MELDRETH PARISH COUNCIL

CHAIRMAN: MR STEPHEN HAWKINS

AGENDA

Clerk: Mrs J Damant Parish Council Office Sheltered Housing Communal Rooms

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E-mail: <u>parishclerk@meldreth-pc.org.uk</u>
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To members of the Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 1st May 2014 at 7.30 p.m in the <u>Green Room</u> 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 1st May 2014 at 7.30 p.m in the <u>Green Room</u> of the Village Hall for the purpose of transacting the following business.

107/05/14 To receive any apologies for absence:

Apologies received from Mr N Pellatt

108/05/14 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:

109/05/14 Public Participation: [For up to 15 minutes members of the public may contribute their views

and comments to the Parish Council - 3mins per item)

110/05/14 To sign and approve Minutes of meeting dated 3rd April 2014:

Amendment: Mr N Pellatt was present at the February meeting.

111/05/14 Report from District Councillor:

112/05/14 Report from County Councillor:

113/05/14 Matters arising: (no actions information only)

- Grass cutting grant of £652.37 will be sent to the Parish Council from CCC

114/05/14 Planning: Cllrs. Hawkins, Searles, Burlton, Chamberlain, Fallon, Land and Stewart (Full details of planning meetings are available via the Clerk, website or notice board.

Planning Meeting held on 17th April 2014

3 The Grange, S/0659/14/FL - Single storey rear and side extension. Meldreth Planning Committee recommend 'Approval' with no comments.

15 West Way, S/0658/14/FL - First floor single storey extension above existing garage conversion. Meldreth Planning Committee recommend 'Refusal' with comments. 'This is not an extension but a third self contained dwelling (S/1399/13/FL) and is therefore an over development of the site. The elevation shows a flat roof which is ugly and not in keeping with other extended properties in the area. Should the District Council be minded to approve this application the parish council is concerned that there is only a single exit via a wooden balcony and staircase and no internal means of escape from this first floor property'.

There is no Planning Meeting for 1st May.

115/05/14 Community Infrastructure Levy (CIL) Consultation 28th April to 7th July:

- Draft Charging Schedule (DCS)

Parish Councils will have greater flexibility as to how they spend their CIL monies.

a) the provision, improvement, replacement, operation or maintenance of infrastructure;

b) anything else that is concerned with addressing the demands of the particular development.

However, the amounts received will be reduced to 15% (unless you have a Neighbourhood Plan whereby it can be up to 25%) and capped. The cap is £100 per household, if there are 300 households it would be £30,000 for that parish per annum.

116/05/14 Street naming for the new development near Tavern Yard:

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Playground: 117/05/14

1. Monthly Report

2. Railings along the play area

118/05/14 **Mettle Hill:**

119/05/14 **Correspondence and Clerk's Report:**

Village Maintenance Report from CCC: 120/05/14

As Meldreth receive a grant (item 113/05) they are not included on the report as Meldreth

Parish Council undertake this themselves.

121/05/14 **Annual Village Meeting:**

122/05/14 Village Hall Carpark:

- Quotations received

123/05/04 **Meldreth Station Yard Community Liaison Group:**

- request to hold minutes with the Parish Council and display non-sensitive information on

the parish council website.

124/05/04 **Parish Council Website:**

125/05/04 Speedwatch and Signage:

126/05/14 Parish Paths Partnership:

General Report from JC

127/05/14 **Councillors' Reports:**

128/05/14 **Dog Fouling:**

129/05/14 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; TCA Telecommunications Act; OSA Open Spaces Act; PHA

Public Health Act; PCA Parish Council Act

1. Cheques for approval and signature including any additional payments:

Payments already made

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Staff salaries	£r	not known	April salaries	LGA 1972 s112		
Inland Revenue	£r	not known	April PAYE/NI	LGA 1972 s112		
Payments for approval						
D P Gardens	£	514.16	Grass cutting	OSA 1906 s9/10		
Talk Talk	£	15.31	Broadband	TCA 1984		
Shaw & Sons	£	98.23	Interest Right to Burial book	LGA 1972 s111		
G Borgonon	£	69.40	Web hosting and name	LGA 1972 s111		
J Chamberlain	£	27.00	PPP expenses	OSA 1906 s9/10		
Chubb	£	123.11	inspection of fire extinguishers	LGA 1972 s113		

Deposits:

OPC	£ 90.00	rent
CAP	£ 12.00	consumables
SCDC	£26,587.50	first half of precept
S106	£ 9,313.13	4 Old Mill Court

130/05/14 **Burial Ground:**

131/05/14 Agenda items for the next meeting:

132/05/14 Action Points: if not already covered:

Judy Damant - Clerk 25th April 2014

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