

**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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website:www.meldreth-pc.org.uk

AGENDA

To members of the Council:

You are hereby summoned to remotely attend a meeting of Meldreth Parish Council on 6th August 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 6th August 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:

<https://zoom.us/j/95043576259?pwd=R0w3Uk9BUVhNZFBLQlhHdkxHS01iUT09>

Meeting ID: 950 4357 6259

Passcode: 923003

Find your local number: <https://zoom.us/j/95043576259>

Clerk:

Date: 31st July 2020

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- 107/08/20** **Apologies for absence:**(LGA 1972 sch12 para 40) – Quorate is one third but no less than 3 members (LGA 1972 sch 12 para 45)
- 108/08/20** **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
- 109/08/20** **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.
- 110/08/20** **To Approve and Sign Minutes of Meeting held on 2nd July 2020**
- 111/08/20** **District and County Councillor reports**
- 112/08/20** **Planning: (Town and Country Planning act 1990 sch 1, para 8)**
(Full planning Minutes are available via the clerk, website or notice board)
There was no meeting on the 15th July 2020
There will be no planning meeting on 6th August 2020
- 113/08/20** **Covid-19:**
- General update
 - Reopening of facilities – Play area has been opened, risk assessment has been completed as is on the website and the required notices have been put up on the outside fencing
 - Reopening of face to face Council meetings
- 114/08/20** **Traffic Working Group Update:**
- LHI has been completed and submitted
 - 2 x 30ph speed signs have been ordered.

- 115/08/20 Village Infrastructure:**
- Outstanding repairs
 - New bench
 - Pavilion paint and notices
 - Quotations on tree survey works

116/08/20 Cemetery:
Update

117/08/20 Correspondence and Clerk's Report:

118/08/20 Finances and payments: August 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	July salaries	LGA 1972 s112	Bacs
D P Gardens	971.66	0	July grass cutting	OSA 1906 s9/10	Bacs
Eon			Electric for pavilion	LGA 1972 s133	DD

Payments awaiting approval

	Gross	Vat		Power	
Artisteel Limited	60.00		Repair of BG gate		Bacs
Community Heartbeat	193.20	32.20	Four new defib pads		Bacs
Four Counties	320.00	0	Removal of tree in BG	OSA 1906 9/10	Bacs
Four Counties	100.00	0	Installation of tree guards	OSA 1906 3/10	Bacs
Viking	35.98	6.00	Ink for hp	LGA 1972 s111	Bacs
Bruce Huett	140.00	00	Internal audit	LGFA 1992 s41	Bacs

119/08/20 MAYD:
Financial Arrangement for Meldreth has been calculated at £1010.00 for the year 2020/21

120/08/20 Audit 2019/20:
Audit has been sent to the external auditor.

121/08/20 Councils Policies and Procedures:
These have been sent out to all Councillors' for their comments

122/08/20 Councillor's Reports:

123/08/20 Agenda Items for Next Meeting:

124/08/20 Next Meeting:
Next meeting on 3rd September