

MELDRETH PARISH COUNCIL
CHAIRMAN: MR STEPHEN HAWKINS
AGENDA

Clerk: Mrs J Damant
Parish Council Office
Sheltered Housing Communal Rooms
Elin Way
Meldreth SG8 6LX

Telephone:(01763) 269928
E-mail: parishclerk@meldreth-pc.org.uk
website:www.meldreth-pc.org.uk

To members of the Public:

You are invited to attend a meeting of Meldreth Parish Council on Thursday 4th July 2013 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business:

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- 080/07/13 To receive any apologies for absence:**
Apologies received from Mr G V Borgonon.
- 081/07/13 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:**
- 082/07/13 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 083/07/13 To sign and approve Minutes of meeting dated 6th June 2013:**
- 084/07/13 Matters arising: (no actions information only)**
- War memorial cleaning, quotations received still investigating if grants are available
 - Dog signs have been erected on the recreation ground
 - Tree has been ordered for the war memorial area (Pride of India)
 - Horse Spring is due to be installed this month.
 - Letter sent to Mrs Goater – Flambard's information request
 - Riparian Way letter sent out to relevant householders.
- 085/07/13 Planning:** Cllrs. Hawkins, Searles, Burlton, Chamberlain, Fallon, Land and Stewart (Full details of planning meetings are available via the Clerk, website or notice board.
Planning meeting for 20th June 2013
102 High Street, S/0934/13/FL - Proposed rear extension, new garage with office, change of use to garden land and alteration to pub car park.
The Parish Council recommend **Approval** with comments – Owing to the lack of other off-road parking in the area and the popularity of “The British Queen” the Council strongly recommend that the plan for alterations to the Car park, as shown on the plan attached to this application, should be made a condition of this Proposal and that no fewer on site parking spaces should result from this development.
Planning meeting 4th July 2013 (verbal report)
- 086/07/13 Report from District Councillor:**
- 087/07/13 Report from County Councillor:**
- 088/07/13 Village Maintenance:**
Three tree guards have been collected from Wimpole Hall (NT). Quotation for work to repair and paint them is £
- 089/07/13 Playground:**
1. Monthly Report
2. Ditch clearing
- 090/07/13 Melwood:**
Interpretation board has been erected in Melwood, the board will be added onto the parish council insurance.
- 091/07/13 Mettlehill:**
Clearance schedule.

- 092/07/13 Correspondence and Clerk's Report:**
 - A large tree on Elin Way (No. 43-45) This has now been cut back. Amendment, this has not been cut back, Clerk making enquiries with SCDC as to who is responsible.
 - Fly posting and event signage - correspondence from a resident.
- 093/07/13 Clerk Holiday:**
 Clerk vacation: July 8th - 10th
 and August 12th - 26th and possibly part of the week of 5th August.
- 094/07/13 Recreation Ground:**
 1. Discussion on erecting railings along the play area.
 2. Application for new fencing around the tennis courts.
 3. Discussion on the latest children's football in garden problems.
 4. Gas canisters have been removed.
 5. There is to be no May Fayre next year
- 095/07/13 Village Hall Carpark:**
- 096/07/13 Parish Paths Partnership:**
- 097/07/13 Whitecroft Road:**
 - MHI scheme – update
 - repositioning of the interactive speed sign on Whitecroft Road - update from recent meeting
 - Minor Highways Scheme – Meldreth has not been successful this year though it may be reconsidered in the 2014/15 budget. Meldreth can also get a third part funded scheme if they are prepared to fund the project by 100%.
- 098/07/13 Councillors' Reports:**
SH
 Bassingbourn Barracks Golf Club Eviction
- 099/07/13 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
- | | | | |
|------------------------------|------------|--------------------------|----------------|
| Staff salaries | £not known | June salaries | LGA 1972 s112 |
| Inland Revenue | £not known | June PAYE/NI | LGA 1972 s112 |
| Payments for approval | | | |
| J Damant | £ 15.30 | Jacket for litter picker | LGA 1972 s113 |
| D P Garden | £514.16 | June grass cutting | OSA 1906 s9/10 |
| Talk Talk | £ 15.31 | Broadband | TCA |
| Filcris | £714.00 | Interpretation Board | OSA 1906 s9/10 |
| A P Burlton | £ 32.50 | Boots for Litter Picker | LGA 1972 s113 |
| MD Landscapes | £ 96.00 | Roll football pitch | OSA 1906 s9/10 |
| Jane Bates | £ 13.71 | food for village meeting | LGA 1972 s113 |
| Mr G Borgonon | £ 51.87 | CAP – ink | LGA 1972 s113 |
| Cambridgeshire Acre | £ 30.00 | Annual membership | LGA 1972 s144 |
- 2. Internet Banking:**
- 100/07/13 Burial Ground: .**
 1. Rabbit fencing
 2. Removal of earth
 3. Working Party - date to clear and clean grave stones
- 101/07/13 Agenda items for the next meeting:**
- 102/07/13 Action Points: if not already covered:**

Judy Damant - Clerk 28th June 2013