

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 March 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 March 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 (81/03/14).*

55/03/14 To receive any apologies for absence:

56/03/14 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:

57/03/14 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

58/03/14 To sign and approve Minutes of meeting dated 6th February 2014:

59/03/14 Matters arising: (no actions information only)

Village Services and Facilities Questionnaire has been sent to Michael Sexton – SCDC
Letter to residents who's properties back onto the recreation ground with regards to clearing the ditch at the back of the recreation ground have been sent out.
Indemnity S106 Agreement for 4 Old Court, 104 High Street S/2232/12/VC has been sent off.

60/03/14 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 20th February (full minutes available from the Clerk)

104 High Street, S/0089/14/FL - Erection of new commercial unit, conversion of existing barn into 2 no. residential units. Meldreth Parish Council recommend **'No Recommendation'** with comments. 'This differs from previous application as there appears to be one less parking space for the commercial units and there is already a parking issue along the High Street in this area. Several of the plans and documents have changed but the numbering and dates of the plans have not been changed making it possible to miss relevant changes. There is no detail of sanitation for the toilets in C2'

126 High Street, C/11/17/071/02 - Reduction of height to health wood on 7 London Plane trees. Signs on decay in all trees and in some this will need a 30% reduction. 'These 7 trees have become important trees in the street scene of this section of the village and although the parish council understand the requirement for safety they would wish for the minimum, practical reduction'

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

60 Whitecroft Road, S/0306/14/NM - Application for non-material amendment to planning permission S/1385/13/FL (2 storey side extension) in the form of moving the back door and extended utility room on part of the area below car port.

58 Station Road (not High Street), Information Only,S/0191/14/NM. Non material amendment to S/1541/13/FL for alterations to window design, removal of one rooflight and the method of roof support.

32 Chiswick End, S/0157/14/FL - Single storey front extension to existing bungalow (5 Metre front projection).

8, Howard Road, S/0263/14/FL - Demolition of single storey flat roof side projection and conservatory at rear, and replacement with two storey side and single storey rear extension to form three bedroom terraced dwelling.

82 High Street, S/0299/14/DC. Discharge of Conditions. Application for approval of details reserved by condition 3 of planning permission S/1589/13/FL for traffic management
SCDC Decisions: S/1130/13/FL, Scrapyard, Chiswick End has been Refused permission for erections of a storage building and change of use of the land to commercial storage for a landscape and general ground and factory maintenance business. **S/0260/13/FL, 45 Whitecroft Road** has been granted Permission for proposed retention of existing boundary wall (retrospective).

Report from RAS on Solar Farm at Bury Lane Fruit Farm which went to planning committee.

- 61/03/14** **Report from District Councillor:**
- mobile warden scheme update
- 62/03/14** **Report from County Councillor:**
- 63/02/14** **Village Maintenance:**
Benches
Bus shelters (*LGA (Misc Provision) 1953 s4*)
- 64/02/14** **Playground:**
1. Monthly Report
2. Railings along the play area
- 65/03/14** **Drainage Issues with the ditches along College Bends:**
- 66/03/14** **Mettlehill:**
Update
- 67/03/14** **Correspondence and Clerk's Report:**
- Safeguarding Policy
- 68/03/14** **Speedwatch signs:**
- 69/03/14** **Annual Village Meeting:**
- 70/03/14** **Village Hall Carpark:**
- 71/03/14** **Parish Paths Partnership:**
Report from JC
- 72/03/14** **Proposal for Reduced Speed Limits:**
- request to have repeater signs along Whitecroft Road.
- 73/03/14** **Councillors' Reports:**
- 74/03/14** **Dog Fouling:**
A reply has been received from Heidi Duffett (SCDC) which indicates that there is no need for another dog bin on the recreation ground. Still awaiting a report for the rest of the village to see if there is a need for further dog bins within the village itself.
- 75/03/14** **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))

76/03/14 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	February salaries	LGA 1972 s112
Inland Revenue	£not known	February PAYE/NI	LGA 1972 s112

Payments for approval

J Damant	£ 72.49	expenses	LGA 1972 s113
D P Gardens	£ 514.16	Feb grass cutting	OSA 1906 s9/10
Talk Talk	£ 15.31	Broadband	TCA 1984
CCC	£ 486.62	Media Notice	LGA 1972 s114
BT	£ 226.20	Telephone	TCA 1984

Deposits:

OPC	£ 90.00	February rent	
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Internet Banking: Is now working

77/03/14 Financial Assistance: Meldreth Bowls Club

78/03/14 Burial Ground: .
Clerk awaiting quote for repairing the shed.
Soil still to be removed

79/03/14 Agenda items for the next meeting:

80/03/14 Action Points: if not already covered:

81/03/14 Clerk: (*Motion to exclude Public and Press*)
Appraisal and salary

Judy Damant - Clerk
28th February 2014