

**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 7th January 2016 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 7th January 2016 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

- 238/01/16 To receive any apologies for absence:**
- 239/01/16 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:**
- 240/01/16 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 241/01/16 To sign and approve Minutes of meeting dated 3rd December 2015:**
- 242/01/16 Report from District Councillor:**
- 243/01/16 Report from County Councillor:**
- 244/01/16 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 from Emily Marshall.
Lightsource (Substation) A request has been received from Lightsource regarding that Meldreth PC and Melbourn PC consider a donation to Fowlmere RSPB Nature Reserve. Report from Financial Working Group.
- 245/01/16 Solar Money Working Group:**
Update from DL
- 246/01/16 Matters arising: (no actions information only)**
- 247/01/16 Overnight Parking along Station Road at Sudely Grove:**
Signs have been ordered from Highways, Mr Ian Breeze has been informed of Highways response.
- 248/01/16 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 17th December 2015- meeting was cancelled.
Planning meeting held on 7th January 2016 – Verbal Report
- 249/01/16 Eternit:**
Update on regarding the proposal of 170 houses on their brown field site. There will be a public exhibition on Saturday 27th February in the Village Hall, times to be confirmed. There will be a leaflet drop undertaken by Marley/Eternit and posters and banners to be placed around the village.
- 250/01/16 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'

- 251/01/16 Village Maintenance:**
Overhanging hedge near Sudely Grove.
- 252/01/16 Playground:**
1. Monthly Report
2. Update 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.
4. Request for a better basketball area – could be a project for the Community Fund or S106
- 253/01/16 Pavilion:**
Update on plans
- 254/01/16 Rugby Group Benevolent Fund:**
The Cemex group have, over the years, donated to a number of community projects in areas around their former sites. Barrington is the site nearest to Meldreth.
- 255/01/16 Mettle Hill:**
Mettle Hill public consultation of proposals
Mettle Hill Fighting Fund - update
- 256/01/16 Correspondence and Clerk's Report:** Other items may be included for information.
Parish Council Elections – The next elections are due to take place in 2018, regardless to when recent elections have take place. This will result in all parishes having their four elections at the same time and thus minimising costs.
SPEP – thermal imaging cameras will be available in the New Year. Training sessions are available on 14th January 6-7pm at Cambourn
The Practical Solutions Group (PSG) – Meeting to take place on 4th February at Melbourn Village College. This meeting is for neighbouring parishes within the Melbourn Village College catchment area to help support social activities for young people. The youth club is one project already running.
Correspondence from resident – would like to set up a project whereby young people are paired up with older residents in Meldreth and Melbourn. Could be a project for the PSG.
SCDC Consultation on the Strategic Policies identified for Neighbourhood Planning – responses from Parish Councils are being sought and will be reported to the Planning Portfolio Holder Cllr Robert Turner at his meeting on 14th March 2016
- 257/01/16 Highway Items:**
- 258/01/16 Community Speed Signs:**
- 259/01/16 Footway at Biddal's Blvd:**
Update from Cllr van de Ven
- 260/01/16 Precept 2016/17:**
Report from the Financial Working Group
- 261/01/16 Councillors' Reports:**
CAL – Liaison meeting at Cambourn.
- 262/01/16 Financial Assistance:**
Melbourn Library
Fowlmere RSPB (see item 244/01/16)
- 263/01/16 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 | December salaries | LGA 1972 s112 |
| D P Gardens | £ 514.16 | Grass cutting (December) | OSA 1906 s9/10 |
| Talk Talk | £ 20.31 | Broadband | TCA 1984 |
| Payments for approval | | | |
| Inland Revenue | £ not known | December PAYE/NI | LGA 1972 s112 |
| J Damant | £ 5.81 | Expenses | LGA 1972 s113 |
- Deposits:**

- 264/01/16 East Anglian Air Ambulance Training and Defib Machine (eaaa)**
Defibrillator and CPR demonstration from Juliette Walter's to be arranged for the 4th February. Mrs Walter already offers CPR training with pupils at the primary school under her affiliation with the British Red Cross.
- 265/01/16 Landscaping at Melrose:**
Update from SCDC Planning
- 266/01/16 Agenda items for the next meeting:**

Judy Damant - Clerk - 31st December 2015