

**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 4th February 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 4th February 2016 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Guest Speaker: Mrs Juliette Walters on CPR training and AED (automated external defibrillator) machines

266/02/16 To receive any apologies for absence:

267/02/16 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:

268/02/16 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

269/02/16 To sign and approve Minutes of meeting dated 7th January 2016:

270/02/16 Report from District Councillor:

271/02/16 Report from County Councillor:

272/02/16 Solar Farms:

SunEdison (Bury Lane) on the one-off Community Benefit payment of £50,000.

- Update on Agreement. Documentation from SunEdison needs to be updated

Lightsource (Substation) Decision of donation to RSPB Fowlmer.

273/02/16 Solar Money Working Group:

Update from DL

274/02/16 Matters arising: (no actions information only)

Precept request has been sent to SCDC

Dog Bin – response from SCDC on placement of new bin has now been received.

Mud on road – Clerk has contacted Mr Burlton who was aware of the situation and the roads are being cleaned.

Clerk is still trying to contact the landowner for the land near Sudely Grove.

Mettle Hill - Clerk has sent out letters to all those who had shown an interest in Mettle Hill asking for their proposal along with an invitation to put forward these proposals at the Village meeting on 19th May 2016.

275/02/16 Melrose:

Update on landscaping issues at Melrose.

Concern on the asbestos located in the proposed community orchard which adjoins Melrose.

276/02/16 Planning: Cllrs. Land, Searles, Fallon, Hawkins, Lee, Pellatt and Stewart (Full details of planning meetings are available via the Clerk, website or notice board).

Planning meeting held on 21st January.

33 North End, C/11/17/07/02 - Tree Work – Crown lift Beech Tree

Meldreth's tree officer Mrs Margaret Lynch, has arranged a site meeting with the resident. It was suggested that the Clerk ask for an extension so that the comments from the Tree Warden can be incorporated. However, it was felt that the work should be kept at a minimum. The solar array would require a heavier pruning and this is felt to not be justified. The trees form an important part of the street-scape near the church.

Action: Clerk

11 The Grange, S/2858/15/FL - Single storey rear and front extension. Meldreth Parish Council recommend **Approval** with comments. 'Have there been discussion with No. 12 The Grange regarding a 'Party Wall Agreement'?

37 Station Road, Melbourn, S/3097/15/FL - Erection of detached Annexe containing five hotel rooms, laundry room and disabled WC. Meldreth Parish Council recommend **Approval** with comments. 'Meldreth Parish Council were not previously consulted on the previous application S/0899/15/FL, which was refused.

29 North End, S/3127/15/DC - Discharge of conditions for application S/2617/14/LB & S/2618/14/FL. Due to the documents not being received in time, this application has been **deferred** until the Planning Meeting on the 4th February.

11 North End, S/3004/15/LB & S/3005/15/FL - To erect a conservatory to the rear of the property. Meldreth Parish Council recommend **No Objection** with comments. 'If SCDC are minded to approve this application a condition to be inserted that the converted garage remains ancillary to the occupation of the main building and not as a separate residence

Planning meeting held on 4th February 2016 – Verbal Report

277/02/16

Eternit:

Update on regarding the proposal of 170 houses on their brown field or the Arable land. There will be a public exhibition on Saturday 27th February in the Village Hall from 2 - 8pm. Leaflet drop and placement of banners.

278/02/16

Financial Regulations:

279/02/16

Parish Footpaths:

Cllr had received the recent minutes and spreadsheet for works for the footpaths. The footpath team is also opposed to any proposal to close the railway crossing on footpaths 6 and 10 (by the River Mel to Melbourn and by Station road near Fieldgate Nurseries).

280/02/16

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.

281/02/16

Pavilion:

Update on plans

282/02/16

Rugby Group Benevolent Fund:

Update

283/02/16

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

Training - Clerk to attend Finance Meeting run by SLCC on 12th February at Sawtry - cost £20.00

Street Lighting (CCC) – The Parish Council were informed that some of the street lights would be turned off during the hours of 12am till 6am. The Parish Council enquired if some of these lights could be turned back on at 5.30am, this was for residents travelling to the station for the early trains. Since this further discussions have taken place within CCC and the lights will now be turned off from 2am till 6am. Unfortunately, there is no option to have the lights turned back on at 5.30am the only option the Parish Council has it to pay £7.70 per light and have them turned on for the whole night.

284/02/16

Local Highway Scheme:

Update from RAS and SH

285/02/16

Grass cutting contract:

286/02/16

Footway at Biddal's Blvd:

Update from Cllr van de Ven

287/02/16

Pet Crematorium:

288/02/16

Councillors' Reports:

289/02/16

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	£ 1,121.15	January salaries	LGA 1972 s112
D P Gardens	£ 514.16	Grass cutting (January)	OSA 1906 s9/10
Talk Talk	£ 20.31	Broadband	TCA 1984

Payments for approval

Inland Revenue	£ 221.85	January PAYE/NI	LGA 1972 s112
J Damant	£	Expenses	LGA 1972 s113
D Chappel	£ 60.00	Swing seat and relaying of paving slabs as play area	OSA 1906 s9/10
Eon	£ 61.80	Electric for pavilion	LGA 1972 s133
Bassingbourn PC	£ 117.00	Cllr training x 2	LGA 1972 s113
Melbourn Mobile	£ 75.00	1 st quarterly charge for 1	LGA 1972 s113
Melbourn Mobile	£ 150.00	2 nd quarterly charge for 2	LGA 1972 s113
Stationery Cupboard	£ 34.42	office supplies	LGA 1972 s113
Sally Walmesley	£ 59.96	Clerk cover for November	LGA 1972 s112
Sally Walmesley	£ 7.29	Clerk expenses for November	LGA 1972 s113
SCDC	£ 25.00	Room hire for Clerk training	LGA 1972 s113
Richard Burns	£ 125.00	Water heater for pavilion	LGA 1972 s113

Deposits:

OPC Rent	£ 270.00	Three months rent
Jeremy Rule	£ 140.00	Burial fees

290/02/16

AED Machine:

Decision on whether Meldreth should look into getting a machine and placing it within the village.

291/02/16

Agenda items for the next meeting:

Judy Damant - Clerk - 29th January 2016