

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 4th July 2019 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 4th July 2019 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date:28th June 2019

AGENDA

- 081/07/19** **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*
- 082/07/19** **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:**
- 083/07/19** **Public Participation:** [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 084/07/19** **To approve and sign Minutes of the Meeting dated 6th June 2019:**
- 085/07/19** **District and County Councillor Reports:**
- 086/07/19** **Proposed East/West Routes:**
Update
- 087/07/19** **Meldreth, Shepreth and Foxton Community Rail Partnership:**
Update
- 088/07/19** **Rail User Group:**
Better station access for disabled / alternatives to the kissing gate.

Working Group Updates/Reports:

- 089/07/19** **Meldreth Futures Working Group (MFWG):**
Report from MFWG received (RDCT, Relate, Meldreth History Group and Village Hall) donations to be considered tonight by the Council.
- 090/07/19** **Meldreth Traffic Working Group:**
Update on SID equipment and possible placing of them (SCDC and CCC lights).
Update on which projects to put forward for the LHI scheme, Parish Council have to agree to what project and the amount (%) to which they wish to put forward.
Update on possible places to put the kissing gate if removed from its present position.
- 091/07/19** **MAYD:**
Update
- 092/07/19** **Mettle Hill:**
Update from Cllrs Goddin and James

Planning:

- 093/07/19** **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 20th June 2019
Planning meeting held on 4th July 2019

Ongoing Projects

- 094/07/19** **Playground:**
Monthly Report from Cllr Fallon

Matting quotes and flat swings
Replacing the netball/basketball hoop and pole

- 095/07/19 Kick Wall at the Recreation Ground:**
Clerk was in the process of having this removed as agreed by Council, however a resident has requested for this not to happen and that they will look into restoring it. Council to decide whether they wish for this restoration and therefore will have to make a resolution, as according to Standing Orders, decisions are in place for 6 months.
- 096/07/19 Recreation Ditch and New Access Route:**
Now that SCDC have given permission quotes from contractors have been requested.
- 097/07/19 Recreation Ground:**
Update on dog Issues. New dog fouling signage has been ordered.
- 098/07/19 Cycle Stands:**
Update on the bicycle stands from the S106 agreement with Melbourn development.
- 099/07/19 Tennis Courts:**
Update on improved booking system

Administrative /Other

- 100/07/19 Correspondence and Clerk's Report:**
- Union Flag, clerk was not sure of the size to order.
 - Fire Extinguisher 1x6; AFFF for the pavilion for a cost of £112.00, this has been agreed but was not done, it is still in date but does not need to be replaced now.
 - Memorial bench and plaque for the recreation ground has been received and is awaiting installation.
 - A member of Hertfordshire CCTV partnership kindly came out to help the clerk with the CCTV equipment and suggested that a monitor be installed which would make it easier to check footage when needed. They have sent a quote for a monitor which they will install at a cost of £191.00.
- 101/07/19 Flambard Trees:**
Update from Cllr Goddin

Finance

- 102/07/19 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 salaries/PAYE/NI & pensions	Not disclosed	0	June Salaries	LGA 1972 s112	Bacs & dd
D P Gardens	721.66	0	June Grass and verge cutting	OSA 1906 s9/10	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
Econgard	98.40	16.40	Fire Inspection	LGA 1972 s111	Bacs
MMWS	450.00	0	Warden Scheme	LGA 1972 s111	Bacs

- 103/07/19 Risk Assessment Review:**
- 104/07/19 Councillors' Reports:**
Report from Cllrs Searles and Young – Hedges and Hedgerows (25th June)
Report from Cllr Goddin – SCDC liaison meeting 26th June.
- 105/07/19 Annual Meeting of the Parish (Village Meeting)**
Update of issues raised at the meeting.
- 106/07/19 Agenda items for the next meeting:**
Annual Policy Check on all current policies