

**MELDRETH PARISH COUNCIL**  
**MEETING OF THE PARISH COUNCIL**  
CHAIRMAN: MR STEPHEN HAWKINS  
**AGENDA**

Clerk: Mrs J Damant  
Parish Council Office  
Sheltered Housing Communal Rooms  
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**To members of the Council:**

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 6<sup>th</sup> November 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 6<sup>th</sup> November 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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- 241/11/14 To receive any apologies for absence:**
- 242/11/14 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:**
- 243/11/14 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 244/11/14 To sign and approve Minutes of meeting dated 2<sup>nd</sup> October 2014:**
- 245/11/14 Report from District Councillor:**
- 246/11/14 Report from County Councillor:**  
- Update on North End ditches.
- 247/11/14 Co option of a new councillor:**  
Update
- 248/11/10 Parish Paths Partnership:**
- 249/11/14 Matters arising: (no actions information only)**  
Information from Highways – In August 2014, 309 gulleys were cleared in the parish, these were in Bell Close, Chiswick End, Elin Way, Fenny Lane, Flambards Cl, High St, Howard Rd, Kneesworth Rd, North End, Oakrits, Station Rd, The Grange, Whaddon Road and Whitecroft Rd.
- 250/11/14 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 16<sup>th</sup> October 2014  
**102 High Street, S/2167/14/FL** - Single Storey rear extension. Meldreth Parish Council recommend Approval with no comments.  
**40 Bell Close, S/2228/14/LD** - Application for Lawful Development Certificate for a proposed development – Timber swimming pool building – **INFORMATION ONLY**  
Information has been noted. Comment 'The drawings indicates that the measurement for the eaves height not exceeding 205 mtrs is shown as the the underside of the soffit and not to where the slope of the roof meets the building'.  
RAS informed councillors that when applications come in with 'Information Only', the parish council may still comment. The planners at SCDC have made a judgement call, if the parish council believe that this judgement has been made in error then they may comment.  
**Land North West of A10, Meldreth, S/1928/14/FL** - Electrical Substation  
Planning application has been amended. Revised site layout showing temporary construction compound, hard and soft landscaping details and materials and finish of development. The Parish Council would like to refer to their previous comments regarding this application.  
Planning Meeting 6<sup>th</sup> November 2014 – Verbal Report

- 251/11/14 Mettle Hill:**  
Report from Philippa Hart on behalf of Mettle Hill Working Party
- 252/11/14 Playground:**  
1. Monthly Report  
2. Lock for double gate has been received.  
3. Hedging quotations.
- 253/11/14 Pavilion:**
- 254/11/14 Village Maintenance:**
- 255/11/14 Correspondence and Clerk's Report:**  
Electoral Review – The Local Government Boundary Commission for England are carrying out a consultation from 28<sup>th</sup> October to 19<sup>th</sup> January 2015. They will be recommending new electoral arrangements for CCC in particular, it will propose:
- total number of councillors elected to the council in the future
  - number of divisions
  - number of councillors representing each division
  - division boundaries
  - names of divisions.
- SPEP – meeting will take place and Melbourn Community Hub on 19<sup>th</sup> November 7.30-9.30  
Cambridgeshire Future Transport – notice has gone up and questionnaires left in the shop.  
Local Green Space designation in SCDC Local Plan – they are looking at Recreation Ground and Flambards Green. As landowners of these two areas further comments are required.
- 256/11/14 Village Hall:**  
- Car park update  
- Boundary fence damage
- 257/11/04 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
- 258/11/14 Councillors' Reports:**  
RAS – Parish Liaison Meeting, Minor Highways Panel Meeting  
DS - MAYD
- 259/11/14 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 | October salaries    | LGA 1972 s112  |
| D P Gardens  | £ 514.16   | Grass cutting (Aug) | OSA 1906 s9/10 |
| Talk Talk    | £ 15.31    | Broadband           | TCA 1984       |
| Public Loans | £3,728.25  | Loan repayment      | LGA 1972       |
- Payments for approval**
- |                      |            |                              |               |
|----------------------|------------|------------------------------|---------------|
| Inland Revenue       | £not known | Oct PAYE/NI                  | LGA 1972 s112 |
| CCC                  | £ 331.20   | Speedwatch signs             | LGA 1972      |
| CCC                  | £1,145.37  | Street lights                | LGA 1972      |
| Melbourn PC          | £ 140.00   | Councillor training          | LGA 1972      |
| Eon                  | £ 35.89    | Electric for pavilion        | LGA 1972      |
| Richard Burns        | £ 67.00    | Electrical work for pavilion | LGA 1972      |
| Mr G Borgonon        | £ 244.78   | Computer work for CAP        | LGA 1972      |
| Royal British Legion | £ 75.00    | Poppy wreath                 | S137          |
- Deposits:**
- |                 |         |
|-----------------|---------|
| OPC office rent | £ 90.00 |
| Funeral fees    | £ 50.00 |

**260/11/14 Community Benefit:**  
Parish Council to consider their response to the offer of a community benefit payment from Lightsource Renewable Energy in respect of the new electrical sub-station and two local solar farms

**261/11/14 Appointment of Treasurer:**

**262/11/14 Burial Ground:**  
**Area near the shed:** Once the Horse Chestnut leaves have been raked up to then herbicide the area and leave until the spring when some ornamental wild flower seed can be planted, these will go well with the proposed rose garden.  
**Area near the school:** Clerk has received wild flower seeds from Rob Mungovan (CCC). The soil has been raked and the nettles removed. The area will also require monthly mowing. There are still some rabbits in the area which need to be removed and the front fence rabbit proofed.  
Shed still to be painted, notice to be put into Meldreth Matters for working group.

**263/11/14 Agenda items for the next meeting:**

**264/11/14 Action Points: if not already covered:**

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Judy Damant - Clerk  
31<sup>st</sup> October 2014