

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 4th December 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 4th December 2014 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

- 266/12/14 To receive any apologies for absence:**
- 267/12/14 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:**
- 268/12/14 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 269/12/14 To sign and approve Minutes of meeting dated 6th November 2014:**
Amendment – 258/11/14. JF made a specific reference to the covering of exposed manhole covers and sewage digester with plywood to make them safe.
- 270/12/14 Report from District Councillor:**
- 271/12/14 Report from County Councillor:**
- 272/12/14 Matters arising: (no actions information only)**
Permission has been granted from SCDC for the Parish Council to co opt, notices will be put on the notice board.
Clearing of ivy from trees on Whitecroft Road/Fenny Lane. Clerk has contacted the Landowner.
Bollard outside 1 Station Road has been reported to Highways.
- 273/12/14 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 20th November 2014
1 Station Road, S/1240/14/FL - Installation of solar panel on farm land for the production of electricity. Additional information 'Method Statement'. Meldreth Parish Council recommend Refusal with comments. 'This additional information does not change the Parish Council's earlier recommendation of Refusal, however if SCDC is minded to approve then the Parish Council have concerns at the disruption and danger to people using the public 'Right of Way' between Melbourn and Meldreth which is used not just for access for the station but by children and people accessing the facilities in Melbourn'
29 North End, S/2617/14/LB - Demolition of existing 1970's extension and removal of outbuildings, alterations and extension to the Grade II listed building. Meldreth Parish Council recommend Approval with comments. 'It is hoped that the materials used can be agreed to be sympathetic to the other listed buildings close by.
29 North End, S/2618/14/FL - Demolition of outbuildings and existing extension. Meldreth Parish Council recommend Approval with comments. 'It is hoped that the materials used can be agreed to be sympathetic to the other listed buildings close by.
SCDC Decisions:
Land between Railway and Sewage Disposal Works, Royston Road, Melbourn – S/1427/14/FL, permission has been granted for a Solar Farm and Associated Development
102 High Street, S/2167/14/FL, permission has been granted for single storey rear extension.

Other Items: 19 Whitecroft Road, S/1336/13/FL, appeal has been withdrawn. 40 Bell Close, S/2228/14/LD – application for a Lawful Development Certificate has been granted.

Planning Meeting 4th December 2014 – Verbal Report

Station Yard, High Street, S/1699/14/FL - Alterations & extensions to existing buildings to form additional cold storage and loading facilities in conjunction with overall site reorganisation (revised scheme S/1107/10/). Additional Information – night time noise management scheme and operational hours.

Land south of Melbourn, S/2358/14/FL - Underground cable and associated works between solar farms and substation. Revised Site Area.

Land North West of A10 Meldreth, S/1928/14/FL (Information Only)- Electrical Substation Amendment: Updated Highway Method Statement, Traffic Management Plan and Archaeological Evaluation.

SCDC Decisions: Land North West A10, Meldreth, S/1928/14/FL has been granted permission for an Electrical Substation.

Other Items: 1 Station Road, S/1240/14/FL, Installation of solar panels on farm land for the production of electricity will be going to SCDC Planning Committee on 3rd December 2014

274/12/14 Bury Lane Solar Farm:

To propose projects for receiving grants from SunEdison in respect of the Bury Lane Solar Farm.

274/12/14 Mettle Hill:

Report from Philippa Hart on behalf of Mettle Hill Working Party

275/12/14 Playground:

1. Monthly Report
2. Hedging quotations.
3. Football posts – costs for precept purposes
4. Dog bin – have had confirmation that if the Parish Council purchase the dog bin then SCDC will include it on their schedule.

276/12/14 Pavilion:

277/12/14 Village Maintenance:

Flambards layby
Hedge and weeds at the Tennis courts

278/12/14 Correspondence and Clerk's Report:

Highways have been contacted regarding the following:

- reinstatement of yellow lines at Flambards Close
 - another 'No Parking' sign at Allerton Terrace
 - Adoption of the layby at Flambard's Close
- PCSO's have been contacted regarding cars parking on the High Street

279/12/14 Village Hall:

- Car park update – disabled bay to be have further yellow hatching or a 'No Parking' sign to stop people parking and blocking of the exit.
- Boundary fence damage – update

280/12/04 Speedwatch and Signage:

- bollards for Fenny Lane/Whitecroft Road.
- cut back of the hedge at the corner of Fenny Lane and Whitecroft Road

281/12/14 Councillors' Reports:

282/12/14 Finance Group:

Holy Trinity PCC
Meldreth Lunch Club
Melbourn and Meldreth Lunch Club
Melbourn District Villages Association (Library)
Good Companions

283/12/14 Tree Warden:

Mrs Margaret Lynch has agreed to take on the role of Tree Warden.

284/12/14 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	November salaries	LGA 1972 s112
D P Gardens	£ 514.16	Grass cutting (November)	OSA 1906 s9/10
Talk Talk	£ 15.31	Broadband	TCA 1984
BT	£ 282.16	Phone	TCA 1984

Payments for approval

Inland Revenue	£not known	Nov PAYE/NI	LGA 1972 s112
P Hart	£ 20.00	Mettle Hill printing expenses	LGA 1972 s113
J Damant	£	Expenses	LGA 1972 s113

Deposits:

OPC office rent	£ 90.00
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2. Talk Talk invoices will increase by £5.00 from 11th December 2014.

285/12/14 Burial Ground:

Notice has been put into Meldreth Matters asking for volunteers to help in the burial ground. Clerk still waiting to hear back from companies concerning fencing and leaf clearing.

286/12/14 Agenda items for the next meeting:

287/12/14 Action Points: if not already covered:

Judy Damant - Clerk
28th November 2014