

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 Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 9th January 2014 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 9th January 2014 at 7.30 p.m in the Green Room of the 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 (26/01/14).*

01/01/14 To receive any apologies for absence:

02/01/14 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:

03/01/14 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

04/01/14 To sign and approve Minutes of meeting dated 5th December 2013:

05/01/14 Matters arising: (no actions information only)

Tree guard is with the clerk, Mr S Damant (Wimpole Hall) has offered to help install if needed.

06/01/14 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 held on 19th December. 22 Howard Road, S/2487/13/FL -Front porch extension with associated external works, alterations and hard standing area. Meldreth Parish Council recommend approval with no comments. **98 North End, S/2240/13/FL** - New additional vehicular access. Meldreth Parish Council recommend approval with comments. 'This will provide additional off road parking and alleviate problems at this property with parking on the footway. It will also allow vehicles to exit safely forwards and further from the bend at the end of Stone Lane. It is noted that as well as the new cross over the existing crossover needs repair following damage during building works by the previous occupants'.
62 High Street (Information Only), S/2357/13/LD - Application for a lawful development certificate for a proposed use of double garage as a family room, replacing garage door with joinery screen, internal insulation and relocation of roof light. Has been 'Noted'.

SCDC Decisions: Brook Cottage, S/2082/13/FL – permission has been granted for a single storey side extension with veranda and erection of front porch.

Verbal report for Planning Meeting held on 9th January 2014:

07/01/14 Report from District Councillor:
- Mobile Warden Scheme update

08/01/14 Report from County Councillor:

09/01/14 Village Maintenance:
Benches and bus shelters update.

10/01/14 Playground:
1. Monthly Report
2. Railings along the play area
3. Electric heater in pavilion
4. Update on play equipment and possible grant application

11/01/14 Solar Panel Park at Bury Lane:
Update

- 12/01/14 Policies:**
Safeguarding; Equal Opportunities and Conflict of Interests
- 13/01/14 Mettlehill:**
Gates:
Clearance schedule:
- 14/01/14 Correspondence and Clerk's Report:**
Working Group for Area G (CFT) Tuesday 4th March 7-9pm at Haslingfield Village Hall?
- 15/01/14 Interactive Sign along Whitecroft Road:**
- Has been repaired and is now working
- 16/01/14 Recreation Ground:**
- Ditch area
- 17/01/14 Village Hall Carpark:**
- 18/01/14 Parish Paths Partnership:**
Report from JC
- 19/01/14 Proposal for Reduced Speed Limits:**
Update
- 20/01/14 Councillors' Reports:**
- 21/01/14 Dog Fouling:**
- 22/01/14 Finance Group:**
- Meldreth Village Hall Trustees Application
- update on Precept (LGFA 1992 s41)
- 23/01/14 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; LGFA Local Government Finance Act; TCA Telecommunications Act; OSA Open Space Act; WMA War Memorial Act
1. Cheques for approval and signature including any additional payments:
Payments already made

Staff salaries	£1012.90	November salaries	LGA 1972 s112
Inland Revenue	£ 177.46	November PAYE/NI	LGA 1972 s112

Payments for approval

D P Gardens	£ 514.16	Dec grass cutting	OSA 1906 s9/10
Village Hall Trust	£ 61.25	Room Hire	LGA 1972 s111
Eon	£ 47.61	electric for pavilion	LGA 1972 s133
D J Prime	£ 120.00	Notice board sign	LGA 1972 s111
SLCC	£ 34.99	Employment Law	LGA 1972 s111
CCC	£ 411.92	Media notice	Highways Act 1980 s274A
Talk Talk	£ 15.31	Broadband	TCA

Deposits:

OPC	£ 90.00	Dec rent	LGA
-----	---------	----------	-----
- 24/01/14 Burial Ground: .**
Clerk awaiting quote for repairing the shed.
Soil still to be removed
- 25/01/14 Agenda items for the next meeting:**
- 26/01/14 Clerk:**
Appraisal and salary
- 27/01/14 Action Points: if not already covered:**

Judy Damant - Clerk
3rd January 2014