

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

CHAIRMAN: Mr Richard Goddin

Clerk: Mrs J Damant
Parish Council Office
Sheltered Housing Communal Room
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 6th July 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:

You are invited to attend a meeting of Meldreth Parish Council on Thursday 6th July 2017 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date: 30th June 2017

AGENDA

101/07/17 To receive any apologies for absence: *LGA 1972 sch12 para 40 – Quorate is one third but no less than 3 members LGA 1972 sch12, para 45*

102/07/17 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:

103/07/17 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

104/07/17 To approve and sign Minutes of meeting dated 1st June 2017:

105/07/17 District Councillor Report:

106/07/17 County Councillor Report:

Working Group Updates:

107/07/17 Marley Eternit Working Group

108/07/17 Meldreth Futures Working Group:

109/07/17 Mettle Hill Working Group:

110/07/17 Village Traffic Working Group:

Planning:

111/07/17 Planning Extracts:*(Town and Country Planning Act 1990 schedule 1, paragraph 8)*
Cllrs. Goddin, Land, Lee, Pellatt, Searles and Young (Full Planning Minutes are available via the Clerk, website or notice board).

Planning meeting held on 15th June 2017:

Planning meeting held on 6th July 2017: verbal report

112/07/17 Marley Eternit: Proposed development of 150 dwellings:

The application has been deferred again and will now be going to the SCDC planning meeting on 5th July 2017. Clerk has contacted Mr Philip Kratz and has copied in Cllr Hart. The Parish Council will be represented by Cllr. Goddin and by Mr Philip Kratz.

Major Projects

113/07/17 Pavilion Construction:*(LGA 1972 s111)*

Cllr Goddin has checked the recent works in the pavilion and payment for the final part of Stage Three and Four has been made.

Due to the timing of Parish council meetings it was agreed by the Chairman that the front doors should have a wrought iron grill frontage instead of a shutter system. This will help deter footballs being kicked against the door. The grilles are forecast to cost less than the shutter and therefore come within the original quotation. As there is no longer to be a shutter system it was also agreed to put plastic frosting on the front door windows as they were now visible.

Fire Extinguisher: A site meeting with Econgard to update the fire extinguishers will take place on 12th July.

114/07/17 Security for Pavilion: *(Local Government and Rating Act 1997 s31)*
Update on CCTV

115/07/17 Pavilion Management Programme:
Cllrs Young and Goddin have arranged to meet a prospective cleaner. There has been no uptake on the role of Overseer and perhaps alternative arrangements need to be made.
Pavilion Keys
Pavilion Agreement

116/07/17 Church Wall:
Update on progress.

Ongoing Projects

117/07/17 Playground:
Monthly Report
Playground Quotes:
Tenders for the work on trees and hedges has been sent out.
There were two trees at the top corner of the recreation ground the hawthorn has been removed and the Elm tree remains and appears to be in good health.

118/07/17 Recreation Ground:
Clerk has met with SCDC to see what can be done regarding the ditch at the back of the sheltered bungalows on Bell Close and the land opposite which backs onto the ditch.
Clerk has arranged site meetings with contractors to get quotes to clear and dig out the ditch at the recreation ground.

119/07/17 Street light survey:
Clerk has enquired with Balfour Beatty regarding whether the survey can be extended to cover the whole village and all footway lights and what the time frame would be.
It was agreed that the survey still be carried out in regards to replacing the lights along North End (SC1-SC9) and Chiswick End (SC10-SC13). The cost of this survey was £399.85 and already agreed. Clerk to respond to Balfour Beatty and agree to this survey.

120/07/17 Football Club Rental Payments:
Update from Cllr Pellat

121/07/17 Proposed closing of the railway crossing on footpath 10:
Update (not sure there is anything on this) I have heard nothing

Administrative /Other

122/07/17 Correspondence and Clerk's Report:

123/07/17 Matters arising: (no actions, information only)
Tennis Courts are now being resurfaced.
Grass cutting grant for 2017/18 has been applied for in the amount of £652.37.
Clerk gave out to all councillors the 'Local Councils Explained' publication.

124/07/17 Meeting Venue:
It has been raised by Cllr Hart and Cllr van de Ven to move the venue to the Community Rooms. Clerk has enquired and this is possible, cost is £5 per hour though this may rise in the near future. Money paid would be used to off-set the sheltered housing residents service charge. Discuss advantages and disadvantages.

125/07/17

Meeting with Cambridgeshire Acre:

Meeting to be arranged with ACRE, Parish Councillors and Meldreth Futures Group to investigate what can be done regarding moving the village forward. Possibility of a Neighbourhood Plan. These need to be done prior to looking at funding/grant possibilities as most granting bodies require an updated Community Led Plan or a Neighbourhood Plan.

Finance

126/07/17

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	March Salaries	LGA 1972 s112	Bacs
Talk Talk	22.31	0	Broadband	TCA 1984	DD
D P Gardens	615	0	Grass and verge cutting May	OSA 1906 s9/10	Bacs
KTL Building Services	8530	0	Stage 3 & £4 pavilion completed	LGA 1972 s133	bacs

Payments awaiting Approval

	Gross	Vat		Power	
Inland Revenue	confidential	0	PAYE/NI	LGA 1972 s112	2570
SMART pension	confidential	0	Pension contributions	LGA 1972 s112	dd
CWC	26.93	0	Water for burial ground	LGA 1972 s133	bacs
G Borgonon	2.46	0	Expenses for bridge at Flambards VAT	OSA 1906 s9/10	bacs
Econgard	92.4	15.4	Annual Maintenance	LGA 1972 s133	bacs
David Smith	316.67	0	Melwood Insurance	LGA 1972	cheque
Warden Scheme	225	0	1 st Quarter	LGA 1972	bacs
ICO	35	0	Registration, this was not done in previous meeting	LGA 1972 s133	Cheque
Bruce Huett	100	0	Internal audit	LGA 1972	
NALC	159.91	0	Local Council Explained publication (one for each cllr)	LGA 1972 s133	bacs

Deposits

Office rent June	90
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127/07/17

Councillors' Reports:

128/07/17

Agenda items for the next meeting: