

**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

Telephone:(01763) 269928
E-mail: parishclerk@meldreth-pc.org.uk
website:www.meldreth-pc.org.uk

To members of the Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 3rd March 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 3rd March 2016 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

- 292/03/16 To receive any apologies for absence:**
- 293/03/16 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:**
- 294/03/16 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 295/03/16 To sign and approve Minutes of meeting dated 4th February 2016:**
- 296/03/16 Report from District Councillor:**
- 297/03/16 Report from County Councillor:**
- 298/03/06 Meldreth Drainage Walk:**
- 299/03/16 Footway at Biddal's Blvd:**
Update from Cllr van de Ven
- 300/03/16 Solar Farms:**
SunEdison (Bury Lane) on the one-off Community Benefit payment of £50,000.
- Signing of Agreement.
- 301/03/16 Solar Money Working Group:**
Update from DL
- 302/03/16 Matters arising: (no actions information only)**
Clerk is still trying to contact the landowner for the land near Sudely Grove.
Precept request has been sent to SCDC
Dog Bin – New dog bin has been erected in the recreation ground.
Rabbit fencing has been repaired in the burial ground.
- 303/03/16 Melrose:**
Update on landscaping issues at Melrose. Response awaited from Planning at SCDC
Concern on the asbestos cement located in the proposed community orchard which adjoins Melrose. Response awaited from Planning at SCDC.
- 304/03/16 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 18th February.
8 Dwellings proposed at Station Yard: S/1140/15/FL. The application was for 8 dwellings, 4 of which were to be affordable. This is now being looked at to have 8 dwellings, 3 of which to be affordable, this complies with the requirement of Policy H/3 of the adopted LDF, which secures a minimum of 40% affordable housing (3.2). Meldreth Parish Council are being asked if they still retain their recommendation of approval on the basis of the provision of 3 affordable units on the site. Meldreth Parish Council agree to the reduction from 4 to 3 affordable flats.

Mr Buzzing and Mr Chris Evens (architect) presented the council with the amended plans for the barn situated on the Old Mill Site. The concern over parking has been improved by increasing the parking spaces to 13, including a disabled bay. Out of office hours the commercial spaces can be used by residents and visitors. There are 4 commercial parking spaces and there should be no spillage of parked cars from this development onto the High Street.

Planning meeting held on 3rd March 2016 – Verbal Report

- 305/03/16 Eternit:**
Update on regarding the proposal of 170 houses following the public exhibition on the 27th February.
Atlas Man – unable to get listed building consent on this, the History Group have tried in the past and were not successful. If the development went ahead the History Group would like the facade to be either placed within the development or given to the village.
- 306/03/16 Playground:**
1. Monthly Report
2. Quotes to extend the fenced area around the play equipment.
3. Ditches - It has been requested that work on the ditch at the recreation ground be postponed until after the frogs have spawned, this has been agreed with JF. Herts & Cambs suggest waiting until after Spring.
- 307/03/16 Pavilion:**
Update on plans concerning refurbishment and disabled toilets.
- 308/03/16 Rugby Group Benevolent Fund:**
Update
- 309/03/16 Correspondence and Clerk's Report:** Other items may be included for information.
Litter Pick scheduled for Saturday 5th March – Clerk has arranged for 30 litter pickers which will be on loan from SCDC who will also pick up the rubbish. Mrs P Hart organising.
Community Fair – Tuesday 7th June 2-6pm at Burgess Hall, St Ives PE27 6WU
CCC Electoral Review Cambridgeshire – copy of report on www.lgbce.org.uk/node/4143
- 310/03/16 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.
- 311/03/16 Local Highway Scheme:**
Update from RAS and SH
- 312/03/16 A10 Corridor traffic survey:**
Jose Hales from Melbourn asked if neighbouring parishes would be interested in joining with Melbourn to have a wider area traffic survey done, Meldreth agreed to this during the month as Mr Hales needed to know on short notice. It was felt that it would be a good idea to survey all the roads feeding onto the A10 from the A505 to Harston (M11). All participating council will share in the data obtained.
The cost for each road to be surveyed is £145. What roads need to be surveyed?
- 313/03/16 Mettle Hill:**
- Proposals for alternative uses for Mettle Hill
- Access issues
- 314/03/16 Grass cutting contract:**
- 315/03/16 Councillors' Reports:**
- 316/03/16 Financial Assistance:**
Library – request for £350.00

317/03/16

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	£		February salaries	LGA 1972 s112
D P Gardens	£	514.16	Grass cutting (February)	OSA 1906 s9/10
Talk Talk	£	20.31	Broadband	TCA 1984
BT	£	157.57	Telephone	TCA 1984

Payments for approval

Inland Revenue	£	221.85	January PAYE/NI	LGA 1972 s112
J Damant	£	67.55	Expenses incl Norton	LGA 1972 s113
D Chappel	£	128.60	Rabbit fencing repairs and erecting new dog bin	OSA 1906 s9/10
Staples	£	235.91	office supplies	LGA 1972 s113
CCC	£	1,180.25	Street lighting 1/10/14 to 30.9.15	LGA 1972
SLCC	£	15.00	Clerk finance training	LGA 1972 s113
JAB	£	100.00	Emergency tree work	OSA 1906 s9/10
Sally Walmesley	£	119.92	Clerk cover	LGA 1972 s112
Sally Walmesley	£	9.00	Expenses	LGA 1972 s113

Staples: The printer ordered last month has been sent back and awaiting a credit note, new printer ordered along with paper and ink.

Deposits:

Mettle Hill Fighting Fund	£	4550.96
Funeral fees	£	265.00

318/03/16

AED Machines:

Clerk has approached other parishes and is presently working on how many would be interested. Is also in contact with the BHF and Ambulance Service for their recommendations on machine and where best positioning would be within the village.

319/03/16

New Councillor:

SH will be standing down as of May 2016, process to co-opt will begin so that a new councillor will be able to take over in May.

320/03/16

Agenda items for the next meeting:

Judy Damant - Clerk - 26th February 2016