

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 6th February 2014 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 6th February 2014 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 be temporarily excluded from this meeting due to the confidential nature of the business (55/02/14).*

28/02/14 To receive any apologies for absence:

29/02/14 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:

30/03/14 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

31/02/14 To sign and approve Minutes of meeting dated 9th January 2014:

32/02/14 Matters arising: (no actions information only)

33/02/14 Planning: Cllrs. Hawkins, Searles, Burlton, Chamberlain, Fallon, Land and Stewart (Full details of planning meetings are available via the Clerk, website or notice board.
Extracts from the Planning Meeting held on 23rd January (full minutes available from the Clerk)

Bury Lane Fruit Farm, S/2616/13/FL - Development of solar photovoltaic panels and ancillary structures including; field transformers, auxiliary transformer, inverter housing, communication room, District Network Operator (DNO) building and switch room building, access tracks, security fencing and security cameras. Meldreth Parish Council recommend '**Refusal**' with Comments.

45 Whitcroft Road, S/02601/13FL - Proposed retention of existing boundary wall (retrospective). If the wall is to be retained at its existing height of 600mm there is no objection and the Parish Council would recommend Approval; however the plans actually show a much larger wall of 2000mm, this would not be acceptable and the Parish Council would recommend refusal. Approval if the wall is to be retained as it presently is - 600mm. Refusal if the wall is to be 2000mm.

SCDC Decisions: S/2487/13/FL, 22 Howard Road has been given permission for a front porch extension with associated external works, alterations and hard standing area.
S/2240/13/FL, 98 North End has been given permission for a new additional vehicular access.

Verbal report for Planning Meeting held on 6th February 2014:

63 High Street, S/0090/14/VC - Variation of conditions 2, 4 and 5 of S/1005/12

23 Oakrits (amended plan), S/2527/13/FL - Extension – reduction in extension size and alterations to bay window and alteration to site plan (alteration to red line)

17 North End, S/0115/14/FL - Side and Rear Extensions with Detached Garage

Scrapyard at Chiswick End (Information Only), S/1130/13/FL - Amended site plan and revised description. Erection of a storage building and change of use of the land to commercial storage for a landscape and general ground and factory maintenance business

104 High Street, S/0089/14/FL - Erection of new commercial unit, conversion of existing barn into 2 no. residential units.

Showman's Site, Biddall's Boulevard, S/2607/12/VC - Variation of Condition 9 of planning permission S/0177/03/F to allow an increase in the number of plots from 11 to 23.

- 34/02/14 Report from District Councillor:**
- mobile warden scheme update
- dog fouling
- 35/02/14 Report from County Councillor:**
- footways at North End
- 36/02/14 Village Maintenance:**
Benches
Bus shelters (*LGA (Misc Provision) 1953 s4*)
- 37/02/14 Playground:**
1. Monthly Report
2. Railings along the play area
- 38/02/14 Policies:**
- Conflict of Interests
- 39/02/14 Mettlehill:**
Gates:
Clearance schedule:
- 40/02/14 Correspondence and Clerk's Report:**
- 41/02/14 Village Services and Facilities Questionnaire:**
- 42/02/14 Recreation Ground:**
- Ditch area
- 43/02/14 Village Hall Carpark:**
- 44/02/14 Parish Paths Partnership:**
Report from JC
- 45/02/14 Proposal for Reduced Speed Limits:**
- update of new signs and speedwatch.
- 46/02/14 Councillors' Reports:**
DS – MAYD
RAS – North End Footways, SCDC Planning Committee and application for increased plots at Biddalls Boulevard
- 47/02/14 Dog Fouling:**
- 48/02/14 Holy Trinity Church:**
- Request for the next part of the repairs to the West boundary wall (was originally split into three stages (stage one has been completed))
- 49/02/14 To receive details of cheques to be drawn on the Parish Council's account as detailed or amended by late payments. To approve payments:**
LGA Local Government Act; LGFA Local Government Finance Act; Local Authorities (LA); TCA Telecommunications Act; OSA Open Space Act; WMA War Memorial Act
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 |
| PKFLittlejohn | £ 480.00 | External audit | LGA 1972 s111 |
| Payments for approval | | | |
| R A Searles | £ 25.98 | Expenses | LGA 1972 s111 |
| R A Searles | £ 21.01 | Ink | LA (members allowance) (England) Regulations 2003 |
| Barcham | £ 201.60 | Tree (Pride of India) | LGA 1972 s111 |
| D P Gardens | £ 514.16 | Jan grass cutting | OSA 1906 s9/10 |
| Talk Talk | £ 15.31 | Broadband | TCA 1984 |
| SCDC | £1,674.00 | Office rent | LGA 1972 s111 |

Deposits:

OPC £ 90.00 Jan rent

Internet Banking:

- 50/02/14 Indemnity S106 Agreement for 4 Old Court, 104 High Street S/2232/12/VC**
Public Open Space contribution - To be agreed then signed by Mr S Hawkins and Mr R A Searles
- 51/02/14 Burial Ground: .**
Clerk awaiting quote for repairing the shed.
Soil still to be removed
- 52/02/14 Agenda items for the next meeting:**
- 53/02/14 Action Points: if not already covered:**
- 54/02/14 Clerk: (*Motion to exclude Public and Press*)**
Appraisal and salary

Judy Damant - Clerk
31st January 2014