

**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 7th February 2019 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 7th February 2019 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date:31st January 2019

Motion to exclude Public and Press: *Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted on item*

AGENDA

654/02/19 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*

655/02/19 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:

656/02/19 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

657/02/19 To approve and sign Minutes of the Meeting dated 3rd January 2019:

658/02/19 District and County Councillor Report:

659/02/19 Office IT Computer System:

Clerk has undergone first part of training, questions were raised about the domain name, if this goes over to the Web hosting company '2communes' then it will no longer be run by 34sp and the email may also have to change. Update from Clerk.

Working Group Updates/Reports:

660/02/19 Meldreth Futures Working Group:

Bicycle planter racks have been received and awaiting to be put in place.
Bowls Club applications.
Melbourn Amateur Dramatics Society (MADS)

661/02/19 Meldreth Traffic Working Group:

Update from Cllr Gilmore.

662/02/19 MAYD:

Update from Cllrs Garner and Gilmore
Agreement to pay the latest invoice received from MAYD £2148.00
Discussion on future participation.

Planning:

663/02/19 Planning:(Town and Country Planning Act 1990 schedule 1, paragraph 8)

(Full Planning Minutes are available via the Clerk, website or notice board).
Planning meeting held on 17th January 2018 (no meeting)
Planning meeting held on 7th February 2019: verbal report

Ongoing Projects

664/02/19

Playground:

Monthly Report from Cllr Fallon

Matting quotes

Chain spares for cradle swings and handles for springy horse have been received and will be installed. There has been some difficulty in installing the new chain.

665/02/19

Bench for WW1 Commemorations:

This has now been placed.

Clerk has contacted the school to see if they would agree to having a litter bin placed near the bin.

666/02/19

Recreation Ground Compensation:

Decision to be made on the type of trees to be planted.

Tree guards.

667/02/19

Cycle Stands:

Update on the bicycle stands from the S106 agreement with Melbourn development.

Administrative /Other

668/02/19

Correspondence and Clerk's Report:

Clerk is in the process of trying to get confirmation on using the access from Howard's Road to the recreation ditch along with erecting a new gateway and fencing. Clerk has contacted Planning as recommended and is awaiting a response as to what is needed next.

Letter concerning overgrown vegetation have been sent out, this was done now before the birds start to nest.

669/02/19

Matters arising: (no actions, information only)

There were no matters arising

Finance

670/02/19

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 salaries/PAYE/NI & pensions	classified	0	January Salaries	LGA 1972 s112	Bacs & dd
D P Gardens	540.00	0	January Grass and verge cutting	OSA 1906 s9/10	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
Coton Electrical	100	0	CCTV for pavilion	LGA 1972 s133	Bacs
Eon Electrical	47.73	2.27	Electric for pavilion	LGA 1972 s133	Bacs
Moncraft Limited	60	0	Reset laptop and intall remote access	LGA 1972	Bacs
Meldreth Village Hall	137.50	0	Room hire	LGA 1972 s133	Bacs
The Centre	474	79	Clerk training course	LGA 1972 s	Bacs
Front Yard Company	444	74	Bike planters Community Benefit	LGA 1972 s133	Bacs
MAYD 2018/19	2148	0	Youth Club Community Benefit	LGA 1972 s133	Bacs

Deposits

OPC rental fees	450.00
Burial ground payments	385.00

- 671/02/19 Clerk Appraisal:** *Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted on item.*
Follow up on items not yet discussed.
- 672/02/19 Budget:**
Preparation for the 2019/2020 Precept. Update from the Finance Working
- 673/02/19 Bank Signatories:**
Cllr Garner has submitted his documents, confirmation has now been received from the bank.
- 674/02/19 Grass Cutting Contract:**
Tenders sent out.
- 675/02/19 Meldreth, Shepreth and Foxton Community Rail Partnership:**
Update
- 676/02/19 Rail User Group:**
Update
- 677/02/19 Proposed East/West Routes:**
Update
- 678/02/19 Funding Request for Bikeability cycle training in schools:**
This is no longer required. Parish Council's are not permitted to give funds to CCC. CAPALC has been in liaison with Mr Davies (CCC) regarding this issue and for this year there is enough funding to run the programme.
- 679/02/19 Bench at Stocks:**
Decision on type of bench to replace the one damaged and now removed. Clerk has the memorial plaque.
- 680/02/19 Councillors' Reports:**
- 681/02/19 Agenda items for the next meeting:**