

**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 5th March 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 5th March 2020 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date: 28th February 2020

AGENDA

- 39/03/20 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
- 40/03/20 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:**
- 41/03/20 Public Participation:** [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]
- 42/03/20 To approve and sign Minutes of the Meeting dated 6th February 2020:**
- 43/03/20 District and County Councillor Reports:**
- 44/03/20 Railway issues:**
- 45/03/20 Community Rail Partnership:**
Request for donation for £700.

Working Group Updates/Reports:

- 46/03/20 Burial Ground:**
Self-seeding Ash Tree
- 47/03/20 Recreation Ground Working Group & Pavilion:**
Monthly Report from Cllr Fallon
Progress on Management Plan
Fencing for ditch

Planning:

- 48/03/20 Planning:** *(Town and Country Planning Act 1990 schedule 1, paragraph 8)*
(Full Planning Minutes are available via the Clerk, website or notice board).
20th February – no meeting
5th March – verbal update

Ongoing Projects

- 49/03/20 Recreation Ground:**
SCDC tree voucher received to be redeemed by the end of March 2020 – Tree Officer report
Area between the basketball nets -Quotation for tarmac in hand with Clerk - ongoing

Administrative /Other

- 50/03/20 Correspondence and Clerk's Report:**
Kissing Gate – In hand, contractors have been notified.
Cemetery Gate – In hand, contractors have been notified.
Dog Bin Request – Clerk has contacted SCDC and awaiting a reply. These bins are multi use and not just for dog waste, SCDC new policy.

Finance
51/03/20

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	1924.58	0	February Salaries	LGA 1972 s112	Bacs & dd
D P Gardens	721.66	0	February Grass and verge cutting	OSA 1906 s9/10	Bacs
BT	276.96	46.16	Telephone/broadband	TA 1986	DD
Village hall	2500.00	0	Donation CB fund	LGA 1972 s133	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
Four Counties	740.00	0	Emergency tree work following Storm Denis	LGA 1906 s9/10	Bacs
Artisteel Ltd	145.00	29.00	Repair to kissing gate	LGA 1972 s111	Bacs
Artisteel Ltd	60.00	12.00	Repair to latch on Burial Ground gate	LGA 1972 s111	Bacs

53/03/20

Annual Tree survey:

The tree survey had been circulated to Councillors along with the Tree Officer's suggestions.

54/03/20

Highway Volunteer Working Group:

55/03/20

Councillors' Reports:

Cllr Gilmore – MAYD, Cutting back of foliage

56/03/20

Policies: to be agreed and signed off

Standing Orders

Financial Regulations

57/03/20

Agenda items for the next meeting:

Other Policies will be checked and possible new policies to be included for the AGM in May.

Audit starts being processed from Mid-March.

58/03/20

April 2020 Meeting:

The next meeting is scheduled for 2nd April 2020.