

MELDRETH PARISH COUNCIL
MEETING OF THE 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 3rd July 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 3rd July 2014 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

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- 166/07/14 To receive any apologies for absence:**
- 167/07/14 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:**
- 168/07/14 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 169/07/14 To sign and approve Minutes of meeting dated 5th June 2014:**
- 170/07/14 Co option of new councillors:**
- 171/07/14 Report from District Councillor:**
- 172/07/14 Report from County Councillor:**
- 173/07/14 Bury Lane Solar Park:**
- 174/07/14 Matters arising: (no actions information only)**
- 175/07/14 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 19th June 2014
1 Gables Close, S/0643/14/FL - Proposed single storey front extension and single storey rear extension following demolitin of existing rear conservatory. Meldreth Parish Council recommended Approval with comments.
73 High Street, S/0984/14/VC - Variation of condition 2 of planning consent S/0912/13/FL in respect of proposed revisions to design/detailing of building. Meldreth Parish Council recommended Approval with comments.
SCDC Decisions: S/0658/14/FL, 15 West Way has been granted permission for a first floor single storey extension above existing garage conversion.
Planning Meeting 3rd July 2014 – Verbal Report
- 176/07/14 Playground:**
1. Monthly Report
- 177/07/14 Pavilion:**
- 178/07/14 Mettle Hill:**
- 179/07/14 Correspondence and Clerk's Report:**
Parish Planning Forum on Monday 21st July at Cambourne 6.30-8pm

- 180/07/14 Village Hall Car park:**
- 181/07/04 Minor Highways Improvement Scheme (MHI):**
- 182/07/14 Transport Strategy Consultation:**
- 183/07/14 Speedwatch and Signage:**
 - bollards for Fenny Lane/Whitecroft Road.
 - clearing of ivy from trees.
 - cut back of the hedge at the corner of Fenny Lane and Whitecroft Road
- 184/07/14 Parish Paths Partnership:**
- 185/07/14 Councillors' Reports:**
- 186/07/14 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
- | | | | |
|-------------------------|------------|---------------------|----------------|
| Staff | £not known | June salaries | LGA 1972 s112 |
| D P Gardens | £514.16 | Grass cutting (May) | OSA 1906 s9/10 |
| Talk Talk | £ 15.31 | Broadband | TCA 1984 |
| Meldreth Primary School | £ 60.00 | Mary Course Award | LGA 1972 s113 |
- Payments for approval**
- | | | | |
|----------------|------------|-------------------------|---------------|
| Inland Revenue | £not known | June PAYE/NI | LGA 1972 s112 |
| Staples | £ 29.98 | ink for brother printer | LGA 1972 s113 |
| N Pellatt | £ 16.34 | ink expenses | LGA 1972 s113 |
| Eon | £ 26.68 | electric for pavilion | LGA 1972 s113 |
| SCDC | £ 135.00 | uncontested election | LGA 1972 s113 |
- Deposits:**
- | | | |
|-----|----------|----------|
| OPC | £ 90.00 | Rent |
| HMR | £ 973.60 | VAT S106 |
- Mary Course Award:**
 There are two accounts: Fixed Rate Bond and Community Account. Money from the Fixed Rate is to be transferred to the Community Account so that donations of £60 can be made to the School on an annual basis. In 2014 the fixed rate was reissued for three years, unfortunately no money was transferred to the Community Account which only has £20.40 which is not enough to cover the £60 payment to the school. For the next three years £60 will be given to the school from the parish council and when the fixed rate matures in 2017 the amount of £180.00 will be paid back to the Parish Council with three years funding also being transferred to the Community Account.
- 187/07/14 Burial Ground:**
- 188/07/14 Holiday Cover:**
- 189/07/14 Agenda items for the next meeting:**
- 190/07/14 Action Points: if not already covered:**

Judy Damant - Clerk
 27th June 2014