

**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
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 5th January 2017 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 5th January 2017 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Guest Speaker: Jose Hales - MAYD

249/01/17 To receive any apologies for absence:

250/01/17 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:

251/01/17 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

252/01/17 To sign and approve Minutes of meeting dated 1st December 2016:

253/01/17 Report from District Councillor:

254/01/17 Report from County Councillor:

255/01/17 Matters arising: (no actions information only)

256/01/17 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 15th December 2016:

Planning meeting held on 5th January 2017: verbal report

257/01/17 Marley Eternit: Proposed development of 150 dwellings:
Update

258/01/17 S106 Project for the flats at Station Yard (S/1140/15/FL):
Update

259/01/17 Playground:

1. Monthly Report

Playground Quotes:

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.

Guard for zip wire

260/01/17 Recreation Ground:

Ditch: update

A meeting has taken place with Brian Heffernan (CCC), Peter J Taylor (CCC), Cllr Goddin and the Clerk. (report has been circulated)

261/01/17 Pavilion:

Update on project

262/01/17 Correspondence and Clerk's Report: Other items may be included for information.
 Audit – SAAA (Smaller Authorities Audit Appointment) Ltd has issued the following statement
 'SAAA Ltd is pleased to announce that it has successfully concluded the procurement process and has awarded contracts for the supply of limited assurance audit reviews for smaller authorities. Three audit firms have been appointed for the five-year period commencing 1st April 2017: PKF Littlejon, Mazars and Moore Stephens.
 Thank you letter from the Community Rail Partnership for the recent donation.
 Clerk has been in contact with Quintas Energy and there is no requirement that the Parish Council use the total annual grant in the same financial year, as had been suggested by the District and County Councillor, 'after looking into the Community Benefit agreements with Meldreth Parish Council, we haven't found any reference to any time restraints'.
Street Lighting: The decision to turn off street lighting between the hours of 2am to 6am and to dim by 60% at all other times has been overturned at the recent CCC Full Council meeting held on 13th October 2016.
 Granta Medical Practices and Barely Practice plan to merge in April 2017.
 Buckingham Palace Garden Party: nominations sought.

263/01/17 Boundary Commission:
 Update

264/01/17 Heidi Allen MP:
 Feedback is being sought regarding public transport provision in South Cambs. If there have been concerns regarding public transport to email Heidi Allen directly on heidi.allen.mp@parliament.uk using subject title 'Public Transport Feedback'.

265/01/17 Energy Strategy for CCC:
 Draft Corporate Energy Strategy Consultation questionnaire. Feedback with comments via the online questionnaire. Consultation 3rd January to 21st March 2017
http://www.smartsurvey.co.uk/s/Consultation_DRAFTCorporateEnergyStrategy_CCC/

264/01/17 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

Payments awaiting Approval

	Gross	Vat		Power	
Inland Revenue	Not known	0	PAYE/NI	LGA 1972 s112	2560
J Damant	6.05	0	Expenses	LGA 1972 s133	Bacs
N Pellatt	18.75	0	Expenses ink	LGA 1972 s133	2561

Deposits

Funerals	260
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265/01/17 Work Place Pension Report:

266/01/17 Precept for 2017/18: (*Local Government Finances Act 1992 s41*)

Requests:

1. RDCT
2. Tennis Club
3. Melwood Conservation Group
4. Homestart
5. Melbourn Village College
6. Meldreth Lunch Club

7.MAYD
8.Good Companions
9.Melbourn Amateur Dramatics Society (MADS)
Update of meeting held on 15th December.

267/01/17 Burial Ground Maintenance:

268/01/17 Pavilion Management Programme:
To put together a working party to oversee what can be done with setting up a management programme to overlook the running of the pavilion once the refurbishments have been completed. To consist of booking schedules, cleaning and general maintenance.

269/01/17 Clerk's appraisal:

270/01/17 Emergency Plan:
To put into action an emergency plan

271/01/17 Mettle Hill:
Update

268/01/17 Councillors' Reports:

269/01/17 Agenda items for the next meeting:

Judy Damant – Clerk

Date