

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 attend a meeting of Meldreth Parish Council on Thursday 7th July 2022 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 7th July 2022 at 7.30 pm in the Sheltered Housing Community Room, Elin Way for the purpose of transacting the following business on the agenda.

Clerk: Judy Damant

Date: 30th June 2022

- 077/07/22 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)
- 078/07/22 Councillor to sign their Acceptance of Office:**
- 079/07/22 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. ((*Relevant Authorities(Disclosable Pecuniary Interests) Regulation 2012/1464*)).
- 080/07/22 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.
- 081/07/22 To Approve and Sign Minutes of Meeting held on 9th June 2022:**
- 082/07/22 Planning: (Town and Country Planning act 1990 sch 1, para 8)**
- 083/07/22 District and County Reports:**
Update on Underpass Survey
- 084/07/22 Update from the Annual Village Meeting:**
Any Actions needed
- 085/07/22 Community Rail Partnership**
Request has been received whether the Parish Council would pay for the room hire for the July meeting. Room hire is £5 an hour and the meeting will be held on 12th July at the Elin Way Community Room.
- 086/07/22 Covid 19 Update**
General Update
There is a lot of cases of Covid being reported.
- 087/07/22 Flambards Lease**
Update
- 088/07/22 Recreation Ground and Pavilion:**
Inspection report for June from Cllr Fallon.
Report from Cllr Land on Dog Fouling
Equipment, Adult Gym Equipment update from Clerk
Two new waste bins have been installed.

Large Rocking Horse needs attention along with the matting around the springy – Clerk has requested for these items to be looked at.

- 089/07/22 Village Infrastructure**
- Notice boards – The new one's have been collected by the contractor and will be installed soon.
 - Notice board outside the shop has been reported as being loose in the ground, contractor has looked at the board and can find no movement, he has however put some tape to repair the cracked Perspex. Clerk to enquire on having this repaired.
 - Speed sign along Whitecroft Road
 - Speed sign and Kill your Speed sign along North End

090/07/22 Churchyard safety issues
Update

091/07/22 Community Benefit Application:
Request from theVillage Hall - £11,000

092/07/22 Standing Orders and Financial Regulations:
Standing Orders to be updated to the latest version.
Financial Regulations are still in date, were agreed in November 2021.

093/07/22 Finances and payments: July2021
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.

Payee	Amount £	Vat £	Description	Power
Salaries, HMRC, Pension	£2025.29	0	Employees payments for June 2022	LGA 1972 s112
Drax Power DD	£29.46	£1.42	Street lighting powerJune 2022	PCA 1957 s3
E-On DD	£17.77	£0.74	Pavilion electricity	LGA 1972 s143
DP Garden Services	£1430	0	Grasscutting: June2022	OSA 1906 s9/10
South Cambs Landscape	372.00	0	Various works in the recreation ground (dog fouling signs and posts	OSA 1906 s9/10
Viking	71.59	£11.93	Ink	LGA 1972 s111
Econgard	102.00	£17.00	Renewal of maintenance contract – Pavilion	LGA 1972 s111
ICO	£40.00	0	Renewal of Data Protection Registration	LGA 1972 s111
Bruce Huett	£100.00	0	Internal audit 2021/22	LGA 1972 s111
Morelock	£300.00	£50.00	Replacement parts for Speed Monitoring Kit	HA 1980 s274A
Unlimited Logos	£210.00	£42.00	Finger posts sign work	OSA 0906 s9/10
J Morgan	£60.00	0	Finger posts carpentry work	OSA 1906 S9/10

094/07/22 Bank Signatory:
Update on Cllr Merridew's application

095/07/22 Reports from Councillors:
Cllr James – Transport

096/07/21 Clerk's Report:
BT bill update
Summer bootcamps

096/07/22 Agenda Items next meeting:
Policies, Financial Regs, due to length of agenda these to be signed off in September.