

**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 3rd October 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 3rd October 2019 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date: 27th September 2019

AGENDA

Motion to exclude: In accordance with section 1(2) of the Public Bodies (Admissions 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 at Agenda item 159/10/19 it is advisable in the public interest that the Public and Press be temporarily excluded from this meeting and they are herewith instructed to withdraw.

- 135/10/19 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
- 136/10/19 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:**
- 137/10/19 Public Participation:** [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 138/10/19 To approve and sign Minutes of the Meeting dated 5th September 2019:**
- 139/10/19 District and County Councillor Reports:**
- 140/10/19 Rail User Group:**
Better station access for disabled / alternatives to the kissing gate.
- 141/10/19 Meldreth, Shepreth and Foxton Community Rail Partnership:**
Update
Invoice for 2019/2020 - £700.00
- 142/10/19 Other railway issues:**
- 143/10/19 Street Lights Energy:**
Update: Deadline is 31st October 2019.

Working Group Updates/Reports:

- 144/10/19 Finance Working Group:**
Update
- 145/10/19 Meldreth Futures Working Group (MFWG):**
Update of applications. (Relate, Meldreth Village Hall, Meldreth History Group)
Website
- 146/10/19 Meldreth Traffic Working Group:**
Update
- 147/10/19 MAYD:**
Invoice received for £3792.00
- 148/10/19 Zero Carbon Working Group:**
Update

149/10/19 Recreation Ground Working Group & Pavilion:
 Monthly Report from Cllr Fallon
 Matting installation has been completed.
 Items needing maintenance – zip wire, witches’ hat and small gate have been sent to sovereign.
 Basketball hoops will be installed by mid-October.
 Progress on Management Plan
 Recommendation from the RGWG for installing a toddler tower.
 Dog signs
 Security and gates – installation of bollards at North End entrance
 CCTV update – monitor has been installed, there have been a few recording issues and this has now hopefully been rectified, North Herts have been out and reset the recording data seemed there was a problem with resolution, they will come back in two weeks to check
 Pavilion – skirting board has come away from the wall between the entrance and the home changing room.

Planning:
150/10/19

Planning: (Town and Country Planning Act 1990 schedule 1, paragraph 8)
 (Full Planning Minutes are available via the Clerk, website or notice board).
 19th September and the 3rd October 2019.

Ongoing Projects

151/10/19 Recreation Ground:
 Ditch will be cleared on 22nd October 2019

152/10/19 Cycle Stands:
 Update on the bicycle stands from the S106 agreement with Melbourn development.

153/10/19 Tennis Courts:
 Update from Cllr James

Administrative /Other

154/10/19 Correspondence and Clerk's Report:
 The village hall will be increasing their hourly charge for the main room by £1.00 and the green from by and extra 50p.
 Let's Get Moving – SCDC aims to improve the health of Cambridgeshire population, specifically by increasing levels of physical activity. This will be done by promoting existing opportunities, developing new opportunities and supporting individuals that require support to achieve their goals. For more information www.letsgetmovingcambridgeshire.co.uk or www.scambs.gov.uk/sport-health-and-wellbeing/
 Christmas tree event will take place on the 30th November and 1st December, volunteer(s) needed.

155/10/19 Community Gritting Scheme:
 Request for volunteers for the winter 2019/20. This is where local volunteers can help to keep their community moving in freezing weather. Under this scheme, the parish council agrees specific routes in their area which are important to the local community and agrees them with the County Council. Deadline to join is the 31st October 2019. If you put forward routes and have volunteers (need this for insurance purposes) equipment will be provided. www.cambridgeshire.gov.uk/residents/travel-roads-and-parking/roads-and-pathways/gritting-roads-cycleways-and-pathways/help-with-gritting-and-clearing-snow/

156/10/19 Remembrance Day:
 Laying of the wreath
 Road management

Finance

157/10/19 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
Fitness sports	1440.00 S106		80% for basketball hoops	LGA 1972 s111	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
Meldreth village hall	163.00	0	Room rent	LGA 1972 s111	Bacs
MAYD	3792.00	0	Contribution for youth club	LGA 1972 s111	Bacs
Meldreth, Melbourn, Shepreth and Foxton	700.00	0	Donation	LGA 1972 s111	Bacs
Sovereign	4102.07 S106	683.68	Final 80% payment for swing matting	OSA 1906 s9/10	Bacs
UK Safety Management	94.80	15.80	PAT testing for office	LGA 1972 s111	Bacs
UK Safety Management	94.80	15.80	PAT testing or pavilion	LGA 1972 s111	Bacs

158/10/19 Councillors' Reports:

159/10/19 Litter picker salary review:

160/10/19 Agenda items for the next meeting:

Annual Policy Check on all current policies, risk assessment review update