

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

CHAIRMAN: Mr Alan Land

Clerk: Mrs J Damant
Parish Council Office
Sheltered Housing Communal Rooms
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To members of the Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 2nd February 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.

Clerk: _____

Date: 27th January 2017

AGENDA

- 270/02/17 To receive any apologies for absence:**
- 271/02/17 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:**
- 272/02/17 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 273/02/17 To sign and approve Minutes of meeting dated 5th January 2017:**
- 274/02/17 Report from District Councillor:**
- 275/02/17 Report from County Councillor:**
- 276/02/17 Matters arising: (no actions information only)**
Train at Barrington CEMEX: The current application lasts for another three years but there is another application just in, for a further 15 years'. Response from Barrington Clerk Clerk has written to Mrs Carol Newell regarding the the tree at 15-17 Whitcroft Road development (256/07/17)
Business and Club information has now been removed from the website.
Clerk has ordered and received 6 new High Visibility waistcoats.
S106 money and Community Benefit (Solar money) now have a separate account for each fund.
- 277/02/17 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 19th January 2017:
The British Queen, 94 High Street, S/3056/16/FL & S/3057/16/LB - Extensions and Alterations in conjunction with re-arrangement of the external site area and provision of a garage building. This application was approved by the Parish Council on 1st December 2016, this application is just a technical amendment to the original application therefore the Parish Council recommend '**Support**' with no comments.
Scrapyard, Chiswick End, S/3529/16/OL - Erection of 5 dwellings with associated access and car parking. Parish Council '**Object**' with the following comments: The traffic survey is fundamentally flawed as it only measures traffic to the final three houses in Chiswick End and the survey should have been carried out at the entrance of Chiswick End as our concerns on the amount of traffic on the blind bends at the Whitcroft Road end have not been accounted for. Structure of the asbestos cement road is inadequate and if SCDC is minded to approve this development, the road will need to be upgraded to a standard that could be adopted by County Highways. There are no turning points along this road so vehicles have to either use residents drive- ways or reverse. If SCDC are minded to approve then a turning head would need to be provided as part of the new development.

It was also mentioned during the Parish Council meeting that there was a badgers set in the vicinity of the proposed development.

There is also a possibility of an archaeological condition being imposed on the site.

The large Willow trees along the stream behind the proposed development may have TPOs.

The Parish Council would also like to request that the application be referred to the District Council Planning Committee.

97a North End ,S/3375/16/FL - Retrospectives planning permission for an open fronted wood framed shelter Parish Council recommend '**Support**' with conditions. 'That it can not become a separate dwelling and remains ancillary to 97a North End.

Planning meeting held on 2nd February 2017: verbal report

278/02/17

Meldreth Futures Working Group:

Applications for RDCT and Meldreth Am Dram.

Terms of Reference

Financial Application Form for Solar Fund (Community Benefit)

279/02/17

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

Requests:

Agreement of precept allocation for 2017/18

List of projects to be implemented in 2017/18

280/02/17

Marley Eternit: Proposed development of 150 dwellings:

Update

281/02/17

Playground:

1. Monthly Report

Clerk has contacted Mr Chappel to repair the wood on the rocking horse,

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

282/02/17

Recreation Ground:

Ditch: update

Clerk is in correspondence with Mr Brian Heffernan regarding contractors and responsibility of SCDC and residents.

283/02/17

Pavilion Construction:

- Building project update
- Signing off of plans

284/02/17

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

Speed limit between Shepreth and Meldreth being reduced to 40mph. This is a joint venture between the parishes of Shepreth and Meldreth. Response received from Policy and Regulation at CCC is that the statutory process to install the speed restriction was carried out in July 2016 and went through without issue, the order was then placed in September.

The Clerk is presently awaiting an update as to when the work will commence. Shepreth have been copied into all correspondence.

285/02/17

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	January Salaries	LGA 1972 s112	Bacs
Talk Talk	20.31	0	Broadband	TCA 1984	DD
D P Gardens	540	0	Grass cutting January	OSA 1906 s9/10	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
Inland Revenue	Not known	0	PAYE/NI	LGA 1972 s112	2565
Village Hall	127.87	0	Village Hall rental	LGA 1972 s133	2566
CAPALC	1050	0	Cllr training	LGA 1972 133 (this will be off set by other parishes paying for their part.	2567
Eon	94.3	4.49	Pavilion electric	LGA 1972 s133	2568
Stationery Cupboard	145.37	24.23	Office supplies, ink and paper	LGA 1972 s133	bacs

Deposits

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286/02/17

Pension report:
Update

287/02/17

Pavilion Management Programme:
Update from Cllr Goddin and Cllr Young

288/02/17

Tennis Courts:
Update

289/02/17

Tree health and safety surveys:
Possibly new service for Parish Councils whereby SCDC will carry out tree surveys on Parish Council trees, there will be a charge but at the moment they are looking to see if parishes would be interested in the idea.

290/02/17

Community Flood Groups and Flood Plans:
Setting up of a Community Flood group and/or flood plan in order to increase the flood resilience of your community. This is made up of volunteers.

291/02/17

Indemnity Forms:
38 High Street S0272/10/F
£3104.38 off site provision and/or future maintenance of outdoor sports play space and informal open space infrastructure (The Public Open Space Contribution) and £513.04 for off site provision or improvement of community facility space (The Community Space Contribution).
Indemnity forms for 23 Howard Road - £2244.90 Public Open Space

292/02/17

Emergency Plan:

293/02/17

Mettle Hill:
Update

294/02/17

Clerk's appraisal:
Date for February

295/02/17

Councillors' Reports:

296/02/17

Agenda items for the next meeting: