

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 4th November 2021 at 7.30 pm. This will take place in the **Sheltered Housing Community Room, Elin Way** 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 4th November 2021 at 7.30 pm in the **Sheltered Housing Community Room, Elin Way** for the purpose of transacting the following business on the agenda.

For the safety of all, can everyone please bring a mask and abide to the 2m social distancing.

Clerk: Judy Damant

Date: 29th October 2021

Guest Speaker: Ms Lucy Smith (Shepreth Spitfires)

- 145/11/21** **To receive any apologies for absence:**(LGA 1972 sch12 para 40) – Quorate is one third but no less than 3 members (LGA 1972 sch 12 para 45)
- 146/11/21** **Pecuniary Interests:** Councillor'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.
- 147/11/21** **Public Participation:** If a member of the public 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.
- Ms Lucy Smith – Shepreth Spitfires.
- 148/11/21** **To Approve and Sign Minutes of Meeting held on 7th October 2021:**
- 149/11/21** **Councillor Vacancy:**
The notice to the Monitoring Officer at SCDC has been completed and the Parish Council now have permission to coopt a councillor. Notice has been put on the notice board.
- 150/11/21** **Planning: (Town and Country Planning act 1990 sch 1, para 8)**
(Full planning Minutes are available via the clerk, website or notice board)
- 151/11/21** **District and County Reports: (Cllrs van de Ven, Hales and Hart)**
- 152/11/21** **Greater Cambridge Local Plan:**
Update on the Consultation
- 153/11/21** **Proposal for 25k houses in the local area by Thakeham Developer(Standard item)**
Update.
- 154/11/21** **Oxford-Cambridgeshire Arc Consultation:**
Update
- 155/11/21** **Covid-19:(standard item)**
Current situation and any Parish Council news

- 156/11/21 Cooption of New Councillor:**
- 157/11/21 Flambards:**
Update from Cllr Goddin
- 158/11/21 Recreation Ground:**
- November's inspection report from Cllr Fallon
 - Clerk has contacted Sovereign regarding extra matting to go down on either side of the existing matting at the zip wire. Awaiting cost
 - Clerk has contacted Sovereign regarding having the zip wire tightened, awaiting cost and possible date.
 - Two litter bins have been ordered
 - One bench has been ordered, this will be placed at the corner of Howard and Whitecroft Road.
 - Clerk has ordered a Field Maple which will be placed in the Recreation Ground. Cllr Land will take possession of it and organise it's planting with Mr Vic Skuce. Tree will be delivered in the second wave which is in March 2022.
- 159/11/21 Traffic Working Group:**
- Traffic survey has been carried out and has been forwarded to the Traffic Working Group.
 - Leadership and composition
- 160/11/21 Village Infrastructure:**
- The cable that is overhanging footpath (8) is an electric cable. Update from Clerk
 - Ditch has been cleared, there are a few areas they are coming back to do.
 - Repairs to street signs for Whitecroft Road at the Fenny Lane crossroads and the High Street have been reported on the SCDCwebsite and to Cllr Sally Ann Hart.
 - Ownership of verges in the village (Flambards and High Street)
- 161/11/21 Churchyard Projects:**
- Installation of bench.
 - Boundary wall and other related items. Update from Cllr James.
- 162/11/21 Remembrance Day:**
Wreath has been ordered by the clerk for the Parish Council.
Other Clerk's duties regarding Remembrance Day.
- 163/11/21 Community Projects Working Group (CPWG)**
Request from the Library for £150.00
- 164/11/21 Pavilion:**
- Water testing has been carried out, awaiting results.
- 165/11/21 Correspondence and Clerk's Report:**
Possible additional items if received after the agenda notice.
- Finger posts – Cllr Young will place an article in Meldreth Matters
 - Clerk has emailed Stonewater Housing Association, with regards to foliage overhanging the fence which abuts the recreation ground from some homes along Elin Way, no response as yet. Clerk has emailed again.
 - The Queen's Green Canopy – is there anywhere that either trees or hedges can be planted.
 - Queen's Jubilee Tree – does the parish council wish to plant a memorial tree in celebration of the Queen's Jubilee.
 - Atlas Man, the stone work at Eternits.
 - Request from a junior resident received asking if the Parish Council would consider skateboarding when looking at recreational activities for children.
 - Resident is concerned about HGV vehicles parking in the layby along Whitecroft Road, these vehicles are very large and have at times blocked driveways.
 - Resident was concerned that the dog fouling notices being put up at the recreation ground are very intimidating, could they not have been worded a little better.
- 166/11/21 Queen's Jubilee 2022:**
Will the Parish Council be supporting this?
Jubilee Tree

167/11/21 Scribe Renewal Fee:
November 2021-October 2022 £416.40 vat (69.40)

168/11/21 Precept 2022-2023:
Possible Projects for 2022/23

169/11/21 Finances and payments: September 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 FOR AUTHORISATION –MELDRETH PARISH COUNCIL MEETING 4th November 2021

Payee	Amount £	Vat £	Description	Power
Salaries, HMRC, Pension	Confidential	0	Employees payments for October 2021	LGA 1972 s112
Haven Power	£29.20	£1.41	Street lighting power September 2021	PCA 1957 s3
E-On	£17.27	£0.82	Pavilion electricity	LGA 1972 s143
DP Garden Services	£721.66	0	Grasscutting October 2021	OSA 1906 s9/10
UK Safety Management	£213.60	£35,60	PAT testing office and Pavilion	LGA 1972 s133
Parish Notice Boards	£1740.00	£290.00	50% of notice board order	OSA 1906 s9/10
Safety Buyer UK Ltd	£58.67	£9.78	Clamp and Tamtorque bands for posts Bands were sent back so a credit note will be issued	OSA 1906 s9/10
Safety Buyer (uk) Ltd	£49.09	£8.18	Tamtorque bands 130x190mm (reordered)	OSA 1906 s9/10
Viking	£201.85	£33.64	Stationery, keyboard, gel mouse mat, ink	LGA 1972 s133
Starboard Systems Ltd	£416.40	£69.40	SCRIBE subscription 2021/22	LGA 1972 s133
PWLB	£3728.25	0	Loan Repayment instalment	LGA 2003 sch1 para2
J Damant	£22.59	0	Expenses and poppy wreath	LGA 1972 s113
DCM Surfaces	£6649.20	£1108.20	Wetpour for disabled equipment (Community Benefit)	LGA 1972 s111

170/11/21 Policies:
To agree and sign off for this year the Standing Orders and Financial Regulations.

171/11/21 Councillor Reports:

172/11/21 Agenda Items next meeting: