

**MELDRETH PARISH COUNCIL**  
**EXTRA ORDINARY MEETING OF THE PARISH COUNCIL**

CHAIRMAN: Mr Richard Goddin

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

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**To members of the Council:**

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 3<sup>rd</sup> August 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 3<sup>rd</sup> August 2017 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: \_\_\_\_\_

Date: 28<sup>th</sup> July 2017

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## AGENDA

- 129/08/17**     **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*  
Apologies received from Cllr James.
- 130/08/17**     **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:**
- 131/08/17**     **Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]**
- 132/08/17**     **To approve and sign Minutes of meeting dated 6<sup>th</sup> July 2017:**
- 133/08/17**     **Mettle Hill Project**  
Decision on the safety survey. Quotes has been received to carry out a survey on the land as it is. The Parish Council have evidence that people appear to be accessing the site and there is now a safety issue. The survey will highlight these issues and offer the Council a solution to deal with them. This will then go out to tender to get the works done. This is not clearing the site, just making it safe. No decision has yet been made on the future use of Mettle Hill, that is still being investigated.
- 134/08/17**     **Pavilion Construction:***(LGA 1972 s111)*  
Update on Pavilion construction  
Users and keyholder, fees and agreements.  
Ecogard have inspected the fire extinguishers and recommend two further Co2 extinguishers to be placed in each of the changing rooms, Clerk has agreed to this and they will be installed prior to the Tennis Club's opening date of the 12<sup>th</sup> August. Cost is £170.00
- 135/08/17**     **Security for Pavilion:** *(Local Government and Rating Act 1997 s31)*  
Update on CCTV  
Policy and abiding by the ICO regulations prior to implementing CCTV
- 136/08/17**     **Tennis Court:**  
Update on protective fencing and gate access.
- 137/08/17**     **Local Highway Improvement Scheme: (LHI)**  
Deadline for submission is 30<sup>th</sup> September 2017.  
Ideas for projects from Councillor's and to be finalised at the September meeting.  
Cllr Young suggested to reapply to get the verges along North End reinstated, if allowed.  
This was put forward in 2016/17 but was unsuccessful.

138/08/17

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	August Salaries	LGA 1972 s112	Bacs
Inland Revenue	Confidential	0	August Salaries	LGA 1972 s112	Bacs
SMART	confidential	0	August pension	LGA 1972 s112	DD
Talk Talk	22.31	0	Broadband	TCA 1984	DD
D P Gardens	615	0	Grass and verge cutting May	OSA 1906 s9/10	Bacs
KTL Building Services	???	0	Stage ????? pavilion completed	LGA 1972 s133	Bacs

#### Payments awaiting Approval

	Gross	Vat		Power	
Dave Chappell	65	0	Repairs to bench at the stocks	OSA 1906 s9/10	bacs
Dave Chappell	120	0	Maintenance to cemetery gates	OSA 1906 s9/10	bacs
Dave Chappell	340	0	Maintenance to bus shelters at Stocks, North End and Memorial	LGA 1972 s111	bacs
Dave Chappell	80	0	Maintenance to Stocks and village sign	LGA 1972 s111	bacs
Dave Chappell	40	0	Repairs to bus shelter at war memorial	LGA 1972 s111	bacs
Stationery Cupboard	169.75	29.1	Stationery items, printing for village meeting and paper	LGA 1972 s111	Bacs
Econogard Services	170	34	2 x 2kg Co2 for pavilion changing rooms	LGA 1972 s133	Bacs

#### Deposits

Office rent July and August	180
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