

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 6th February 2020 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 6th February 2020 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date: 31st January 2020

AGENDA

20/02/20 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

21/02/20 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:

22/02/20 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

23/02/20 To approve and sign Minutes of the Meeting dated 5th December 2019:

To approve and sign the Minutes of the Meeting dated 9th January 2020:

24/02/20 District and County Councillor Reports:

25/02/20 Railway issues:

Working Group Updates/Reports:

26/02/20 Meldreth Futures Working Group (MFWG):
Village Hall Boiler Funding Grant
Melbourn Dynamos Football Club -Junior Goals

27/02/20 Meldreth Traffic Working Group:

28/02/20 Recreation Ground Working Group & Pavilion:
Monthly Report from Cllr Fallon
The Parish Council has been advised that the repair to the witches hat would need to be carried out by the original manufacturer which is being investigated by the Clerk
Progress on Management Plan
Fencing for ditch ??

Planning:

29/02/20 Planning:(Town and Country Planning Act 1990 schedule 1, paragraph 8)
(Full Planning Minutes are available via the Clerk, website or notice board).
9th and 23rd January 2020.

Local Development Plan -Issues and Options Consultation 13th January -24th February 2020

Ongoing Projects

30/02/20 Recreation Ground:
Section 106 Officer has advised at a meeting with the Parish Council Chairman that allocations can be rearranged providing the broad scope of the category is observed.
SCDC tree voucher received to be redeemed by the end of March 2020.
Area between the basketball nets -Quotation for tarmac in hand with Clerk

Administrative /Other

31/02/20 Correspondence and Clerk's Report:

Kissing Gate -The CCC Rights of Way Officer confirmed that the Parish Council was responsible for repair/replacement. Contractor been asked to quote for repair.
 Cemetery Gate -Latch on gate is broken. Due to the design a blacksmith has been asked for advice and a quotation.
 Dog Bin Request -The Clerk had contacted SCDC for advice on the installation of a dog waste bin by the War Memorial.

Finance
32/02/20

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		0	January Salaries	LGA 1972 s112	Bacs & dd
D P Gardens	766.66	0	January Grass and verge cutting	OSA 1906 s9/10	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
Melbourn Mobile Warden Scheme	£375.00		Quarterly charge	S137	

33/02/20 Country Park Proposal

34/02/20 Maycroft Update

35/02/20 Annual Tree survey:
 The tree survey had been circulated to Councillors.

36/02/20 Councillors' Reports:

37/02/20 Agenda items for the next meeting:
 Annual Policy Check on all current policies (February); risk assessment review update (March),

38/02/20 March 2020 Meeting:
 The next meeting is scheduled for March 5th 2020.