

**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 1st February 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 1st February 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

313/02/18 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

314/02/18 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:

315/02/18 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

316/02/18 To approve and sign Minutes of meeting dated 4th January 2018:

317/02/18 District Councillor Report:
Report circulated – questions from Parish Councillors

318/02/18 County Councillor Report:
Report circulated – questions from Parish Councillors

319/02/18 Office IT Computer System:
Update report from Cllr Young

Working Group Updates/Reports:

320/02/18 Meldreth Futures Working Group:
Update

321/01/18 Village Traffic Working Group:
Update

322/01/18 Mettle Hill Working Group:
Update from Cllr Goddin
Asbestos report has been done and the demolition has started.

323/02/18 Tennis Club Working Group:
Update

Planning:

324/02/18 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 18th January 2018: Please see website.

Planning meeting held on 1st February 2018: verbal report

325/02/18 S106 application with regards to Meldreth Primary School:

Major Projects

- 326/02/18 Pavilion Construction:** (LGA 1972 s111)
Decorating of pavilion is due to start on
- 327/02/18 Security for Pavilion:** (Local Government and Rating Act 1997 s31)
CCTV policy to be signed off by parish council.
Equipment is to be installed soon.
- 328/02/18 Church Wall:**
Update on the proposed working party between the Parish Council and Church representatives.

Ongoing Projects

- 329/02/18 Playground:**
Monthly Report
- 330/02/18 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.
- 331/02/18 Proposed closing of the railway crossing on footpath 10:**
Update from Cllr James
- 332/02/18 Defibrillators:**
Simulator has been received and training is currently being looked into. Can the Parish Council agree to purchase wipes and replacement lungs which are needed for the manikins during training – can it be agreed to an annual cost and if Parish Council or Community Benefit funding.
Juliette who has kindly offered to do the training has also enquired if she can use the simulator when going out to local schools.
Defibrillator for the Village Hall has been installed just waiting for Community Heartbeat to give the go ahead that it is operational.
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

- 333/02/18 Correspondence and Clerk's Report:**
Stock's area – finger posts and bollards.
Road Cycle Safety – Clerk has enquired with various authorities to see if there is a scheme regarding safer cycle road use, so far there does not appear to be anything.
- 334/02/18 Matters arising: (no actions, information only)**
- 335/02/18 Housing Survey carried out by Cambridgeshire Acre:**
Cambridgeshire Acre would like to attend the March meeting.

Finance

- 336/02/18 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	January Salaries	LGA 1972 s112	Bacs
Inland Revenue	confidential	0	January 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

Payments awaiting Approval

	Gross	Vat		Power	
Coton Electrical	90	0	Installing Defib at VH	PHA 1936 s234	bacs
SLCC	165	0	Membership 50% shared with OPC	LGA 1972 s133	bacs
Eon	106.39	5.07	Electric for pavilion	LGA (misc) 1976s19	Bacs
LCPAS	110	0	Training 50% shared with OPC	LGA 1972 s133	Bacs
D Chappel	197	0	Installation of bins, repairs to bus shelter at the memorial and repairs to rabbit fencing at Burial Ground.	OSA 1906 s9/10	Bacs
C Jackson & Son	890	178	Asbestos clearing	OSA 1906 s9/10	bacs

Deposits

OPC	145
CPA	3

337/02/18 Budget Process (Precept for 2018/19):
Draft budget has been circulated.

338/02/18 Mary Course Fund:

Other Items:

339/02/18 Recording Meetings:

340/02/18 South Cambs Boundary Changes:
Update

341/02/18 Becoming a Councillor:
Cllr van de Ven is running this event and is to help inform residents of what is involved with becoming a councillor for SCDC, CCC and Parish Council. Parish Council will be represented by standing councillors. Parish Council and SCDC are up for election in May 2018.

342/02/18 Meldreth Matter's Extracts:

343/02/18 Councillors' Reports:
Cllr Goddin will attend the MHI hearing to put forward the Parish Council's request for parts of the verges along North End to be kerbed on 5th February.

344/02/18 Agenda items for the next meeting: