

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 9th June 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 9th June 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: 1st June 2022

- 051/06/22** **To receive any apologies for absence:** (LGA 1972 sch 12 para 40) – Quorate is one third but no less than 3 members (LGA 1972 sch 12 para 45)
- 052/06/22** **Councillor to sign their Acceptance of Office:**
Cllr Garnerto sign the Acceptance of Office which will be witnessed and signed by the Proper Officer.
- 053/06/22** **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*)).
- 054/06/22** **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.
- 055/06/22** **To Approve and Sign Minutes of Meeting held on 12th May 2022:**
- 056/06/22** **Planning: (Town and Country Planning act 1990 sch 1, para 8)**
Update of the Planning Meeting held on the 12th May 2022. There were no other planning meetings held in May 2022.
- 057/06/22** **District and County Reports:**
Update on footpath 9
Update on footpath that leads from Fieldgates to the Station.
- 058/06/22** **Underpass between Meldreth and Melbourn: (footpath 9)**
Update on the site visit
- 059/06/22** **Update from the Annual Village Meeting:**
Any Actions needed
- 060/06/22** **Local and Regional Planning Issues:**
- Thakeham
 - Oxford –Cambridge ARC
 - Local Development Plan
- 061/06/22** **Covid 19 Update**
Current Situation and any Parish Council news
- 062/06/22** **Flambards Lease**

Update

063/06/22 Faulty Street Light near Fieldgates:

Clerk reported the faulty street light. Each light has a number on it to identify it and what authority maintains it. There is also a contact number, so residents who notice a faulty light can report this themselves.

064/06/22 Recreation Ground and Pavilion:

Inspection report for May from Cllr Fallon.
Vandalism issues: Dog signs and posts.
Update from the Clerk: Equipment, Adult Gym Equipment

065/06/22 Traffic Working Group (RESOLUTION OF DECISION MADE ON THE 12th of May)

Update on this decision:
The original question from the Traffic Group was that they would repair equipment as the repairs were within their expertise and it saved having to pallet up the equipment and send back to the Clerk for collection. Some members of the council wanted to retract their original decision and accept the Traffic Groups suggestion.
Decision to retract original decision.
New decision and action.

066/06/22 Village Infrastructure

- Bollards at the stock area
- Notice boards
- Finger posts update

067/06/22 Churchyard safety issues

Update

068/06/22 Queen's Platinum Jubilee Celebration Update

Update on celebrations

069/06/22 Community Benefit Application:

1st Meldreth Brownies - £675.23

070/06/22 Finances and payments: June2021

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.

MELDRETH PARISH COUNCIL MEETING 9th June 2022

Payee	Amount £	Vat £	Description	Power
Salaries, HMRC, Pension	£2025.29	0	Employees payments for May 2022	LGA 1972 s112
Drax Power DD	£29.46	£1.42	Street lighting power May 2022	PCA 1957 s3
E-On DD	£23.88	£1.14	Pavilion electricity	LGA 1972 s143
DP Garden Services	£1430	0	Grasscutting: Rec, BG, stocks, war memorial, church, verges May 2022	OSA 1906 s9/10
Andrew Young	£5.49	0.92	Flag for Jubilee	S137
R Goddin	£34.98	5.83	Fence pins for church	LGA 1972 s111
J Gane	£26.99	4.50	Plants for village planters	OSA 1906 s9/10
Mobile Warden Scheme	£750.00	0	Parish Council contribution for April to June 2022 (10 members)	LGA s1972 s111
Suffolk Acre	£		Insurance	LGA 1972 s111
Hertfordshire CCTV	£504.00	£0	Maintenance for CCTV cameras at pavilion	LGA 1972 s111
Local Toilet Hire (Already paid)	£276.00	£46.00	Event toilets for Jubilee event – already paid.	PHA 1936 s87

- 071/06/22 Internal Audit:**
Report
- 072/06/22 Bank Signatory:**
Update
- 073/06/22 Responsibility List:**
Circulated
- 074/06/22 Reports from Councillors:**
- 075/06/21 Clerk's Report:**
All policies to be signed off in July (Standing Orders, Financial Regulations, Policies)
Letter received regarding the Parish Council not abiding by the 'No Mow May' that CCC had adopted.
Litter pickers cart – Clerk has enquired with the Litter Picker what cart they would like to help assist with his work. He replied that he did not need a cart.
Moving the speed sign on Whitecroft Road
Moving the sign on North End
BT bill update
- 076/06/22 Agenda Items next meeting:**
Standing Orders
Financial Regulation
Policies