

**MELDRETH PARISH COUNCIL
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

Telephone:(01763) 269928
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To members of the Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 5th April 2018 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 5th April 2018 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date:29th March 2017

AGENDA

Guest: Mark from Cambridgeshire Acre

- 374/04/18 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*
- 375/05/18 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:**
- 376/04/18 Public Participation:** [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 377/04/18 To approve and sign Minutes of meeting dated 1st March 2018:**
- 378/04/18 District Councillor Report:**
Report circulated – questions from Parish Councillors
- 379/04/18 County Councillor Report:**
Report circulated – questions from Parish Councillors
- 380/04/18 Office IT Computer System:**
Update on computer software.
- Working Group Updates/Reports:**
- 381/04/18 Meldreth Futures Working Group:**
Update on applications:
Meldreth Area Youth Development (MAYD)
- 382/04/18 Mettle Hill Working Group:**
Update from Cllr Goddin
- Planning:**
- 383/04/18 Planning Extracts:(Town and Country Planning Act 1990 schedule 1, paragraph 8)**
Cllrs. Goddin, Land, Lee, Pellatt, Searles and Young (Full Planning Minutes are available via the Clerk, website or notice board).
Planning meeting held on 15th March 2018:
Planning meeting held on 5th April 2018: verbal report
- 384/04/18 Marley Eternit Appeal:**
Submission from Mr Kratz to the Planning Inspectorate.
- 385/04/18 S106 Marley Eternit contributions:**
- 386/04/18 S106 application with regards to Meldreth Primary School:**
Update

Major Projects

387/04/18 Security for Pavilion: (Local Government and Rating Act 1997 s31)
Update on CCTV Equipment.

388/04/18 Church Wall: (Cllr Goddin, Cllr James, Mr Price, Mr Cotton)
Update working party.

Ongoing Projects

389/04/18 Playground:
Monthly Report
Clerk has attended a Rospa Training Session for Orwell and now holds the certificate to carryout visual inspections.

390/04/18 Street light survey:
Survey has been completed. Decision as to which lights need to be repaired first. Was precepted to do 2 to 3 lights annually.

391/04/18 Proposed closing of the railway crossing on footpath 10:
Update from Cllr James

392/04/18 Defibrillators:
Magnets have been delivered to all businesses and households. Training with Community Hearbeat Trust is scheduled to take place on a Saturday in June, final date to be finalised. Following this there will be more training made available with a qualified trainer this will be carried out throughout the year.

Administrative /Other

393/04/18 Correspondence and Clerk's Report:
The Village Hall have agreed that the Parish Council can store some archiving material. Cambridge County Council will be replacing street lanterns along Whaddon Road (CC1, 6,7,8,9,10, 11, 12 and 13)

394/04/18 Matters arising: (no actions, information only)

395/04/18 Housing Survey carried out by Cambridgeshire Acre:
Discussion regarding the recent survey.

Finance

396/04/18 MAYD
Parish Council decision regarding a financial contribution request received from MAYD.

397/04/18 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
Inland Revenue	confidential	0	March PAYE/NI	LGA 1972 s112	bacs
SMART	confidential	0	Pension contributions	LGA 1972 s112	DD
Talk Talk	22.31	0	Broadband	TCA 1984	DD
D P Gardens	540	0	Grass and verge cutting	OSA 1906 s9/10	Bacs
34sp	71.40	11.90	Hosting renewal	LGA 1972 s142	Bacs
34sp	15	2.50	Domain name	LGA 1972 s142	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
Balfour Beatty	479.82	79.97	Street Light survey	PCA 1957 s3	Bacs
Cambridge Water Business	27.96	0	Burial Ground Water	PHA 1936 s125	Bacs
Cambridge Water Business	84.95	0	Pavilion Water	PHA 1936 s125	Bacs
Stationery Cupboard	266.75	44.46	Photocopying, ink	LGA 1972 s133	Bacs
Wicksteed			5 aside goal post	LGA (misc) 1976 s19	Bacs
SCDC	552.00	0	Rates (Rec)	LGA 1972 s133	Bacs
SCDC	57.40	0	Rates (Burial Ground)	LGA 1972 s133	Bacs
CAPALC	35	0	Clerk (GDPR)	LGA 1972 s133	Bacs
Mooncraft Limited	155	0	Computer work	LGA 1972 s133	Bacs
J Damant	62.54	0	Clerk's expenses (feb & march)	LGA 1972 s133	Bacs
J Walter	96.00	0	Airways for Defibs	LGA 1972 s133	Bacs (CB)
J Walter	11.99	0	Disinfectant wipes for training	LGA 1972 s133	Bacs (CB)

Deposits

OPC	90
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398/04/18

Burial Ground:

Request to purchase nets for the catching of rabbits in the burial ground.

399/04/18

Bus Users Group:

The group will be meeting at the Community Rooms at Elin way on 18th April (7.30-8.30) and would like to put in a request that the Parish Council pay for the hiring of the room (£5 hr).

Other Items:

400/04/18

Burial Ground:

Rules and Regulations

401/04/18

WW1 Memorial Figures:

Decision to purchase 'Tommy' silhouette figures and if so where they are to be placed.

402/04/18

GP Provision:

A meeting has been arranged by Barrington Parish Council to look at the possibility of providing health care facilities using a combined S106 monies from affected villages. Meeting will be on 12th April at 7pm at Barrington Village Hall.

403/04/18

GDPR and appointment of a Data Protection Officer:

Parish Council to agree to appointing a Data Protection Officer. Clerk has attended one meeting regarding the GDPR and will attend another meeting on 12th April at Bury. This is to look at what the Clerk needs to put in place in order to meet the requirements of the GDPR by 25th May 2018

404/04/18

Councillors' Reports:

405/04/18

Annual Village Meeting & Annual Parish Meeting (2018):

Annual Parish Meeting will be held on May 10th
Annual Village Meeting will be held on May 24th
There will be no meeting on May 17th

406/04/18

Agenda items for the next meeting: