

MELDRETH PARISH COUNCIL
ANNUAL MEETING OF THE PARISH COUNCIL (AGM)

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 June 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 4th June 2015 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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- 057/06/15 To receive any apologies for absence:**
- 058/06/15 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:**
- 059/06/15 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
Cllr John Spencely – Bassinbourn Parish Council
Cllr Lee Ginger – Chairman Whaddon Parish Council
- 060/06/15 To sign and approve Minutes of meeting dated 7th May 2015:**
- 061/06/15 Councillors' to sign their Register of Interests:**
- 062/06/15 Report from District Councillor:**
- 063/06/15 Report from County Councillor:**
- 064/06/15 Joint Partnership with other Parish Councils:**
Possible working group to look at issues which may affect Meldreth and other parishes.
- 065/06/15 Solar Farms:**
Update from SunEdison (Bury Lane) on the one-off Community Benefit payment of £50,000.
Update from Lightsource (Substation) and the contract for the yearly Community Benefit.
- 066/06/15 Car park Issues at the Station:**
Update from Rail Users Group on the survey being carried out to see how many cars are using the car park.
- 067/06/15 Matters arising: (no actions information only)**
Warning sign for carpark has been received
40mph speed limit along North End/Meldreth Road will be discussed at the next Shepreth Parish Council meeting on 14th May.
- 068/06/15 Planning: Cllrs. Hawkins, Searles, Fallon, Land, Pellatt and Stewart (Full details of planning meetings are available via the Clerk, website or notice board.**
There was no Planning Meeting held on 21st May 2015
Planning Meeting 4th June 2015 – Verbal Report
- 069/06/15 Article 4 of the Town and Country Planning (General Permitted Development) Order 2013 in connection with the British Queen:**

- 070/06/15 Annual Village Meeting 2015:**
Update on matters discussed and possible actions required. This to also include items 064/06 and 071/06
- 071/06/15 Playground:**
1. Monthly Report
2. Quotations have now been received (Wickstead, Hags and Sovereign. Recreation Working Party to now go through and report their recommendation. The play equipment being quoted for was for a zip wire and either to refurbish the roundabout or install a 'witch's hat'. It was also noted that at the recent village meeting other items for the play area were suggested, a toddlers climbing tower age 0-7 yrs and for adult outdoor gym equipment.
- 072/06/15 Mettle Hill:**
Report from Philippa Hart and Julian Fenner on the proposals put forward at the Annual Village Meeting for new uses for the disused travellers' site on Mettle Hill.
- 073/06/15 Correspondence and Clerk's Report:**
Clerk has emailed Mr Cunningham regarding his ditch on College Bend. The land in question is not his. Clerk has received another possible owner of this land and has contacted them, still awaiting confirmation that they are the landowner.
Community Pubs Event, 10th June 2015 at the Plough, Shepreth 9.30-14.00
Local Government Boundary Commission – consultation closes 6th July 2015. Open for anyone to respond to <https://consultation.lgbce.org.uk/noe/4143>. The proposal is to elect 61 County Councillors and to have new electoral division boundaries across the county.
- 074/06/15 Audit 2015**
- 075/06/15 Highway Items:**
- Chicanes - Meldreth to consider implementing chicanes when the next MHI Scheme is received. Steve Thulborn (CCC) will then meet for a site visit to discuss the matter further.
 - Speed limit along North End/Meldreth Road – Shepreth are in support of Meldreth in trying to get the speed limit reduced to 40mph.
- 076/06/15 Bollards:**
Placement of bollards at the War Memorial and Stocks.
- 077/06/15 Whaddon and Bassingbourn Parish Council:**
Concern regarding HCV traffic going to and from the Eternit site.
- 078/06/15 Holy Trinity Church Wall:**
A structural engineer will be inspecting the wall capping and hopefully will submit a report with recommendations for the Parish Council.
- 079/06/15 Communication:**
Suggestion for agenda's to be sent via email to recipients.
- 080/06/15 Meldreth Manor School:**
- 081/06/15 Councillors' Reports:**
- 082/06/15 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 | May salaries | LGA 1972 s112 |
| D P Gardens | £ 514.16 | Grass cutting | OSA 1906 s9/10 |
| Talk Talk | £ 20.31 | Broadband | TCA 1984 |
| BT | £ 218.93 | Telephone | TCA 1986 |

Payments for approval

Inland Revenue	£ not known	May PAYE/NI	LGA 1972 s112
GV Borgonon	£ 34.87	CAP – ink	LGA 1972 s111
Staples	£ 86.66	Stationery for office	LGA 1972 s111
T & J Bird Signs	£ 176.40	Banners for Annual meeting	LGA 1972 s111

Deposits:

G V Borgonon	£ 19.00	CAP	
SCDC	£ 614.26	Reimbursement of overpayment of Office rent	
OPC	£ 90.00	Office rent	
Lightsource	£12,474.23	Solar annual payment for substations	

083/06/15 Flambards Close:

084/06/15 Burial Ground:

Clerk obtaining quotes for re-fencing the back of the burial ground.

085/06/15 Agenda items for the next meeting:

086/06/15 Action Points: if not already covered:

Judy Damant - Clerk
29th May 2015