

**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 4th January 2018 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 4th January 2018 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date:28th December 2017

AGENDA

285/01/18 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*

286/01/18 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:

287/01/18 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

288/01/18 To approve and sign Minutes of meeting dated 7th December 2017:

289/01/18 District Councillor Report:
Report circulated – questions from Parish Councillors

290/01/18 County Councillor Report:
Report circulated – questions from Parish Councillors

291/01/18 Office IT Computer System:
Update report from Cllr Young

Working Group Updates/Reports:

292/01/18 Meldreth Futures Working Group:
Update

293/01/18 Village Traffic Working Group:
Update

294/01/18 Mettle Hill Working Group:
Update from Cllr Goddin
Update on asbestos clear up project
Tenders for clearance project

295/01/18 Tennis Club Working Group:
Update

Planning:

296/01/18 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 21st December 2017:

Former GoCold Building, Station Yard,, S/1502/17/FL - Station Yard Meldreth Limited.
Demolition of existing factory building and office and construction of 24no. dwellings with associate landscaping. It was agreed that this should be deferred until the plans have been received. Planning Officer is aware and has given an extension until the 4th January 2018

Maycroft Residential Home, S/4343/17/DC - Discharge of condition 12 (rooflights), 16 (external lighting) and 18 (underground services) of planning permission S/0984/14/VC. This is for information only. Parish Council note the application but make no comment.

Planning meeting held on 4th January 2018: verbal report

297/01/18 S106 application with regards to Meldreth Primary School:

Major Projects

298/01/18 Pavilion Construction: (LGA 1972 s111)
Tenders for decorating

299/01/18 Security for Pavilion: (Local Government and Rating Act 1997 s31)
CCTV policy is still being amended.

300/01/18 Church Wall:
Update on the proposed working party between the Parish Council and Church representatives.

Ongoing Projects

301/01/18 Playground:
Monthly Report

302/01/18 Street light survey:
Survey 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. Site meeting being arranged.

303/01/18 Proposed closing of the railway crossing on footpath 10:
Update from Cllr James

304/01/18 Defibrillators:
Simulator has been ordered.
Defibrillator for the Village Hall is due to be installed.
Defibrillator for the red telephone box has been received just awaiting for the telephone box to be refurbished then the machine can be installed.
Once installed and paperwork completed the code will be given for the machines and the magnets will be done and once received given to all residents.

Administrative /Other

305/01/18 Correspondence and Clerk's Report:

306/01/18 Matters arising: (no actions, information only)

307/01/18 Housing Survey carried out by Cambridgeshire Acre:
This has now been completed and the report has been circulated to all parish councillors. Cambridgeshire Acre would like to attend the February meeting.

Finance

308/01/18 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	December Salaries	LGA 1972 s112	Bacs
Inland Revenue	confidential	0	December PAYE/NI	LGA 1972 s112	bacs
SMART	confidential	0	Pension contributions	LGA 1972 s112	DD
Talk Talk	22.31	0	Broadband	TCA 1984	DD
D P Gardens	540	0	Grass and verge cutting	OSA 1906 s9/10	Bacs
ASI Environmental	474	79	Asbestos survey at Mettle Hill	OSA 1906 S9/10	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
S P Landscapes	1440	240	Hedge removal from play area along with other maintenance works in the recreation ground	OSA 1906 s9/10	Bacs

Deposits

OPC Rent and contributions	240
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309/01/18 Budget Process (Precept for 2018/19):
Draft budget has been circulated.

Other Items:

310/01/18 South Cambs Boundary Changes:
Update

311/01/18 Councillors' Reports:

312/01/18 Agenda items for the next meeting: