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 8th January 2015 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 8th January 2015 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

288/01/15 **To receive any apologies for absence:**

289/01/15 **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:**

290/01/15 **Public Participation:** [**For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item)**

291/01/15 **To sign and approve Minutes of meeting dated 4th December 2014:**

292/01/15 **Report from District Councillor:**

293/01/15 **Report from County Councillor:**

294/01/15 **Matters arising: (no actions information only)**

295/01/14 **Planning:** Cllrs. Hawkins, Searles, Burlton, Chamberlain, Fallon, Land and Stewart (Full details of planning meetings are available via the Clerk, website or notice board.
There was no Planning Meeting held on 18th December 2014
Planning Meeting held on 8th January 2015 (verbal report)

296/01/15 **Footway at Biddall's Blvd:**

297/01/15 **Bury Lane Solar Farm:**

Feedback from how other parishes have set up separate committee's to run such projects.

298/01/15 **Mettle Hill:**

Report from Philippa Hart on behalf of Mettle Hill Working Party
Site Survey

299/01/15 **Playground:**
1. Monthly Report
2. Hedging quotations.
3. Roundabout – repair or replace?

300/01/15 **Pavilion:**

301/01/15 **Emergency Plan:**

302/01/15 **Village Maintenance:**
Flambards layby

303/01/15 Correspondence and Clerk's Report:

Footpath 9 (Meads Path on the Melbourn end)
Howard's Road – Clerk has spoken to the contractor and asked them to clear the nettles from around the garages. Cllr Hart to make enquiries.
Mrs Margaret Lynch has agreed to be the Parish's Tree Warden.
Pecuniary Interests – JF has informed the Parish Council of a possible interest concerning the development at Northstowe. Information has been sent to the Monitoring Officer at SCDC.

304/01/15 Bollards at the Stocks Area:

305/01/15 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
- Hire charges to increase by 0.50p per hour from the 1st February 2015.

306/01/15 Speedwatch and Signage:

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

307/01/15 Councillors' Reports:

SH – Bollards for Stock's area

308/01/15 Station Road Bridge:

309/01/15 Finance Group:

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

310/01/15 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	£ 20.31	Broadband	TCA 1984
Payments for approval			
Inland Revenue	£not known	Nov PAYE/NI	LGA 1972 s112
Dave Chappell	£ 44.00	Resetting of Litterbin in rec	OSA 1906 s9/10
Eon	£ 42.07	Electric for pavilion	LGA 1972 s144
Deposits:			
Memorial stone	£ 35.00		
OPC Dec Rent	£ 90.00		
OPC contribution	£ 300.00		
Memorial stone	£ 35.00		

311/01/15 Precept:

311/01/15 Burial Ground:

Rabbit fencing.

312/01/15 Agenda items for the next meeting:

313/01/15 Action Points: if not already covered:

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Judy Damant - Clerk
2nd January 2015