

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

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AGENDA

To members of the Council:

You are hereby summoned to remotely attend a meeting of Meldreth Parish Council on 2nd July 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 2nd July 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: Parish Council Meeting - July 2020
Time: Jul 2, 2020 07:30 PM London
Meeting ID: 964 8259 0375
Password: 929973

Clerk:

Date: 26th June 2020

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- 88/07/20** **Apologies for absence:**(LGA 1972 sch12 para 40) – Quorate is one third but no less than 3 members (LGA 1972 sch 12 para 45)
- 89/07/20** **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
- 90/06/20** **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.
- 91/07/20** **To Approve and Sign Minutes of Meeting held on 4th June 2020**
- 92/07/20** **District and County Councillor reports**
- 93/07/20** **Planning: (Town and Country Planning act 1990 sch 1, para 8)**
(Full planning Minutes are available via the clerk, website or notice board)
Planning Meeting held on 19th June
Planning Meeting held on 2nd July – verbal report
- 94/07/20** **Covid-19**
- 95/07/20** **Mettle Hill site – security**
- 96/07/20** **Village Internet**
- 97/07/20** **Traffic Working Group**
- 98/07/20** **Correspondence and Clerk's Report:**
- **Pavilion Issue:** There has been reports of youths climbing onto the roof of the pavilion. PCSO has been notified. Recommendation is to apply anti vandalism paint. This can be purchased from ESPO (approx. £40 for 5 ltrs.).Clerk has also applied for a notice. The

other option is to move the litter bin which is being used to gain access onto the roof, even though it was thought to be far enough away from the pavilion it appears it may not be so.

- **Purchasing of Scribe, a finance package:** Clerk, Assistant Clerk and members of the finance group will be looking into this. There was a three-month free trial.
- **Greater Cambridge Shared Planning Service (GCSPS) meeting on the 30th June** was attended by the Clerk this was an opportunity to meet with officers from the GCSPS. Meldrethare covered by the Area 1 Planning Team.
- **Parish Council Cabinet Liaison Meeting-** Wed 1 July- 5.30pm- 6.45pm

99/07/20 Deferred items: summary for noting. These issues have been deferred during the CoVid-19 crisis:

- Village infrastructure: repairs to kissing gate in hand. Repairs to the burial ground gates completed
- Tree survey implementation – this has been sent to three other companies, awaiting quotations
- Ash tree in cemetery has been removed
- Anti-vandalism notice has been erected on the pavilion

100/07/20 Finances and payments: July 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.

Payments already made

	Gross	Vat		Power	
Staff salaries/HMRC/Pension		0	May salaries	LGA 1972 s112	Bacs
D P Gardens		0	May grass cutting	OSA 1906 s9/10	Bacs
Eon	13.91	0.66	Electric for pavilion	LGA 1972 s133	DD

Payments awaiting approval

	Gross	Vat		Power	
Econgard	102.00	17.00	Renewal of maintenance contract 2456/1	PHA 1936 s234	bacs

101/07/20 Finance Working Group:

1. Recommendations for pavilion charges
2. Recommendations for cemetery charges

102/07/20 Audit 2019/20:

Councillors have seen the documentation and these are now with the internal auditor. To be agreed and signed off by the Chairman and Clerk/RFO. Once they have been signed, they will be posted on the web site and notice board.

103/07/20 Councillor's Reports:

NG: MAYD update

104/07/20 Agenda Items for Next Meeting

105/07/20 Next Meeting:

Next meeting on 6th August