

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 4th March 2021 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 4th March 2021 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: Meldreth Parish Meeting

Time: Mar 4, 2021 07:30 PM London

Join Zoom Meeting

<https://zoom.us/j/99614116389?pwd=Rk5TRGtldFhRVXgzUGJVVVEhWkZlZlU09>

Meeting ID: 996 1411 6389

Passcode: 126087

Clerk: *Judy Damant*

Date: 26th February 2021

- 258/03/21** **Apologies for absence:**(LGA 1972 sch12 para 40) – Quorate is one third but no less than 3 members (LGA 1972 sch 12 para 45)
- 259/03/21** **Pecuniary Interests:**Councilor's 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
- 260/03/21** **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.
- 261/03/21** **To Approve and Sign Minutes of Meeting held on 4th February 2021:**
- 262/03/21** **District and County Councillors reports:**
- 263/03/21** **Planning: (Town and Country Planning act 1990 sch 1, para 8)**
(Full planning Minutes are available via the clerk, website or notice board)
Update
- 264/03/21** **Call for Sites Survey:**
Report on submissions
- 265/03/21** **Proposal for 25k houses in the Meldreth area by Thakenham Developer**
Update from Cllr Young and James (South West Cambridge Action Group (SWCAG))
- 266/03/21** **Melbourn Conservation Area:**
Update from Cllr Searles
- 267/03/21** **Covid-19:**
Update on MVCC from Cllr James
- 268/03/21** **MAYD:**
Report from Cllr Garner concerning the latest proposal

- 269/03/21 Recreation Ground:**
Report from Cllr Fallon
- Equipment inspection report – Cllr Fallon
 - Kick Wall - update
 - Cutting back vegetation and clearing work along fences
- 270/03/21 Recreation Ground Plan**(RGWG:Cllrs CAL, JF and PG)
The plan has been circulated to all councillors. Update from the RGWG with further actions needed.
- Play Tower
 - Adult Gym Equipment
 - Planting of shrubs and trees
- 271/03/21 Almshouses:**
New Trustee – Mr Alan Tobin. Parish Council to confirm appointment.
- 272/03/21 Traffic Working Group:**
Update from Cllr Gilmore
- 273/03/21 Tennis Club:**
Update from Cllr Garner
- 274/03/21 Village Infrastructure:**
Update on the verge maintenance opposite the railway station at the corner of Station Road and Whitecroft Road and who is responsible for the maintenance.
Village hall benches – the benches have been held up due to weather and covid, it is hoped that the benches will be moved by the end of March.
Footpath at the new development on Whitecroft Road
- 275/03/21 Notice Boards:**
Decision on whether the Parish Council should take on ownership of two other notice boards.
One opposite the shop, next to the Parish Council's which was erected by MVA
One opposite the train station which was erected by the MVA
This would give four notice boards, but only two of which are for Parish Council business as they are locked. The two extras, being discussed today, will be monitored by a Councillor to make sure that the information on them is up to date but to be used by the residents of Meldreth.
- 275/03/21 Cemetery:**
Maintenance update – rabbit fencing has been completed and the soil removed.
Management and Cemetery rules - update
Burial ground cremated fees to be updated – finance group.
- 276/03/21 Correspondence and Clerk's Report**
Software and computer update will be completed when Covid restriction allow.
- 277/03/20 Meldreth Futures Working Group (MFWG):**
Relate: Application is currently with MFWG
- 278/03/21 Finances and payments:March 2021**
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 paid:

Payee	Amount £	Vat £	Description	Power
Salaries, HMRC, Pension	1966.05	0	Employees payments for February 2021	LGA 1972 s112
Haven Power	TBA		Street lighting power January 2021	PCA 1957 s3
E-On	£36.33	1.73	Pavilion electricity	LGA 1972 s143
DP Garden Services	£721.66	0	Grasscutting January 2021	OSA 1906 s9/10

Bins for Less	327.91	54.65	Litter bins for the Recreation Ground	OSA 1906 s9/10
BT	319.80	53.30	Telephone and broadband	TCA 1986

Payments awaiting authorization:

South Cambs Landscape Services	£675.00 £250.00	250.00	Rabbit fencing Soil removal	OSA 1906 s9/10

279/03/21 Councillor Reports:

280/03/21 Agenda Items for Next Meeting:

281/03/21 Next Meeting:
Next meeting on 1st April 2021