

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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AGENDA

To members of the Council:

You are hereby summoned to remotely attend a meeting of Meldreth Parish Council on 1st October 2020 at 7.30 pm by video conferencing link, pursuant to the Regulations under the Coronavirus Act 2020 relating to the conduct of local authority business by remote attendance.

To members of the Public:

You are invited to remotely attend a meeting of Meldreth Parish Council on 1st October 2020 at 7.30 pm for the purpose of transacting the following business. The meeting will be conducted by a video conferencing link. If you wish to remotely attend please use the link:

Topic: Judy Damant's Zoom Meeting

Time: Oct 1, 2020 07:30 PM London

Join Zoom Meeting

<https://zoom.us/j/95161806622?pwd=RE1STE1QYzc1M1FpTIJQVVBZUWEyQT09>

Meeting ID: 951 6180 6622

Passcode: 023879

Clerk: _____ Date: 25th September 2020

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- 143/10/20** **Apologies for absence:**(LGA 1972 sch12 para 40) – Quorate is one third but no less than 3 members (LGA 1972 sch 12 para 45)
- 144/10/20** **Pecuniary Interests:**Councillors to disclose any Pecuniary Interests (disclosable pecuniary interests (DPIs) include interests held by a member's spouse, civil partner or similar) in any item listed on the Agenda
- 145/10/20** **Public Participation:**If a member of the public intending to remotely attend the meeting wishes to make any comments or raise any questions under Standing Order 3(e), about an item on the Agenda the Council would prefer this to be done by an email or letter with the script of their comments and questions being sent to the Clerk in advance of the meeting. A member of the public may alternatively make a verbal statement during this part of the meeting. Priority will be given to any such email or letter and it will be read out by the Clerk, subject to the time limits stated in the Council's Standing Orders. These consist of a limit of 15 minutes in total (which will apply to the total of both written and verbal contributions) and an individual limit of three minutes per item of either type.
- 146/10/20** **To Approve and Sign Minutes of Meeting held on 3rd September 2020**
- 147/10/20** **District and County Councillor reports**
- 148/10/20** **Planning: (Town and Country Planning act 1990 sch 1, para 8)**
(Full planning Minutes are available via the clerk, website or notice board)
- 149/10/20** **Covid-19:**
- General update
 - Pavilion – QR was placed on the notice board in the pavilion on 22nd September as stipulate on the new rulings.
- 150/10/20** **Recreation Ground:**
Report from Cllr Fallon
- **Kick Wall** – Still awaiting a quote from Mr Skuce for a kickwall and climbing wall.
 - **Concrete block in play area** Cllr Fallon has some ideas on the game boards which cost £150.00 this will fit over the top of the brick wall once it has been raised. Awaiting quote to raise the wall and install the game board.
- Other items**
- Storage of Large football goals
 - Five a side goal posts and pitch
 - Possibility of youth goals

- 151/10/20 Recreation Ground Plan:**
The proposed plan for the recreation ground has been circulated. For comment.
- 152/10/20 Traffic Working Group Update:**
Update from Cllr Gilmore
- 153/10/20 Village Infrastructure:**
- Outstanding repairs
 - Bench removal and replacement
 - Pavilion paint and notices – Anti vandalism paint to be put on, one of the safety notices has been received and will be put on. There is one other notice ordered and will be placed as soon as it arrives.
- 154/10/20 Street Name for the new scheme to the rear of 79 High Street:**
The Parish Council have been contacted by Enterprise Property Group with regards to a possible name(s) for the new development. Clerk has emailed the History Club.
- 155/10/20 Archive Storage:**
Archive materials currently being held in the office need to be placed at another location so freeing up the space in the office.
- 156/10/20 Cemetery:**
- Concrete path at the entrance – awaiting quote
 - Rabbit fence repairs – awaiting report and quote from Four Counties.
 - Update on Clerk's negotiations with SCDC – Cllr Hales may also update on this.
 - Letter of grave management.
- 157/10/20 Correspondence and Clerk's Report:**
- Trees at the Churchyard and Village Hall have been booked in for 11th and 12th January 2021, some of these trees stand in a conservation area and this takes time to go through the system with SCDC.
 - Trees along Whitecroft Road and Fenny Lane have been booked in for late October/ November 2020. Trees requiring attention are not in the conservation area or have TPO's.
 - Tree Warden conference on the 26th September 9.45 to 1pm via zoom has been forwarded to the Meldreth Tree Warden
 - Clerk has sent information to the Church with regards to the Remembrance Service for 2020 and whether under the current Covid restrictions it can take place.
 - Response to the Draft North East Cambridge Area Action Plan: Comments in by 5th October.
- 158/10/20 Finances and payments: October 2020**
To receive details of cheques/bacs 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; RTRA Road Traffic Regulations Act.

Payments already made

	Gross	Vat		Power	
Staff salaries/HMRC/Pension	Non disclosed	0	September salaries	LGA 1972 s112	Bacs
D P Gardens	971.66	0	September grass cutting	OSA 1906 s9/10	Bacs
Eon			Electric for pavilion	LGA 1972 s133	DD
Haven Power			Street lighting	PCA 1957 s3	DD

Payments awaiting approval

	Gross	Vat		Power	
Clerk's expenses					bacs
Arco	99.00	19.80	Hand sanitizer. OPC to pay MPC 66.00 reimbursement	PHA 1936	bacs
2commune Year 3	425.00	85.00	Web hosting, support and license	LGA 1972	Bacs
Value Products	78.54	13.09	Safety Signs	LGA 1972	Bacs

Monies received: Precept - £33,000.00

159/10/20

Scribe:

Report by Assistant Clerk

160/10/20

Councillor Reports:

Cllr Searles – Report of meeting held on the 16th September – Greater Cambridge Local Plan
Cllr James - Community Rail Partnership AGM and Meeting

161/10/20

Laying of the Wreath:

If the event takes place Cllr Land will be laying the wreath

162/10/20

Agenda Items for Next Meeting:

163/10/20

Next Meeting:

Next meeting on 5th November 2020