

**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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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 June 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 6th June 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 May 2019

AGENDA

- 053/06/19** **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*
- 054/06/19** **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:**
- 055/06/19** **Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 056/06/19** **To approve and sign Minutes of the Meeting dated 2nd May 2019:**
- 057/06/19** **District and County Councillor Reports:**
- 058/06/19** **Proposed East/West Routes:**
Update
- 059/06/19** **Meldreth, Shepreth and Foxton Community Rail Partnership:**
Update
- 060/06/19** **Rail User Group:**
Better station access for disabled / alternatives to the kissing gate
- Working Group Updates/Reports:**
- 061/06/19** **Meldreth Futures Working Group (MFWG):**
RDCT, Relate and Village Hall – these have been submitted to MFWG.
- 062/06/19** **Meldreth Traffic Working Group:**
Update on SID equipment
- 063/06/19** **MAYD:**
Update
- 064/06/19** **Mettle Hill:**
Update
- Planning:**
- 065/06/19** **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 16th May 2019
Planning meeting held on 6th June 2019

Ongoing Projects

066/06/19

Playground:

Monthly Report from Cllr Fallon

Matting quotes and flat swings

One of the netball/basket ball posts has been removed due to rust.

Rospa Report.

067/06/19

Recreation Ditch and New Access Route:

Update

068/06/19

Recreation Ground:

Dog Issues

069/06/19

Cycle Stands:

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

Administrative /Other

070/06/19

Correspondence and Clerk's Report:

- Training is still ongoing but the website should be able to go live by the end of June 2019.
- Tree near the Village Hall, overhanging the road (Elin Way) has been damaged, Clerk informed the Chairman and Acacia have been out to see it, recommendation was to remove the branch which was done on 29th May 2019.
- Mr Burlton from Black Barn Turkeys has kindly agreed to cut back the foliage along footpath 9 (Station towards Melbourn) and footpath 10 (From Fieldgates towards Chiswick End).
- Planning Trees – Hedges & Hedgerows, 25th June 7.15 at Papworth Everard Village Hall. Cllr Searles and Young to attend – this has been booked and is a free event.
- Concern has also been received regarding the footpath along the River Mel walking from The Moor towards Meldreth. Request to have a barrier installed. Where the footpath goes under the A10 with the concrete bridge, there is a track which leads up to the A10 and there is no longer a barrier in situ thus causing concern as it is easy access onto the A10. This was forwarded to PPP who advised the resident to contact CCC Highways by reporting on the online reporting system and if not satisfied to contact County Cllr van de Ven.

071/06/19

Death of a Senior National Figure:

The school are happy for the Parish Council to use the flag pole but they do not have a flag.

072/06/19

Flambard Trees:

Update from Cllr Goddin

Finance

073/06/19

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	Not disclosed	0	May Salaries	LGA 1972 s112	Bacs & dd
D P Gardens	721.66	0	May Grass and verge cutting	OSA 1906 s9/10	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
BT	278.72	46.45	Broadband and Telephoen	TCA 1986	bacs
ICO	40.00	0	Data Protection Fee	LGA 1972 s111	Bacs
Rospa	120.00	20.00	Annual Inspection	LGA 1972 s	Bacs
Staples	61.30	10.22	Stationery	LGA 1972 s111	Bacs

Deposits: OPC Rent £200.00; OPC stationery £75.48

- 074/06/19 Insurance:**
Quote received from Suffolk Acre
- 075/06/19 Clerk's PayScale Allowance:**
As of April 2019, SCP 30 has changed to SCP 24 (this is due to the removal of SCP 1 to 5).
This is an increase from £14.18 to £14.46 per hour as of 1st April 2019.
- 076/06/19 Audit:**
Agreeing and signing off of the Annual Governance Document.
- 077/06/19 Risk Assessment Review:**
- 078/06/19 Councillors' Reports:**
- 079/06/19 Annual Meeting of the Parish (Village Meeting)**
Update of issues raised at the meeting.
- 080/06/19 Agenda items for the next meeting:**
Annual Policy Check on all current policies