

**MELDRETH PARISH COUNCIL
MEETING OF THE PARISH COUNCIL**

CHAIRMAN: Mr Alan Land

AGENDA

Clerk: Mrs J Damant
Parish Council Office
Sheltered Housing Communal Rooms
Elin Way
Meldreth SG8 6LX

Telephone:(01763) 269928
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To members of the Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 1st December 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 1st December 2016 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

- 227/12/16 To receive any apologies for absence:**
- 228/12/16 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:**
- 229/12/16 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 230/12/16 To sign and approve Minutes of meeting dated 3rd November 2016:**
- 231/12/16 Report from District Councillor:**
- 232/12/16 Report from County Councillor:**
- 233/12/16 Matters arising: (no actions information only)
Highways Volunteering Scheme – meetings have taken place and there are now eight members on the team. Thank you very much to all those who have volunteered their services it is very much appreciated.**
- 234/12/16 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 17th November 2016: No Meeting
Planning meeting held on 1st December: verbal report**
- 235/12/16 Planning application to be discussed by the whole council: Marley/Eternit, S/1901/16/OL - Amendments.**

Amended access arrangements (a separate access to the social club is no longer proposed so there would be 2 access points onto the main road as opposed to 3 originally proposed) and additional highways information

- additional landscaping details
- amended master plan reflecting the changes
- 236/12/16 Marley Eternit: Proposed development of 150 dwellings:
S106 projects to be discussed and formalised.**
- 237/12/16 S106 Project for the flats at Station Yard (S/1140/15/FL):**
- 238/12/16 Playground:**
1. Monthly Report
Playground Quotes: to be discussed at the January Meeting
Quotes for replacing the seat and hand guard on the zip wire. Quotes received so far are: Sovereign £539.38 (this includes fixing) and Wicksteed £189.87 (this does not include fixing). It would appear that the seat and chain protection now come as a whole unit. Waiting for a third quote from Hags.
Quote for removal of hedges at the play area.
Quote for tree work at recreation ground (top of fp8 and Howard Road) removal of Hawthorn and maintenance on remaining Elm tree.
Quote of removal of ivy from trees along fp 8 leading towards the High Street.

239/12/16 Recreation Ground:
Ditch: Report on meeting held with Carly Freed (SCDC). Meeting being arranged with Pat Matthews (SCDC) and Brian Heffernan (CCC) to investigate further the possibility of filling in the ditch near footpath 8.

240/12/16 Pavilion:
Floodlights: Housing for the floodlights has been found.
Commencement of works: The works for the refurbishment of the pavilion is scheduled to start in the New Year.

241/12/16 Correspondence and Clerk's Report: Other items may be included for information.
MHI application for kerbing along North End near No. 22 and 72 has been submitted:
 It is proposed that the full cost of the project could be £12,200 these schemes allow for projects up to £10,000 with the parish council contributing 10%. The Parish Council will then make up the difference with a total possible contribution of £3,200.00, this this may be reduced depending on the drainage installed.
City Deal: On 23 November 2016, the results of the consultation, and the project teams recommendations to the City Deal Executive Board were published. You can view these on the Western Orbital
http://www.gccitydeal.co.uk/citydeal/info/2/transport/1/transport_projects_and_consultations/8.
 These papers will be discussed first by the City Deal Joint Assembly on 1 December 2016 and then by the Executive Board on 8 December 2016. You can find out more about these meetings here. <<http://scams.moderngov.co.uk/ieListMeetings.aspx?CId=1074&Year=0>>

Cambridge Communities Innovation Fund: An innovation fund, initially worth £1 million, has been set up by CCC to help community organisations to invest in ideas that help keep people safe, independent and well and prevent the need for costly services. Voluntary and public sector organisation, including constituted community group, parish councils and social enterprises are eligible to apply for grants of £2000 upwards.

SCDC Local Development Framework: SCDC have adopted the Cambridgeshire Flood and Water Supplementary Planning Document (SPD) on 8th November 2016.

242/12/16 Boundary Commission: Public Consultation.
 Parish Council's response to the proposal from the Boundary Commission that Meldreth stay with Melbourn, Bassingbourn and the Mordens and going into NE Hertfordshire or leaving the group but remaining within South Cambridgeshire. Responses by 5th December.

243/12/16 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

	Gross	Vat		Power	
Staff	confidential	0	October Salaries	LGA 1972 s112	Bacs
Talk Talk	20.31	0	Broadband	TCA 1984	DD
D P Gardens	540	0	Grass cutting October	OSA 1906 s9/10	Bacs
Mrs A Young	200	0	Xmas tree event	Solar fund LGA 1972 s145 (1)(a)	2552

Payments awaiting Approval

	Gross	Vat		Power	
Inland Revenue	Not known	0	PAYE/NI	LGA 1972 s112	2553
J Damant		0	Expenses	LGA 1972 s133	Bacs
BT	268.26	44.71	Telephone	TCA 1986	dd
CAPALC	420	0	Cilca training	LGA 1972 s111	2554
CAPALC	30	0	Catch up day	LGA 1972 s111	2555
Eon	37.03	1.76	Electric for pavilion	LGA 1972 s144	Bacs

Steeple Morden Parish Council	612.5	0	Speed watch Equipment	Highways Act 1980 s274A	2556
Shepreth,	700	0	Rail User group donation	Solar LGA 1972 s145 (1)(a)	2557

Deposits

Bassingbourn PC	£22.35	Councillor training
Arrington PC	£22.35	Councillor training
OPC	£90.00	Office rent

Cheque 2546 was returned as the invoice was incorrect, has now been reissued under cheq #2555
 Cheque 2541 was returned as incorrect recipient, has now been reissued under cheq #2558

244/12/16 Work Place Pension Report:

245/12/16 Precept for 2017/18: (Local Government Finances Act 1992 s41)

Requests:

Melwood Conservation Group
 Good Companions
 RDCT
 Tennis Courts Refurbishments
 Meldreth Lunch Club

Meeting: A further meeting of the finance group to look over the budget for 2017/18 so that they can report back to the Parish Council in January. Proposed date: 15th December following a planning meeting

246/12/16 Request from Jose Hales: (LGA 1972 s145 (1)(a))

247/12/16 Councillors' Reports:

248/12/16 Agenda items for the next meeting:

Clerk's salary, Clerk's appraisal, Emergency Plan, Work Place Pension, Mettle Hill, Burial Ground maintenance, Pavilion Management Programme, Precept/budget, Recreation Ground maintenance.

_____ Judy Damant - Clerk - 25th November 2016