

# MEPAL PARISH COUNCIL

Clerk: Mrs Emma Harris, email: [mepalparishcouncil@msn.com](mailto:mepalparishcouncil@msn.com) tel 07842 499377  
Chairman: Mrs Elizabeth Stazicker, email: [eliz.stazicker@gmail.com](mailto:eliz.stazicker@gmail.com) tel 01353 778129

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**NOTICE OF MEETING:** Full Parish Council Meeting  
**TIME:** 19.30  
**DATE:** Monday 11<sup>th</sup> February 2019  
**VENUE:** Mepal Village Hall, School Lane, Mepal

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

MEMBERS	6
VACANCIES	1
QUORUM	3

Members of the public and press are invited to address the Council at its Open Forum.

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## AGENDA

237/18 TO RECORD APOLOGIES FOR ABSENCE

238/18 MEMBERS' DECLARATIONS OF INTEREST

239/18 MEMBERS' REQUESTS FOR DISPENSATIONS

240/18 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:

- a) Full Parish Council Meeting 14<sup>th</sup> January 2019.

241/18 TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS' REPORTS

242/18 OPEN FORUM FOR PUBLIC PARTICIPATION

243/18 PLANNING

### TO BE CONSIDERED:

19/00045/OUT - 2 no. Proposed dwellings (phased development) at Land adjacent to 16 Bridge Road, Mepal.  
Deadline for comments 12<sup>th</sup> February 2019.

19/00048/OUT - 2 no. Proposed dwellings (phased development) at Land North of 12B Bridge Road, Mepal.  
Deadline for comments 13<sup>th</sup> February 2019.

19/00109/FUL - 2 detached two storey dwellings at Site West of Springleys Paddock, Witcham Road, Mepal  
Deadline for comments 22<sup>nd</sup> February 2019.

### PLANNING UPDATES:

18/01604/FUL - Demolition of existing shed and construction of 2.no detached dwellings, Manor Farm, Mepal.  
Approved subject to conditions.

18/01659/FUL - Construction of 2 detached bungalows on former allotments, Site south of 20 Brangehill Lane, Mepal. Approved subject to conditions.

18/01434/RMA - Reserved matters for erection of three bungalows, garages and accesses (appearance, landscaping and scale), Land opposite 11 Bridge Road, Mepal. Approved subject to conditions

**244/18 PARISH COUNCIL ELECTIONS MAY 2019**  
District and Parish Elections taking place on 2 May 2019.

**245/18 RECREATION FIELD**  
Update

**246/18 PAVILION**  
Update

**247/18 BUSINESS PLAN**  
Discuss and agree next steps.

**248/18 CCTV**  
Discuss proposal from Mepal Neighbourhood Watch Group.

**249/18 FINANCE**

**a) PAYMENTS made since last meeting:**

• Mepal Village Hall – Hall hire Oct-Dec 18 (PC, CLP and Youth)	£120.00 CHQ
• Red Shoes Accounting Services – Payroll service for Dec 18	£19.20 BACS
• Staff Expenses – January 2019	£69.95 BACS
• Staff Expenses – December 2018	£20.96 BACS
• K.Prance Plumbing and Heating Services – New boiler at Pavilion	£2,827.98 BACS
• Staff Wages – January 2019	£820.26 BACS
• HMRC – Tax and NI liabilities Jan 19	£35.40 BACS

**b) DIRECT DEBITS paid:**

- None

**c) PAYMENTS to be made:**

• SSE – Electric at pavilion 1 <sup>st</sup> Oct – 31 Dec 2018	£74.60 DD (15.2.19)
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**d) INCOME received:**

• SSE – FIT Payment for 21 <sup>st</sup> Sep to 11 <sup>th</sup> Dec 2018	£257.21 CHQ
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**e) QUOTES to discuss:**

- Gas main renewal at Recreation Field
- Cylinder work

**250/18 OUTSTANDING ISSUES**

- Highways – A142 sign for Mepal Village
- Highways – LHI 2018/19 Application
- Collaborative litter pick with Witcham Parish Council

**251/18 DIARY DATES**

- To note that the next Full Council Meeting of the Parish Council will be Monday 11<sup>th</sup> March at 7.30pm at the Village Hall

..... 6<sup>th</sup> February 2019  
Emma Harris, Clerk & Responsible Finance Officer