

MELDRETH PARISH COUNCIL
CHAIRMAN: MR STEPHEN HAWKINS

AGENDA

Clerk: Mrs J Damant
Parish Council Office
Sheltered Housing Communal Rooms
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To members of the Council:

You are hereby summonsed to attend a meeting of Meldreth Parish Council on Thursday 5th April 2012 at 7.30 pm in the Green Room of Meldreth Village Hall for the purpose of transacting the following business.

Motion to exclude Public and Press: *It is hereby resolved in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 that the Public and Press be temporarily excluded from this meeting due to the confidential nature of the business - item 024/04/12.*

001/04/12 To receive any apologies for absence:

002/04/12 To receive any Declarations of Interests both personal and prejudicial from Councillors on any item listed on the Agenda:

003/04/12 Public Participation: (For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item)

004/04/12 To sign and approve Minutes of meeting dated 1st March 2012:

005/04/12 Matters arising: (no actions information only)

- Dog bins have been ordered, one for the recreation grounds and the other for the corner of Flambards Close and the High Street.

006/04/12 Planning: Cllrs. Hawkins, Searles, Burlton, Montaque-Fuller, Chamberlain, and Land Information Only. Further details can be found in the full planning minutes.
Planning Meeting of the 22nd March

97b North End, S/0444/12/FL - Erection of Extension to existing garage building. Parish Council recommend **No Recommendation** with no comments

6a Chiswick End, S/0493/12/VC - Variation of Condition 2 of planning permission S/0548/11 to agree variation to dwelling design comprising of 0.5m increase in scale and new rooflight. Parish Council recommend **Approval** with no comments.

26 Chiswick End, S/0165/12/RM - Bungalow and garage. Parish Council recommend **No Recommendation** with comments ' Though this addresses one of the concerns the main entrance is still facing the neighbours property'.

SCDC Decisions: S/2584/11, May Croft Residential Care Home – permission has been granted for construction of two storey bedroom extension, new day rooms and associated alterations for existing residential home.

Planning Meeting of the 5th April 2012 – Verbal Report

007/04/12 Report from District Councillor:

008/04/12 Report from County Councillor:

009/04/12 May Fayre:

010/04/12 Playground:

1. Monthly Report
2. Tree

011/04/12 Community Access Point (CAP)

- 012/04/12 Parish Plan:**
- 013/04/12 Correspondence and Clerk's Report:**
 - Parish Liaison Meeting TBC
 - Grand Jubilee picnic – representatives
- 014/04/12 Melbourn Area Youth Development:**
- 015/04/12 Burial Ground:**
- 016/04/12 Holy Trinity Church:**
 - Tree survey
- 017/04/12 SPEP:**
- 018/04/12 Cooption of New Councillor:**
 Notice has been posted – will need to wait the statutory 14 days, from date of notice (26th March 2012). If an election is not called then SCDC will allow the Parish Council to proceed with a co-option.
- 019/04/12 To receive details of cheques to be drawn on the Parish Council's account as detailed or amended by late payments. To approve payments:**
- 1. Cheques for approval and signature including any additional payments:**
Payment for approval in February 2012
- | | | |
|---|----------------|--------------|
| Staff salaries and PAYE/NI | £not known yet | |
| Clerk expenses | £not known yet | |
| G B Goodwin grass cutting - November | £ 500.00 | |
| Pipex is now Talk Talk | £ 15.31 | direct debit |
| Post Office (SCDC) pavilion rates | £ 517.50 | |
| Post Office (SCDC) cemetery rates | £ 45.00 | |
| J Chamberlain P3 expenses for 2011-2012 | £ | |
- There are no rates for the office this year.
- Finance group to meet – Melbourn District Villages Association application.
- 020/04/12 Parish Paths Partnership:**
- 021/04/12 Annual Parish Meeting Date:**
 Meeting will be held on the 17th May (after the planning meeting) at 7 pm in the main hall of Meldreth Primary School.
- 022/04/12 Queen's Silver Jubilee Celebrations:**
 - Celebration Oak Tree
- 023/04/12 Councillors' Reports:**
RAS
 - Local Plan Workshop on 29th March at Cambourne
- 024/04/12 Agenda items for the next meeting:**
- 025/04/12 Action Points: if not already covered:**
- 026/04/12 Litter Picker – Motion to exclude public and press**
 - holiday back pay