

MELDRETH PARISH COUNCIL
MEETING OF THE PARISH COUNCIL
CHAIRMAN: MR C A LAND

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 2nd July 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 2nd July 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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- 087/07/15 To receive any apologies for absence:**
Apologies received from Cllr Hart and Mr Keena
- 088/07/15 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:**
- 089/07/15 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 090/07/15 To sign and approve Minutes of meeting dated 4th June 2015:**
- 091/07/15 Report from District Councillor:**
- 092/07/15 Report from County Councillor:**
- 093/07/15 Joint Partnership with other Parish Councils:**
- 094/07/15 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.
- 095/07/15 Matters arising: (no actions information only)**
- 096/07/15 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 18th June 2015
Planning Meeting 2nd July 2015 – Verbal Report
- 097/07/15 Eternit routing:**
- 098/07/15 Article 4 of the Town and Country Planning (General Permitted Development) Order 2013 in connection with the British Queen:**
- 099/07/15 Village Maintenance:**
Hedge and trees along Whitecroft Road/Fenny Lane
Grass cutting at Fenny Lane Crossroads. CCC have enquired if the Parish Council can add this area to the grass cutting schedule.
Grass cutting along station bridge. According to CCC map this is for the parish council however the grass cutter has never cut this area in the past, to be included onto the schedule. The contract has one more year to run so these areas to be done as an additional cost.

- 100/07/15 Playground:**
 1. Monthly Report
 2. Quotations have now been received (Wickstead, Hags and Sovereign. Recreation Working Party to report their recommendations for a Zip Wire and Witches Hat. Other items such as a toddlers climbing tower and adult gym equipment to be looked at next. Clerk is presently putting information together.
- 101/07/15 Pavilion:**
- 102/07/15 Annual Village Meeting:**
- 103/07/15 Mettle Hill:**
 Report from Philippa Hart
 Letter received from The Showmen's Guild.
- 104/07/15 Correspondence and Clerk's Report:** Other items may be included for information.
- Notice has been put in Meldreth Matters requesting if residents would be interested in an emailing system for agenda's. Another option but needs further investigation is to use facebook.
 - Residents on Howard Road are concerned that SCDC are not applying weed killer in a proper fashion and are subsequently having their gardens sprayed. Clerk is investigating with SCDC.
 - Clerk still to arrange a site meeting with Mr P Ray and Mr D Chappel to erect the warning signs at the Village Hall Carpark.
 - Notice for ideas for spending the solar money has been placed in Meldreth Matters.
 - There are presently two residents interested in joining the working group to look at ideas on how to spend the funds.
 - Residents at Melwood are concerned that the area of grass for the play area is being neglected by the developers. Clerk informed them that they need to contact SCDC to report this. The land in question is believed to still be under the control of the developers, however there are guidelines they have to follow which is controlled by SCDC. The land in question has never come under the Parish Council.
 - Bank Mandate received for Mr Pellatt to become a signatory
- 105/07/15 Highway Items:**
 Proposed speed limit along North End/Meldreth Road. Shepreth PC are in support of Meldreth trying to get the speed limit reduced to 40mph. RAS to report on progress with CCC
- 106/07/15 Flooding:**
 Proposed response of the Flooding Strategy
- 107/07/15 Boundaries Commission:**
 Proposed response to the proposed changes for the boundaries commission.
- 108/07/15 Footway at Biddal's Blvd:**
 Clerk has contacted Mr Jon Finney and Mr Paul Sexton
- 109/07/15 Gravestone Inspection at Churchyard:**
 Report from CAL
- 110/07/15 Website:**
 A councillor is needed to look over and help manage the website.
- 111/07/15 Meldreth Manor School:**
- 112/06/15 Tennis Club:**
 Request from the club to get the white lines painted.
- 113/07/15 Councillors' Reports:**

114/07/15 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	June salaries	LGA 1972 s112
D P Gardens	£ 514.16	Grass cutting (June)	OSA 1906 s9/10
Talk Talk	£ 20.31	Broadband	TCA 1984

Payments for approval

Inland Revenue	£ not known	June PAYE/NI	LGA 1972 s112
M Taylor	£ 290.00	reissue of salary payment	LGA 1972 s112
J Damant	£ 27.01	Underpayment of salary	LGA 1972 s112
CASuffolk	£1,002.82	Insurance	
Cambridge Water	£ 29.38	Cemetery Water	
Cambridge Water	£ 90.65	Pavilion Water	

Deposits:

OPC	£104.70	Office Supplies
OPC	£ 90.00	Office rent (June)
Dignity Funerals	£130.00	Funeral fees

115/06/15

Burial Ground:

Clerk still looking for a quote for re-fencing the back of the burial ground, two have been received to date.

116/06/15

Office Cover for July and August:

117/06/15

Agenda items for the next meeting:

118/06/15

Action Points: if not already covered:

Judy Damant - Clerk
26th June 2015