

**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
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To members of the Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 4th April 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 4th April 2019 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date:29th March 2019

AGENDA

- 001/04/19 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*
- 002/04/19 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:**
- 003/04/19 Public Participation:** [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 004/04/19 To approve and sign Minutes of the Meeting dated 7th March 2019:**
- 005/04/19 District and County Councillor Reports:**
- 006/04/19 Proposed East/West Routes:**
Update
- 007/04/19 Meldreth, Shepreth and Foxton Community Rail Partnership:**
Update
- 008/04/19 Rail User Group:**
Better station access for disabled / alternatives to the kissing gate

Working Group Updates/Reports:

- 009/04/19 Meldreth Futures Working Group:**
Bowls Club application.
Village Hall Trust (stage lighting)
Memorial Bench for Recreation Ground
- 010/04/19 Meldreth Traffic Working Group:**
Purchasing of SID equipment
- 011/04/19 MAYD:**
Update
- 012/04/19 Mettle Hill:**
Consider report submitted by the working group

Planning:

- 013/04/19 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 21st March 2019
Planning meeting held on 7th March 2019: verbal report

Ongoing Projects

014/04/19

Playground:

Monthly Report from Cllr Fallon

Matting quotes

Flat swings still need to be raised and new shackles installed. Clerk to request a play equipment contractor to carry this out, this is due to insurance issues.

015/04/19

Recreation Ditch and New Access Route:

Clerk is still awaiting confirmation from SCDC that they are able to use the track, this may also need permission for Anglian Water. Planning have stated that they see no reason that a planning application needs to be submitted as long as permission has been granted to use the track.

016/04/19

Recreation Ground Compensation:

Tree guards have been ordered. Update on tree purchase

017/04/19

Cycle Stands:

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

Administrative /Other

018/04/19

Correspondence and Clerk's Report:

Office computer website – Clerk is still undergoing training but the website should be able to go live by May 2019.

Clerk has had software training and it is hoped that this will now make handling the accounts easier.

Trees and tree guards have been ordered and awaiting planting and erecting.

The trees at the boundary of the recreation ground and the Tennis courts to be cleared.

019/04/19

Matters arising: (no actions, information only)

There were no matters arising

020/04/19

Policies:

Complaints Procedure and Policy

Finance

021/04/19

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	1684.92	0	March Salaries	LGA 1972 s112	Bacs & dd
D P Gardens	721.66	0	March Grass and verge cutting	OSA 1906 s9/10	Bacs
Barchams	390.00	65	Trees for Rec	OSA 1906 s9/10	Bacs
34sp	95.40	0	Website hosting	LGA 1972 s142	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
Roger Faires – CB	27.20	0	Planning soil	OSA 1906 s9/10	Bacs
Roger Faires - CB	50.00	8.33	Plants	OSA 1906 s9/10	Bacs
Four Counties	650.00	0	Tree removal	OSA 1906 s9/10	Bacs
Four Counties	410.00	0	Planting of trees with guards	OSA 1906 s9/10	Bacs
Roem	281.88	46.98	Training training	LGA 1972 s111	Bacs
SCDC	64.59	0	Rates – BG	LGA 1972 s111	Bacs
SCDC	564.65	0	Rates – Recreation	LGA 1972 s111	Bacs
Moncraft Limites	30.00	0	Computer maintenance	LGA 1972 s111	Bacs
Cambridge Water Business	85.90	0	Pavilion Water	LGA (misc) 1976 s19	Bacs
Cambridge Water Business	28.27	0	Burial Ground Water	OSA 1906 s9/10	Bacs
Staples	90.29	15.05	Supplies	LGA 1972 s111	Bacs
Wicksteed	22.95	3.82	Swing shackles	LGA 1972 s111	Bacs

Deposits

OPC rent	90.00
OPC Donation to office costs	1068.65
	1158.65

Item	Gross	Vat	Net
Trees	390.00	65.00	325.00
Guards	510.00	85.00	425.00
Fitting	410.00	0	410.00
Total expenditure	1310.00	150.00	1160.00
Donation received	1000.00	0	1000.00
Outstanding	310.00	0	160.00

Outstanding Net amount of £160.00 will be transferred to the chequing account from the Community Benefit Account, vat of £150.00 will be reimbursed direct to the chequing account.

022/04/19 Councillors' Reports:

023/04/19 Agenda items for the next meeting: