

**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
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 November 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 1st November 2018 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date:26th October 2018

Motion to exclude Public and Press: *Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted on item*

AGENDA

- 568/11/18 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*
- 569/11/18 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:**
- 570/11/18 Public Participation:** [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 571/11/18 To approve and sign Minutes of the Meeting dated 4th October 2018:**
- 572/11/18 District Councillor Report:**
- 573/11/18 County Councillor Report:**
- 574/11/18 Office IT Computer System:**
Website

Working Group Updates/Reports:

- 575/11/18 Meldreth Futures Working Group:**
Bicycle planter racks to be planted opposite the shop on SCDC land.
Bowls Club
Melbourn Amateur Dramatics Society (MADS)
- 576/11/18 Mettle Hill**
Letter regarding legal/financial advice has been sent to Cambridge & Peterborough Association of Local Councils (CAPALC), as requested. This letter has now been forwarded by CAPALC to the National Association of Local Councils (NALC). This is the procedure which has to be followed.
- 577/11/18 Meldreth Traffic Working Group:**
Update from Cllr Gilmore
- 578/11/18 MAYD:**
Update from Cllrs Garner and Gilmore, regarding the invoices received from MAYD

Planning:

- 579/11/18 Planning:(Town and Country Planning Act 1990 schedule 1, paragraph 8)**
(Full Planning Minutes are available via the Clerk, website or notice board).
Planning meeting held on 18th October 2018
Planning meeting held on 1st November 2018: verbal report

Ongoing Projects

580/11/18

Playground:

Monthly Report from Cllr Fallon

Quote received from Wicksteed for resurfacing the matting others awaited these will then be looked at by the Recreation Ground working group.

Chain spares for cradle swings and handles for springy horse have been received and will be installed.

581/11/18

Bench for WW1 Commemorations:

582/11/18

Street light survey: (13 lights along North End and Chiswick End)

It has been advised that a design is carried out to ensure that the correct number of columns and the correct LED are applied, this will have an extra cost. If the Parish Council feel that this is not the way to go Balfour Beatty can quote to upgrade the existing columns where required and install all with the new LED equivalent to the existing lanterns.

583/11/18

Recreation Ground Compensation:

Anglian Water Offer

584/11/18

Cycle Stands:

Update on the bicycle stands from the S106 agreement with Melbourn development.

Administrative /Other

585/11/18

Correspondence and Clerk's Report:

Bollards have been placed around the stock's area.

Cambridgeshire Local Councils Conference – Friday 23rd November at Hinchbrook Business Park PE29 6FL. Cllr Goddin and Clerk to attend.

WW1 memorial bench is in it's final stages and will be delivered to the Clerk before 11th November.

586/11/18

Matters arising: (no actions, information only)

Fire Extinguishers have been tested and a new foam extinguisher is required.

Fixed wire testing has been completed.

Notice board to be ordered.

Cllr Garner has volunteered to do the Parish Council Christmas tree.

587/18/18

Policies:

Financial Standing Orders

Finance

588/11/18

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/PAYE/NI/pension		0	October Salaries	LGA 1972 s112	Bacs & dd
Talk Talk	23.31	0	Broadband	TCA 1984	dd
D P Gardens	615	0	October Grass and verge cutting	OSA 1906 s9/10	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
SP Landscapes	1170.00	195.00	Recreation ditch	OSA 1906 s9/10	Bacs
D Chappel	337.00	0	Bus shelter near memorial (repairs and cleaning)	OSA 1906 s9/10	bacs
EON	84.87	4.04	Electric for pavilion	LGA 1972 s111	Bacs

Deposits

Funeral fees	£55.00
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Other Items:**589/11/18****Budget:**

Preparation for the 2019/2020 Precept

590/11/18**Rail User Group:**

Letter of support from Meldreth Parish Council regarding 'Access for All' has been sent to the Rail User's Group.

Kissing Gate at the footpath leading from High Street to station.

Update from Cllr James

591/11/18**Emergency Plan:**

SCDC would like all parishes to submit an Emergency Plan. Template has been circulated to all councillors.

592/11/18**Lengthsman:**

Note has been circulated by Cllr Gilmore

593/11/18**November 11th 2018**

Cllr Gilmore and Cllr Searles have volunteered to help with the traffic management.

594/11/18**Councillors' Reports:****595/11/18****Agenda items for the next meeting:**

Clerk's appraisal