

**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 3<sup>rd</sup> December 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 3<sup>rd</sup> December 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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- 210/12/15 To receive any apologies for absence:**  
Apologies received from Mr S Hawkins
- 211/12/15 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:**
- 212/12/15 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 213/12/15 To sign and approve Minutes of meeting dated 5<sup>th</sup> November 2015:**
- 214/12/15 Report from District Councillor:**
- 215/12/15 Report from County Councillor:**
- 216/12/15 Co-option:**
- 217/12/15 Solar Farms:**  
**SunEdison (Bury Lane)** on the one-off Community Benefit payment of £50,000.  
**Awaiting confirmation before agreement can be signed on projects being put forward.**  
**Lightsource (Substation)** A request has been received from Lightsource regarding that Meldreth PC and Melbourn PC consider a donation to Fowlmere RSPB Nature Reserve. A financial assistance form has been forwarded to RSPB Fowlmere, awaiting response.
- 218/12/15 Solar Money Working Group:**  
Update from DL
- 219/12/15 Matters arising: (no actions information only)**  
Mr Paul Ray has expressed his thanks to the Parish Council on behalf of the Village Hall Trust concerning the implementation of the solar panels.
- 220/12/15 Overnight Parking along Station Road at Sudely Grove:**  
Highways requested a Works Order which has been forwarded.
- 221/12/15 Planning: Cllrs. Hawkins, Searles, Fallon, Land, Pellatt and Stewart (Full details of planning meetings are available via the Clerk, website or notice board).**  
**Planning meeting held on 19<sup>th</sup> November 2015**  
**Fenny Lane Farm (information only), S/2065/15/PB** - Prior Approved Application –proposal to convert two agricultural buildings into three dwellings – permission has now been granted.  
**40 Bell Close, S/2507/15/FL** - Single storey link between house and swimming pool  
The Parish Council recommendation was 'No Objection'  
**1 Flambards Close (information only), S/2618/15/FL** - Lawful development certificate – Class A –Garage conversion to kitchen and associated internal alterations

**SCDC Decisions:**

**S/2235/15/FL 4 Oakrits** - Permission Granted for first floor side extension and alterations to the front entrance porch

**S/2131/15/FL 31 High Street** - Permission Granted for extension and alterations to existing garage

**Planning meeting held on 3rd December 2015 – Verbal Report**

**222/12/15**

**Eternit:**

Discussion regarding the proposal of 170 houses on their brown field site.

**223/12/15**

**Eternit General Items:**

- New signage – the old Eternit sign to be replaced by a sign for the Sports and Social Club.
- Registering as a 'Community Asset'

**224/12/15**

**Village Maintenance:**

Overhanging hedge near Sudely Grove.

**225/12/15**

**Playground:**

1. Monthly Report
2. Clerk seeking quotes to extend the fenced area around the play equipment.
3. Quotes to trim vegetation on the ditch and remove tree stumps within the ditch along with other various tree works around the recreation ground.

**226/12/15**

**Pavilion:**

Update on plans

**227/12/15**

**Trigg Trust:**

Mr J Chamberlain has resigned from the Trigg Charity Trust which now leaves an opening, this does not need to be a Parish Councillor. Update

**228/12/15**

**Mettle Hill:**

Recommendations from the 'Working Group'  
Proposals – 'Bathing Under the Sky'  
Mettle Hill Fighting Fund

**229/12/15**

**Correspondence and Clerk's Report:** Other items may be included for information.

SCDC Parish Council Liaison meeting at Cambourne on 8<sup>th</sup> December at 6.30pm  
Boundary Commission for SCDC – 10 week consultation period from 24<sup>th</sup> November until 1<sup>st</sup> February 2016. It is being proposed that there should be 45 Councillors elected and that wards may be changed, views are being sought on how this can be achieved. There are three criteria which are set out in law:

- Electoral equality – each councillor represents roughly the same number of electorates
- The wards should reflect as far as possible, interests and identities of local communities
- Efficient and convenient local government is provided.

**230/12/15**

**Highway Items:**

The South Cambridgeshire Local Highway Improvement 2016/17 Panel meeting will be assessing the LHI 16/17 applications Friday 22nd and Monday 25th January 2016. SH will attend.

**231/12/15**

**Footway at Biddal's Blvd:**

Update from Cllr van de Ven

**232/12/15**

**Precept 2016/17:**

**233/12/15**

**Councillors' Reports:**

**234/12/15**

**Financial Assistance:**

Melbourn Library

Request received from Melbourn Parish Council for a contribution from Meldreth Parish Council to go towards the running of Melbourn Community Hub.

**235/12/15 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 (October)	OSA 1906 s9/10
Talk Talk	£ 20.31	Broadband	TCA 1984
BT	£ 193.96	Telephone	TCA 1984

**Payments for approval**

Inland Revenue	£ not known	November PAYE/NI	LGA 1972 s112
DP Gardens	£ 50.00	Verge cutting (October)	OSA 1906 s9/10
Arco	£ 20.04	Litter Picker Wellies	LGA 1972 s113

**Deposits:**

**236/12/15 East Anglian Air Ambulance Training and Defib Machine (eaaa)**

Clerk has contacted the primary school again to see if CPR training would be of benefit to key stage 2 pupils.

The clerk has also contacted Jon Needle to see if he can come out and talk about what is needed to install a defibrillator machine within the village.

**237/12/15 Agenda items for the next meeting:**

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Judy Damant - Clerk  
27<sup>th</sup> November 2015