

**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 1<sup>st</sup> September 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 1<sup>st</sup> September 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: 26<sup>th</sup> August 2022**

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- 097/09/22**      **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)
- 098/09/22**      **Pecuniary Interests:** Councilors 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*)).
- 099/09/22**      **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.
- 100/09/22**      **To Approve and Sign Minutes of Meeting held on 7<sup>th</sup> July 2022:**
- 101/09/22**      **Planning: (Town and Country Planning act 1990 sch 1, para 8)**  
Planning meetings took place on 7<sup>th</sup> July, 4<sup>th</sup> August and 1<sup>st</sup> September. Minutes of these meetings can be found on the website.
- 102/09/22**      **District and County Reports:**  
Update on the Ward Walk and Underpass
- 103/09/22**      **Donation of land:**  
Mr Braggins has approached the Parish Council with a request from his late mother who wanted to leave a piece of her land to the village. The Parish Council have been asked if they wish to accept this donation. The family have asked if 'the woodland part of her garden beyond the footpath by the River Mel to be given to the village'.
- 104/09/22**      **Community Rail Partnership (Cllrs James and Bostanci)**  
Update
- 105/09/22**      **Meldreth Coronavirus Community Support (MCCS)**  
Update
- 106/09/22**      **Recreation Ground and Pavilion:**  
Inspection report for July and August from Cllr Fallon.  
Report from Cllr Land on Dog Fouling  
Equipment, Adult Gym Equipment update from Clerk  
Update on other items needing attention: Large Rocking Horse; matting around the springy, guttering above the Away changing rooms.

- 107/09/22 Village Infrastructure**
- Notice boards- update
  - Notice board outside the shop does it need new perspex?
  - Speed sign along Whitecroft Road
  - Speed sign and Kill your Speed sign along North End
- 108/09/22 What can the Parish Council do to engage with residents so that some projects which may be beneficial can get off the ground:**  
Cllr Meridew would like to promote schemes such as children's weekend activities, Food bank, Time bank to name a few ideas.
- 109/09/22 Traffic Working Group:**  
Update
- 110/09/22 Churchyard safety issues**  
Update
- 111/09/22 Community Benefit Application:**  
Request from Relate for £700.00
- 112/09/22 MAYD:**  
Update and financial contribution
- 113/09/22 Standing Orders and Financial Regulations:**  
Standing Orders to be signed off.  
Financial Regulations are still in date, but can be signed off now.
- 114/09/22 Finances and payments: August and 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.

Payee	Amount £	Vat £	Description	Power
Salaries, HMRC, Pension	Confidential	0	Employees payments for July/August 2022	LGA 1972 s112
Drax Power	£	£	Street lighting power	PCA 1957 s3
E-On	£16.56	£0.79	Pavilion electricity	LGA 1972 s143
DP Garden Services	£	0	Grasscutting August 2022	OSA 1906 s9/10
Phillimores Garden Centre	£59.16	£9.86	Garden pegs and weed control	OSA 1906 s9/10
SCDC	£10.00	£0	Hire of community room July 2022	LGA 1972 s133
British Telecom	£353.39	£58.90	Office telephone/broadband	LGA 1972 s133
Viking	£100.19	£16.70	Stationery	LGA 1972 s133
Melbourn Mobile Warden Scheme	£825.00	£0	Quarterly donation July-September 2022	LGA 1972 s137
Starboard Systems Ltd	£480.00	£80.00	Scribe subscription Nov22-Oct 23	LGA 1972 s133
2 Commune Ltd	£510.00	£85.00	Website hosting, support & Licence 22/23	LGA 1972 s133

- 115/09/22 Bank Signatory:**  
Update on Cllr Merridew's application
- 116/09/22 Village Hall:**  
The Village Hall reopens on the 5<sup>th</sup> September, decision on where to hold the Parish Council meetings as of 6<sup>th</sup> October 2022.
- 117/09/22 Reports from Councillors:**

**118/09/21**

**Clerk's Report:**

- Training sessions on the gym equipment.
- An article went into Meldreth Matters for August pg. 42 with instructions on how to report highway problems such as potholes.
- Invite to the Chief Inspector Paul Rogerson Parish Council Presentation – Policing South Cambs 2022. This will be via Zoom on Wednesday 5<sup>th</sup> October at 7pm. Cllrs have been sent the invite.
- Clerk has signed up for the following courses:CAPALC Annual Conference £75.00; Cemetery Management and Compliance £120.00
- Clerk has sent the CAPALC Bulletin which has information on Carbon and various training sessions.
- Notice regarding a new councillor has been put up and notification to SCDC has been sent.

**119/09/22**

**Agenda Items next meeting:**

Other Policies.