

**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 9th January 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 9th January 2020 at 7.30 p.m in the Green Room of the Village Hall for the purpose of transacting the following business.

Clerk: _____

Date: 3rd January 2020

AGENDA

01/01/20 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

02/01/20 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:

03/01/20 Public Participation: [For up to 15 minutes members of the public may contribute their views and comments to the Parish Council - 3mins per item]

04/01/20 To approve and sign Minutes of the Meeting dated 5th December 2019:

05/01/20 District and County Councillor Reports:

06/01/20 Railway issues:

Working Group Updates/Reports:

07/01/20 Meldreth Futures Working Group (MFWG):

08/01/20 Meldreth Traffic Working Group:

09/01/20 Recreation Ground Working Group & Pavilion:
Monthly Report from Cllr Fallon
Progress on Management Plan

Planning:

10/01/20 Planning:(Town and Country Planning Act 1990 schedule 1, paragraph 8)
(Full Planning Minutes are available via the Clerk, website or notice board).
19th December 2019.

Ongoing Projects

11/01/20 Recreation Ground:

Administrative /Other

12/01/20 Correspondence and Clerk's Report:

13/01/20 Cemetery – Pest Control

Finance

14/01/20 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 &	1924.58	0	December Salaries	LGA 1972 s112	Bacs &

pensions					dd
D P Gardens	766.66	0	December Grass and verge cutting	OSA 1906 s9/10	Bacs

Payments awaiting Approval

	Gross	Vat		Power	
SLCC	220.00		Membership 2020		

15/01/20 Budget/Precept 2020/21 -Agreement of Precept Amount

16/01/20 Village Tree Planting

17/01/20 Annual Tree survey:
This has been carried out, awaiting report.

18/01/20 Councillors' Reports:

19/01/20 Agenda items for the next meeting:
Annual Policy Check on all current policies (February); risk assessment review update (February),

20/01/20 February 2020 Meeting:
The next meeting is scheduled for February 6th 2020.