11/13 Dog Fouling:
- Clerk in the process of setting up a site meeting with SCDC.

171/11/13 **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	£985.62	October salaries	LGA 1972 s112
Inland Revenue	£153.31	October PAYE/NI	LGA 1972 s112

Payments for approval

D P Gardens	£514.16	Sept grass cutting	OSA 1906 s9/10
Talk Talk	£ 15.31	Broadband	TCA
Graham Borgonon	£ 21.90	Ink	LGA 1972 s113
Mission Computers	£ 47.88	leaflets for 30mph	LGA 1972 s144
Staples	£228.25	Printer and stationery	LGA 1972 s113
Playsafe Playgrounds	£768.00	Horse spring	OSA 1906 s9/10
MD Landscapes	£144.00	Ditch clearing at rec	OSA 1906 s9/10
Mrs James	£ 60.00	Reimbursement for sold burial plots	LGA 1972 s113

2. Audit: Meldreth have passed the audit with some comments, Clerk to discuss with internal auditor

3. Precept: Date for Finance Group to start Precept procedures.

172/11/13 **Burial Ground: .**

1. Removal of earth.
2. Working Party - date to clear and clean grave stones of ivy, there has also been reports from concerned families about trees growing up through graves – date to be arranged
3. Rabbit fencing – now the soil has been removed fencing can proceed, quotations to be requested.

173/11/13 **Agenda items for the next meeting:**

- January meeting

174/11/13 **Clerk:**

Appraisal and salary

175/11/13 **Action Points: if not already covered:**

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Judy Damant - Clerk 1st November 2013