

**MELDRETH PARISH COUNCIL**  
**ANNUAL MEETING OF THE PARISH COUNCIL (AGM)**

CHAIRMAN: Mr Alan 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](mailto:parishclerk@meldreth-pc.org.uk)  
website:[www.meldreth-pc.org.uk](http://www.meldreth-pc.org.uk)

**To members of the Council:**

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 7<sup>th</sup> July 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 & Press:**

You are invited to attend a meeting of Meldreth Parish Council on Thursday 7<sup>th</sup> 2016 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

- 
- 094/07/16 To receive any apologies for absence:**  
Apologies received from Cllr Searles.
- 095/07/16 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:**
- 096/07/16 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 097/07/16 To sign and approve Minutes of meeting dated 2<sup>nd</sup> June 2016:**
- 098/07/16 Report from District Councillor:**
- 099/07/16 Report from County Councillor:**
- 100/07/16 Network Rail – Closure of the Level Crossing near Flambards.**  
Update
- 101/07/16 Speedwatch:**  
Update on villages contributing.
- 102/07/16 Grass cutting on SCDC land:**  
Update of meeting with Clerk, Mr Dennis Vacher (CCC) and Mr D Pettit (grass cutter)
- 103/07/16 Solar Money Working Group:**  
There are now two funds: Sun Edison's one-off payment of £50,000.00 and Lightsource's annual payment of £12,673.  
Update from working party in regards to funding applications submitted.  
RDCT application.  
Station Ramp application.  
Church roof application.  
Bowls Club are not ready, at this time, to put in an application.
- 104/07/16 Railway Station Access:**  
Group meeting date is proposed for either the 19<sup>th</sup> or 20<sup>th</sup> September.
- 105/07/16 Matters arising: (no actions information only)**  
Solar Fund: Clerk has contacted Christine Knight to arrange a site meeting for the Tennis Club, this is in connection to their funding request.  
Sun Edison: £49,993.00 has now been received along with the signed agreement. There was a deduction of £7.00 for bank charges.  
Letters to the boundary commission concerning both CCC and SCDC have been sent.  
Rights of Way Improvement Plan from CCC has been forwarded to Mr Stephen Marshall.
- 106/07/16 Planning: Cllrs. Land, Searles, Fallon, Lee, Pellatt and Stewart (Full details of planning meetings are available via the Clerk, website or notice board).**  
**Planning meeting held on 16<sup>th</sup> June 2016**

**Planning meeting held on 7<sup>th</sup> July 2016 – Verbal Report**

107/07/16

**Marley Eternit:**

Update from Working Group.

108/07/16

**Mettle Hill:**

Update from Cllr Young.

109/07/16

**Playground:**

1. Monthly Report

Zip wire has been inspected and tightened by Sovereign.

Zip wire seat has been replaced by Sovereign.

The Clerk still awaiting the swing seats from Wickstead.

New fencing to extend the play area, along with another small gate was delayed until July.

110/07/16

**Pavilion:**

Quotations for work to be discussed.

111/07/16

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

Parish Liaison Meeting at Cambourn on 13<sup>th</sup> July 6.30-8pm,

CAPALC: Clerk and Cllrs catch up day on 15<sup>th</sup> July at Bluntisham Village Hall (9.30-3.30)

Cost £30.00.

Keeping Britain Tidy: Clerk has contacted Shepreth Clerk and ordered the signs.

Neighbourhood Planning workshop, 20<sup>th</sup> July 6-8pm at South Cambs Hall.

112/07/16

**MAYD: (Melbourn Youth Club)**

Request for 2016/17 donation.

113/07/16

**Village Maintenance:**

114/07/16

**Traffic Survey:**

Report from Cllr Young

115/07/16

**Councillors' Reports:**

116/07/16

**Councillor Training:**

117/07/16

**Pensions:**

118/07/16

**Tennis Court Agreement:**

119/07/16

**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/internet payment for approval and signature including any additional payments:**

**Payments already made**

	<b>Gross</b>	<b>Vat</b>		<b>Power</b>	
Staff	1253.51	0	June Salaries	LGA 1972 s112	Bacs
Talk Talk	20.31	0	Broadband	TCA 1984	DD
D P Gardens	540	0	Grass cutting	OSA 1906 s9/10	Bacs

**Payments awaiting Approval**

	<b>Gross</b>	<b>Vat</b>		<b>Power</b>	
J Damant		0	Expenses	LGA 1972 s133	Bacs
Inland Revenue	196.5	0	PAYE/NI	LGA 1972 s112	Cheque
Playsafety Limited	96.6	16.1	Rospa Inspection	OSA 1906 s9/10	bacs
Keep Britain Tidy	300	50	Dog fouling signs	OSA 1906 9/10	bacs
RML IT consultants	72	12	Computer cleaning	LGA 1972 s113	bacs

**Solar Account**

Melbourn WI	£70.00	Donation	Plaque	cheque
-------------	--------	----------	--------	--------

**Deposits:**

Sun Edison	49997	Solar money
Light Source	12673	Solar money
HM Revenue & Customs	11190.24	VAT return
CCC	652.37	Grass cutting grant
Ivett & Reed	25	Memorial plaque
OPC	180	Office rent

**120/07/16 National Salary Award 2016-2018**

These pay scales have been done over a two year period 1<sup>st</sup> April 2016 and 1<sup>st</sup> April 2017  
SCP27 will increase by from 12.317 to 12.440 and then from 12.440 to 12.564. Clerk's salary to be back dated in July; for April, May and June salaries already paid = £31.86, if agreed.

**120/07/16 Burial Ground:**

Area at the front to be roped off and sprayed (4mx4m) in preparation for wild flower seeds at a cost of £45.00.

**121/07/16 Clerk Vacation:**

Clerk will be away in August 1.8.16 till 12.8.16 – Mrs Walmsley maybe available to cover the office, if required.

**122/07/16 Invite:**

Church Wardens and Parochial Church Councils of All Saints Melbourn and Holy Trinity Meldreth would like to invite a representative of the Parish Council to the Licensing and Installation of The Revd Elizabeth Shipp on the 19<sup>th</sup> July at 7.30pm at All Saints Church, Melbourn.

**123/07/16 Agenda items for the next meeting:**

---

Judy Damant - Clerk - 1<sup>st</sup> July 2016