

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 5th February 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 5th February 2015 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

- 314/02/15 To receive any apologies for absence:**
- 315/02/15 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:**
- 316/02/15 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 317/02/15 To sign and approve Minutes of meeting dated 8th January 2015:**
- 318/02/15 Report from District Councillor:**
- 319/02/15 Report from County Councillor:**
- 320/02/15 Matters arising: (no actions information only)**
Station Road Bridge – The accident which occurred on the bridge in December 2014 has been reported to Network Rail who are looking into it. Highways have also reported it.
Precept: request for £55,500 has been submitted.
Street Light Survey – Clerk presently carrying this out.
- 321/02/15 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 22nd January 2015
Planning Meeting held on 5th February 2015 (verbal report)
- 322/02/15 Footway at Biddall's Blvd:**
Update from Highways and Planning
- 323/02/15 Bury Lane Solar Farm:**
Contract signing
Setting up a Working Group to investigate how best to use the money.
- 324/02/15 Mettle Hill:**
Report from Philippa Hart on behalf of Mettle Hill Working Party
- 325/02/15 Playground:**
1. Monthly Report
2. Hedging around play equipment and trees along footpath.
3. Roundabout
- 326/02/15 Pavilion:**
- 327/02/15 Emergency Plan:**

- 328/02/15 Village Maintenance:**
Flambards layby
- 329/02/15 Correspondence and Clerk's Report:**
Footpath 9 (Meads Path on the Melbourn end) - update
- 330/02/15 Bollards at the Stocks Area:**
- 331/02/15 Village Hall:**
- Car park update – disabled bay
- Boundary fence damage. The relevant person at SCDC is still on long term sick. Until an answer is received from SCDC ownership of the fence is not known.
- 332/02/15 Parking Issues outside the One Stop Shop:**
- 333/02/15 Speedwatch and Signage:**
- bollards for Fenny Lane/Whitecroft Road.
- cut back of the hedge at the corner of Fenny Lane and Whitecroft Road
- 334/02/15 Councillors' Reports:**
- 335/02/15 Pay Awards:**
National Salary Award 2014-2016 have been received from NALC.
- 336/02/15 Finance Group:**
- Financial Risk Assessment
- 337/02/15 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 | January salaries | LGA 1972 s112 |
| D P Gardens | £ 514.16 | Grass cutting (January) | OSA 1906 s9/10 |
| Talk Talk | £ 20.31 | Broadband | TCA 1984 |
| RDCT | £ 450.00 | Donation 2014/15 | S137 |
| Payments for approval | | | |
| Inland Revenue | £not known | January PAYE/NI | LGA 1972 s112 |
| Meldreth Lunch Club | £ 120.00 | Donation 2014/15 | S137 |
| M & M Lunch Club | £ 300.00 | Donation 2014/15 | S137 |
| MDVA (Library) | £ 250.00 | Donation 2014/15 | S137 |
| Good Companions | £ 240.00 | Donation 2014/15 | S137 |
| Village Hall Trust | £ 98.75 | Room rental | LGA 1972 s114 |
| Deposits: | | | |
| OPC Jan Rent | £ 90.00 | | |
| S106 | £ 3,617.42 | S/0263/14/FL (land adj 8 Howard Rd) | |
| S106 | £ 7,578.64 | S/0089/14/FL (108 High St) | |
| S106 | £ 4,962.74 | S/1336/13/F (19 Whitecroft Rd) | |
- 338/02/15 Article 4 of the SCDC Planning Directive:**
SCDC is currently seeking views concerning the proposed use of article 4 directions to help retain village pubs. Article 4 directions could be used to withdraw the permitted development rights which currently allow their conversion to other uses such as retail or offices, or for their demolition. An article 4 direction does not prevent the development but does require planning permission for the development to be obtained first.
- 339/02/15 Burial Ground:**
Rabbit fencing have received 2 quotations.
- 340/02/15 Agenda items for the next meeting:**
- 341/02/15 Action Points: if not already covered:**

Judy Damant - Clerk 30th February 2015