

MELDRETH PARISH COUNCIL
MEETING OF THE PARISH COUNCIL

CHAIRMAN: Mr Richard Goddin

Clerk: Mrs J Damant
Parish Council Office
Sheltered Housing Communal Room
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Meldreth SG8 6LX

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To members of the Council:

You are hereby summoned to attend a meeting of Meldreth Parish Council on Thursday 20th January 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 & Press:

You are invited to attend a meeting of Meldreth Parish Council on Thursday 20th January 2022 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.

This meeting replaces the scheduled meeting for the 6th January 2022 due to concerns over the increasing rise of Covid cases at the time.

Clerk: Judy Damant

Date: 14th January 2022

- 196/01/22** **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)
Apologies have been received from Cllr Searles (personal matters).
- 197/01/22** **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.
- 198/01/22** **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.
- 199/02/22** **To Approve and Sign Minutes of Meeting held on 2nd December 2021:**
- 200/01/22** **Planning: (Town and Country Planning act 1990 sch 1, para 8)**
(Full planning Minutes are available via the clerk, website or notice board)
- 201/01/22** **District and County Reports: (Cllrs van de Ven, Hales and Hart)**
- 203/01/22** **Precept 2022/23**
- 204/01/22** **Co Option for two seats:**
There are now two vacancies which can now be coopted onto the Parish Council. The vacancy for Cllr Young does not need an election notification as we are within 6 months of a full Parish Council election which is due in May 2022
- 205/01/22** **Finances and payments: December 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 2nd December 2021

Payee	Amount £	Vat £	Description	Power
Salaries, HMRC, Pension	Confidential	0	Employees payments for December 2021	LGA 1972 s112
Drax Power	£29.20	£1.41	Street lighting power November 2021	PCA 1957 s3
E-On	£19.98	£0.95	Pavilion electricity	LGA 1972 s143
DP Garden Services	£721.66	0	Grasscutting December 2021	OSA 1906 s9/10
Viking	£115.67	£19.28	Stationery	LGA 1972 s133
SCDC	£27.50	0	Hire of Room for PC meeting	LGA 1972 s133
Mrs J Damant(McAfee)	£89.99	0	Anti virus program	LGA 1972 s133
Archive Uklimites	66.00	11.00	Paper shredding	LGA 1972 s133
Philimore Garden	33.08 7.72 40.80	5.52 1.29 6.81	Shrubs for recreation area	OSA 1906 s9/10
SCDC	27.50	0	Hiring of Communal Room	LGA 1972 s133

Payment for Hags has now been paid as the matter concerning the swing seat has been resolved. Grass cutting grant has been received.

206/01/22

Reports from Councillors:

Cllr Goddin – Flambardsupdate
 Cllr James – Church matters
 Cllr Fallon – Recreation Ground
 Cllr Garner – swimming pool
 Cllr Pellatt - Football – Agreement for Bassingbourn Football Club to play at Meldreth when Orwell are not playing.

207/01/22

Clerk's Report:

- Maintenance programmes are being dealt with, Clerk waiting for a quote. This will include the following:
- Installation of the new bench at the corner of Howard and Whitecroft Road, matting in the recreation ground - Zip wire, basket ball area, gates and bench areas, guttering at the pavilion, device to stop youths accessing the roof.
- Zip wire, approved at last meeting, will be done within the next few weeks.
- Still awaiting the two new notice boards.
- Clerk has two litter bins but still does not know where these are to be placed. There are a lot already in the recreation ground.
- Nobody has contacted the Clerk with regards to the finger posts.
- Clerk is still waiting to hear from SCDC as to when the road signs at Whitecroft Road will be reinstalled.
- Clerk to arrange a site meeting with Highways with regards to the foliage on Station Road.
- Clerk has posted a note in Meldreth Matters regarding the Queen's Jubilee to see if there are any organisations or residents who would like to put something together. Clerk will collate all responses.

208/01/22

LHI:

The date of the panel meeting is the 2nd February. Mrs Gilmore has kindly offered to assist the Clerk with both the panel meeting and putting together a document.

209/01/22

Agenda Items next meeting:

Due to the pandemic with regards to increasing COVID cases, at this time, it was agreed to have a short meeting so that urgent matters could be dealt with. All items will be discussed, as usual, at the February meeting.

Recreation Ground – purchase of see saw; Churchyard Projects; Planning Issues like the Arc; Jubilee celebrations; Village infrastructure; Traffic working group; Flambards