

MEPAL PARISH COUNCIL

Clerk: Sally Shipley, 50 Chestnut Way, Mepal, Ely, CB6 2YR
Email: mepalparishcouncil@msn.com

Chairman: Mr Michael Stacey

MINUTES OF FULL COUNCIL MEETING

DATE: Monday 8th February 2010
TIME: 19.30
VENUE: Mepal Village Hall, School Lane, Mepal
PRESENT: Chair Mrs Stazicker, Mr Sallis, Mr Slough, Mr Newstead,
Clerk Mrs Shipley

IN ATTENDANCE: 1 member of the public was in attendance.

020/10 TO RECORD APOLOGIES FOR ABSENCE

Apologies were received and approved from Mr Stacey, Mr Pleasance, Mr Drew, District Councillor Bailey and County Councillor Read. Mr Newstead had advised the Clerk that he would arrive late.

021/10 MEMBERS' DECLARATIONS OF INTEREST

None.

022/10 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:

The minutes of the Full Council Meeting of 11th January 2010 were approved and signed as a correct record of the meeting.

023/10 OPEN FORUM FOR PUBLIC PARTICIPATION

No members of the public present wished to address the meeting.

024/10 TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS REPORT

No District or County Councillors present.

025/10 PLANNING

New Planning Applications

a) 09/00828/FUL Full planning permission for the removal of existing conservatory to allow a single storey extension to full width of rear at 30 Meadow Way, Mepal. Applicant: Mrs Rebecca Crawley.

It was unanimously resolved that no comment be made on this application.

b) E/03016/09/CW Installation of soil washing plant (retrospective) at Mepal Quarry, Block Fen, Mepal.

It was unanimously resolved that no comment be made on this application.

c) E/03015/09/CM Extension of irrigation and drinking water reservoir involving extraction, processing and export of sand & gravel at North Fen, Sutton Gault, Sutton.

It was unanimously resolved that no comment be made on this application.

026/10 MEPAL RECREATION FIELD

a) To consider the protection of Mepal Recreation Field by application for a Deed of Dedication.

It was unanimously resolved that a Deed of Dedication should be applied for to protect Mepal Recreation Field.

Clarification will be sought as to whether the area allocated for allotments should be included in the deed. Action:

Mrs Stazicker/Clerk.

027/10 NEIGHBOURHOOD PANELS

a) To receive oral report of the West Neighbourhood Panel Meeting on Monday 25th January 2010.

Oral report received from Mrs Stazicker.

028/10 EMPLOYMENT

a) To consider and approve the adoption of a Bullying & Harassment Policy.

It was unanimously resolved that the policy be adopted.

b) To consider and approve the adoption of a Sickness, Injury & Sick Pay Policy.

It was unanimously resolved that the policy be adopted.

029/10 EDUCATION

a) To receive oral report on the East Cambridgeshire Secondary School Consultation.

Oral report received from Mrs Stazicker.

030/10 RECYCLING

a) East Cambridgeshire District Council – recycling credits for quarters 1 & 2 of 2009/10.

The meeting noted that a total of £551.57 had been received.

031/10 FINANCE

a) Proposed Mr Sallis; seconded Mr Slough and unanimously resolved that payment of the following outstanding accounts made between meetings be approved:

Mr P Martin – salary December	£217.53	LGA 1972 s.111
H M Revenue & Customs – PAYE/NI December	£70.61	LGA 1972 s.111
Mepal Village Hall – hire	£70.00	LGA 1972 s.111
Anglian Water – mains water connection at Mepal Recreation Field	£1818.90	Open Space Act 1906 s.10
CGM Cambridge – landscaping at Mepal Recreation Field	£6883.26	Open Space Act 1906 s.10

b) Proposed Mr Sallis; seconded Mr Slough and unanimously resolved that payment of the following outstanding accounts be approved:

Mr F J Wells – website	£35.18	LGA 1972 s.142
Target Print – newsletter	£115.00	LGA 1972 s.142
S Shipley – expenses January	£39.49	LGA 1972 s.111
S Shipley – salary adjustment	£51.74	LGA 1972 s.111

Mr Newstead joined the meeting.

032/10 WEEKLY RECREATION FIELD AND PLAY AREA INSPECTIONS

a) To review and agree schedule of future inspections.

The Park Ranger checks the play area Fridays – Tuesdays and the main recreation field twice a week. It was resolved that Mr Pleasance will also check the play area on a Thursday and Mr Slough will undertake the weekly equipment inspection.

033/10 CORRESPONDENCE RECEIVED (For Information Only).

a) COPE – Newsletter (January 2010).

b) COPE – Newsletter (February 2010).

034/10 DATES OF FUTURE MEETINGS.

Monday 8th March 2010 – Full Council Meeting

Monday 12th April 2010 – Full Council Meeting

Monday 26th April 2010 – Annual Parish Assembly

Monday 10th May 2010 – Annual Meeting of Mepal Parish Council

Meeting closed at 20:00.

..... Chairman to Mepal Parish Council

5TH MARCH 2010

..... Date

