

**MELDRETH PARISH COUNCIL
MEETING OF THE PARISH COUNCIL**

CHAIRMAN: Mr Richard Goddin

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 1st June 2017 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 June 2017 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date: 26th May 2017

AGENDA

- 068/06/17** **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*
- 069/06/17** **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:**
- 070/06/17** **Public Participation:** [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 071/06/17** **To sign and approve Minutes of meeting dated 4th May 2017:**
- 072/06/17** **Parish Council Vacancy:** *has arisen in accordance with LGA 1972s87 and has been declared and publicly notified in accordance with LGA 1972 s232*
SCDC have given permission for the Parish Council to fill the vacancy via Co option. Parish Council to now vote a new Councillor onto the Parish Council. New Councillor to then sign the Acceptance of Office.
- 073/06/17** **District Councillor Report:**
- 074/06/17** **County Councillor Report:**
- 075/06/17** **Election of a Councillor onto the Planning Committee:**
Cllr Fallon has resigned from the Planning Committee.
- 076/06/17** **Tennis Courts:**
Funding request of £2000 has been received from the Tennis Club.
- 077/06/17** **Annual Parish Meeting (village meeting)**
Update from Meeting and areas for the Parish Council to investigate further.
- 078/06/17** **Village Traffic Working Group:**
Suggestion to set up a working group to look at all aspects of traffic issues within the village.
- 079/06/17** **Proposed closing of the railway crossing on footpath 10:**
Update (not sure there is anything on this)
- 080/06/17** **Matters arising: (no actions information only)**
- 081/06/17** **Planning Extracts:***(Town and Country Planning Act 1990 schedule 1, paragraph 8)*
Cllrs. Land, Searles, Fallon, Lee, Pellatt and Stewart (Full Planning Minutes are available via the Clerk, website or notice board).
Planning meeting held on 18th May 2017:
Planning meeting held on 1st June 2017: verbal report

- 082/06/17 Church Wall:**
Mr Llewellyn has sent his recommendation to Ms Celia Wignall (SCDC).
- 083/06/17 Meldreth Futures Working Group:**
Update
- 084/07/17 Marley Eternit: Proposed development of 150 dwellings:**
The application has been deferred again and will now be going to the planning meeting in July 2017. Clerk has contacted Mr Philip Kratz and has copied in Cllr Hart. It is hoped that Mr Kratz will be able to attend the meeting in July on behalf of the Parish Council.
- 085/06/17 Playground:**
1. Monthly Report
2. Rospa Inspection has been carried out. Clerk and Cllr Fallon to look over.
Ground surface to be inspected and grass seeded and filled, where possible. The Kick Wall is now rotting and it is advised to replace those components where possible and plan a total replacement. This equipment ie a kickball/basket ball area is part of the S106 request regarding Marley/Eternit.
The treads for the slide no longer comply with the depth requirements, advice is to monitor. There appears to be damage sustained by a strimmer around the bases of the wooden posts, Clerk to contact D P Gardens.
Playground Quotes:
Clerk putting together the quotes so that work may commence once the nesting season has finished.
The tree at the top of footpath 8, near Howard Road is to be done separately as it appears to be moving, it is still hoped that the Elm tree can be saved.
- 086/06/17 Recreation Ground:**
Clerk is presently getting quotes to have the ditch cleared and the vegetation on the banks cleared.
- 087/06/17 Pavilion Construction:***(LGA 1972 s111)*
Cllr Pellett and Cllr Goddin have check the recent works in the pavilion and payment for the final part of Stage Two has been made. This is works for the shower room, WC and Ref's room.
- 088/06/17 Security for Pavilion:** *(Local Government and Rating Act 1997 s31)*
CCTV has been ordered.
- 089/06/17 Pavilion Management Programme:**
Articles for Cleaner and Overseer have been submitted to Meldreth Matters and notices are in the local One Stop shop, so far there has been no update on this request.
- 090/06/17 Football Club Rental Payments:**
Update from Cllr Pellat
- 091/06/17 Correspondence and Clerk's Report:**
Mrs P Gilmore attended Paxton Nature Reserve on Wednesday 24th May 2.30-5.30pm. Clerk was unable to attend due to work commitments.
Chestnut Trees at the stocks and burial ground to be looked at my Acacia Tree Surgery on 31st June.
- 092/06/17 Street light survey:**
The Parish Council enquired with Balfour Beatty about getting the lights along North End (SC1-SC9) and Chiswick End (SC10-SC13) thirteen lights in total surveyed to see if they needed replacing and if so what would be the best option. The cost of carrying out the survey would be £399.85 exc vat.
- 093/06/17 Open Eco Homes:**
Report sent in by Mr G Borgonon who attended. Nine people attended this event and the main emphasis was to promote eco homes in villages instead of mainly houses in the city. There are 37 SPEG villages active or semi active and repair cafes seem to be popular with 6 having been held in South Cambs. New imaging cameras (this size of a smart phone) were showcased and are being evaluated for availability later. The Meldreth Parish Council website has a SPEG page which Mr Borgonon updates.
- 094/06/17 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	March Salaries	LGA 1972 s112	Bacs
Talk Talk	22.31	0	Broadband	TCA 1984	DD
D P Gardens	615	0	Grass and verge cutting April	OSA 1906 s9/10	Bacs
BT	316.21	52.7	Telephone	TCA 1984	Dd
KTL Building Services	4370	0	Stage 2 pavilion completed	LGA 1972 s133	bacs

Payments awaiting Approval

	Gross	Vat		Power	
Inland Revenue	confidential	0	PAYE/NI	LGA 1972 s112	2570
SMART pension	confidential	0	Pension contributions	LGA 1972 s112	dd
CWC	81.76	0	Water for pavilion	LGA 1972 s133	bacs
G Borgonon	14.75	0	Expenses for bridge at Flambards	OSA 1906 s9/10	bacs
Big Day	54	9	Banner for village meeting	LGA 1972 s133	Bacs
Meldreth Lunch Club	220	0	Payment from last year not presented redo as a bacs payment	S137	Bacs
Rospa	117.6	19.6	Inspection	LGA 1972 s133	Bacs
ICO	35	0	Registration	LGA 1972 s133	

Deposits

Office rent May	90
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095/06/17 Audit:

096/06/17 Insurance:
Cllr Pellett recommendation on Insurance broker

097/06/17 Tree Survey:
Tree Policy to be agreed.

098/06/17 Mettle Hill:
Update from Cllr Goddin

099/06/17 Councillors' Reports:

100/06/17 Agenda items for the next meeting: