

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 summoned to attend a meeting of Meldreth Parish Council on Thursday 6th December 2012 at 7.30 p.m in the **Main Room of the Village Hall** for the purpose of transacting the following business:

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- 190/12/12 To receive any apologies for absence:**
- 191/12/12 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:**
- 192/12/12 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 193/12/12 To sign and approve Minutes of meetings dated 1st and 6th November 2012:**
- 194/12/12 Matters arising: (no actions information only)**
- Grass cutting quotations will be sent out in the New Year
 - Meldreth Local History Group are one of the first groups in the country to be awarded a Heritage Lottery Fund All Our Stories Grant. The award will fund the digging of 20-30 test pits at various locations within the village. They will be working with Dr Carenza Lewis from Cambridge University.
 - The mobile warden scheme for Meldreth will be closing as of 31st December 2012
 - Highways have been informed of blocked drains in North End and pot holes in the High Street.
- 195/12/12 Planning: Cllrs. Hawkins, Searles, Burlton, Chamberlain, Fallon and Land**
Planning meeting for 15th November 2012
Land east of 104-108 High Street, S/2232/12/VC
Variation of condition 2 of application S/0958/10/F to relocate terrace of 3 dwellings. Parish Council recommend **No Recommendation** with comments: 'There are major concerns that the turning space in front of the cart lodge is insufficient to allow larger cars to turn into the allocated spaces and that this may increase the amount of casual parking on the High Street since there is no other parking provisions for these dwellings'.
Melda Farm, Bury Farm, S/2215/12/FL, Erection of new vehicle testing building, Parish Council recommends **Approval** with no comments.
Planning minutes of 6th December 2012 **Information Only**
- 196/12/12 Mettle Hill Update: Report from Working Party Chairman and Councillors**
- 197/12/12 Report from District Councillor:**
- 198/12/12 Report from County Councillor:**
- 199/12/12 Village Maintenance:**
- tree at war memorial – report from Tree Officer. Due to the bark cracking and exudate it would indicate some colonisation of a Phytophthora bacteria which is present in the soil water. The bark cracking will disrupt the flow of water and nutrients through the cambium placing the tree under stress.
 - bus shelter at North End – quotation being sought from D Chappel.

- 200/12/12 Eternet:**
- Dates for visit
- 201/12/12 Alms Houses:**
New Trustee – Mrs Lesley Farbridge
- 202/12/12 Highways Minor Improvement Scheme:**
- footways – schedule of works
- Meldreth Manor report
- 203/12/12 Playground:**
1. Monthly Report
2. Horse will be refurbished and Wicksteed to install in the New Year.
3. A new bin is needed in the Play Area of the Recreation Ground (locking bin).
- 204/12/12 Correspondence and Clerk's Report:**
- Street Lighting designs for Meldreth – Information only unless there is concern.
- Junction of Whitecroft Road/Station Road – proposal from Mrs P Gilmore
- 205/12/12 Holy Trinity Church:**
1 - Trees – APB
2 – Church wall buttresses - update
- 206/12/12 Parish Paths Partnership:**
- 207/12/12 Councillors' Reports:**
- 208/12/12 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:
Payments already made
Philip Langham £1500.00 Legal proceedings LGA 1972
Payments for approval
Staff salaries unknown
PAYE/NI unknown
Wicksteed Playscapes £ 57.00 paint for horse OSA 1906 s9/10
Royal British Legion £ 75.00 poppy wreath S137
BT £168.04 telephone TCA
Talk Talk £ 15.31 Broadband TCA
2. PWLB – To approve loan application to Public Works Loan Board for purchase of Mettle Hill Travellers Site and offer to buy Mettle Hill site from CCC.
3. Precept
- 209/12/12 Agenda items for the next meeting:**
- Dispensations
- Internet Banking
- Parish Plan
- Precept
- Pavilion
- Tree Replacement Plan
- Speed limits on Whitecroft and Whaddon Road
- Parish Plan
- Burial Ground Maintenance – rabbit fencing, removal of earth, general maintenance
- 210/12/12 Action Points: if not already covered:**

Judy Damant - Clerk 30th December 2012