

**MELDRETH PARISH COUNCIL  
MEETING OF THE PARISH COUNCIL**

CHAIRMAN: MR STEPHEN HAWKINS

**AGENDA**

DRAFT

Clerk: Mrs J Damant  
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**To members of the Council:**

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 4<sup>th</sup> September 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 4<sup>th</sup> September 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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- 191/09/14 To receive any apologies for absence:**
- 192/09/14 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:**
- 193/09/14 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 194/09/14 To sign and approve Minutes of meeting dated 3<sup>rd</sup> July 2014:**
- 195/09/14 Report from District Councillor:**
- 196/09/14 Report from County Councillor:**
- 197/09/14 Co option of three new councillors:**  
Section 21 of the Representation of the People Act 1985 gives the Parish Council the power of co-option to fill vacancies remaining unfilled following an ordinary election.
- 198/09/14 Bury Lane Solar Park:**
- 199/09/14 Matters arising: (no actions information only)**
- 200/09/14 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 7<sup>th</sup> August 2014  
26 Flambards Close, S/1354/14/FL, Single Storey rear extension. The Parish Council have no objections.  
29 Whitecroft Road, s/1569/14/FL, Two storey side extension and garage. The Parish Council have reservations with regard to the position of the new garage in respect of mature trees on the site and would ask for the recommendation of the Tree Officer at SCDC. We would also wish to have the converted garage conditioned not to be a separate dwelling.  
Eden Farm, Station Yard, S/1699/14/FL, Alterations and extensions to existing buildings to form additional cold storage and loading facilities in conjunction with the overall site reorganisation (revised scheme S/1107/10). The Parish Council wish to defer this decision until after a site visit (proposed CAL agreed by all, and reconsider on 21<sup>st</sup> August.  
SCDC Decisions:  
S/1036/12/FL, 63 High Street – condition 7: Landscaping Scheme: The details have agreed subject to the landscaping scheme being laid out in accordance with the details shown on drawing number 625-2A and the landscape plan dated 24.04.14. S/1143/14/FL 63 High Street – permission granted for erection of garage.  
Planning Meeting held on 21<sup>st</sup> August 2014  
Eden Farm, Station Yard High Street, S/1699/14/FL  
Alterations and extensions to existing buildings to form additional cold storage and loading facilities in conjunction with the overall site reorganisation (revised scheme S/1107/10).  
Meldreth Parish Council recommend 'Refusal' with comments.

'The Parish Council have no objections to the transformer or the lack of office buildings, however concern was expressed about the delivery times. Traffic movements at 4am are not acceptable in a small village.

The warehouse working hours would be acceptable if personnel and their equipment stayed inside the building however past experience is that this is not the case and residents sleep have been disturbed by shouting, dropped pallets etc during these hours.

If SCDC are minded to approve this application the Parish Council would want to see a restriction on night working and propose that there are no warehouse operations between 10:00pm and 7am and there are to be no vehicle movements before 6:00am or after 10.00pm.

The Parish Council would also want to see a landscaping and sound attenuation plan as a condition particularly to meet the recommendations in the acoustic assessment report.

There have been a number of instances of large vehicles failing to make a clear entry to the site and on occasions have driven across the grass triangle verge with the war memorial and damaging the protecting bollards. The Parish Council would also like to see a Highway report on the suitability of the access roads as shown in drawing number PB-2014-40/01'.

SCDC Decisions:

S/1413/14/FL, 25 North End, permission has been granted to replace 5 velux roof lights on the rear (west) elevation with 2 dormer windows.

S/1354/14/FL, 26 Flambards Close, permission has been granted for single storey rear extension.

Planning Meeting 4<sup>th</sup> September 2014 – Verbal Report

**201/09/14**

**Playground:**

1. Monthly Report

**202/09/14**

**Pavilion:**

**203/09/14**

**Mettle Hill:**

**204/09/14**

**Village Maintenance:**

Ditches and trees along College Bend, North End

**204/09/14**

**Correspondence and Clerk's Report:**

- South Cambs Parish Council funding fair on 13<sup>th</sup> September at Cambourne Village College
- Ownership of gardens adjacent to 32 Whitecroft Road and in front of the sub station.
- Hedges to be cut back where they are encroaching onto the footways.

**205/09/14**

**Village Hall Car park:**

Works will be commencing during the school half term in October.

**206/09/04**

**Minor Highways Improvement Scheme (MHI):**

**207/09/14**

**Transport Strategy Consultation:**

**208/09/14**

**Cambridgeshire Future Transpost (Area M – includes Meldreth)**

**208/09/14**

**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

**209/09/14**

**Parish Paths Partnership:**

Report from Mr J Chamberlain

**210/09/14**

**Councillors' Reports:**

**211/09/14**

**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	August salaries	LGA 1972 s112
D P Gardens	£514.16	Grass cutting (Aug)	OSA 1906 s9/10
Talk Talk	£ 15.31	Broadband	TCA 1984
BT	£198.07	Telephone	TCA 1984

### Payments for approval

Inland Revenue	£not known	Aug PAYE/NI	LGA 1972 s112
Staples	£ 75.12	Stationery	LGA 1972 s113
D Chappell	£118.00	new litter bin	OSA 1906 s9/10
B Huett	£175.00	internal audit	LGA 1972
CAPALC	£ 25.00	clerk training	LGA 1972
Village Hall Trust	£137.50	village hall rent	LGA 1972 s113

### Deposits:

CATalyst Lunch Club £71.09 reimbursement of funding towards insurance.

**212/09/14**

#### **Website:**

The website has had an overhaul, any comments or suggestions welcome. There may be further changes as and when needed.

**213/09/14**

#### **Street naming for new development near the station:**

The two suggestions previously submitted by the Parish Council have not been accepted.

**214/09/14**

#### **Burial Ground:**

New tenders to remove soil.

**215/09/14**

#### **Christmas Tree Festival:**

**216/09/14**

#### **Agenda items for the next meeting:**

**217/09/14**

#### **Action Points: if not already covered:**

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Judy Damant - Clerk  
29<sup>th</sup> August 2014