

MEPAL PARISH COUNCIL

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

NOTICE OF MEETING: Full Parish Council Meeting
TIME: 19.30
DATE: Monday 11th March 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.

AGENDA

- 252/18 TO RECORD APOLOGIES FOR ABSENCE
- 253/18 MEMBERS' DECLARATIONS OF INTEREST
- 254/18 MEMBERS' REQUESTS FOR DISPENSATIONS
- 255/18 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:
 - a) Full Parish Council Meeting 11th February 2019.
- 256/18 TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS' REPORTS
- 257/18 OPEN FORUM FOR PUBLIC PARTICIPATION
- 258/18 PLANNING

TO BE CONSIDERED:

19/00105/FUL - Wooden single garage with attached carport at Site West of Broadmead, Witcham Rd, Mepal. Agreed extension for comment 12th March 2019.

19/00183/FUL - Proposed new dwelling and garage and associated infrastructure and landscaping at Site North-West of 11 Bridge Road, Mepal. Agree extension for comment 12th March 2019.

19/00197/VARM - To vary conditions of previously approved 14/00204/FUM for Erection of anaerobic digester plant with maize clamps, involving construction of a new access and formation of a surface water reservoir at land east of greys farm. (This is a duplicate application as part of the site crosses into East Cambs)(Part Retrospective). Site North West of Mepal Outdoor Centre Chatteris Road Mepal
Agreed extension for comment 12th March 2019. Chairman comments distributed prior to meeting.

PLANNING UPDATES:

Section 73 planning application to develop land without complying with conditions 9 & 10 of planning permission F/2000/17/CW (Continuation and extension of mineral extraction and waste disposal & management activities granted 21 May 2018) to allow 80,000 cubic metres of clay to be extracted for unspecified engineering projects. Witcham, Meadlands Quarry, Block Fen Drove, Mepal, CB6 2AY
Approved subject to conditions.

ECDC LOCAL PLAN

At a Full Council meeting of ECDC on 21st February 2019, the emerging East Cambridgeshire Local Plan was withdrawn from its examination. The net effect of this resolution is that, for the foreseeable future, the adopted 2015 ECDC Local Plan remains the primary district-wide planning policy document for decision making in the district.

Information and 2015 ECDC Local Plan map of Mepal distributed prior to meeting for information.

259/18 PARISH COUNCIL ELECTIONS MAY 2019

District and Parish Elections taking place on 2 May 2019.

260/18 RECREATION FIELD

Update

261/18 PAVILION

Update

262/18 MEPAL YOUTH CLUB

March 2019 update

Donation of funds to the Mepal Village Hall for the use of the Youth Club

263/18 COMMUNITY LED PLAN

Event held on 10th March 2019.

Organise next steps to review Parish Council Questions and report as a whole.

264/18 BUSINESS PLAN

Discuss and agree next steps.

Approve final draft of Business Plan for publication.

265/18 CCTV

Discuss proposal from Mepal Neighbourhood Watch Group.

266/18 INNOVATE AND CULTIVATE FUND

Cambridgeshire County Council have announced new funding rounds for the fund to support initiatives that strengthen our communities and reduce pressure on County Council services. Deadlines; Cultivate 1st Mar 2019 and Innovate 1st August 2019. Discuss options.

267/18 EAST CAMBRIDGESHIRE COMMUNITY TRANSPORT GRANT SCHEME 2019

ECDC is seeking applications to the Community Transport Grant Scheme for 2019/20. Deadline for applications 30th April 2019. Discuss options.

268/18 CAMPAIGN TO END LONELINESS _ BIG LUNCH/GREAT GET TOGETHER JUNE 2019

Discuss information received about this national wide event and if the Parish Council could organise an event.

269/18 MEPAL PARISH ANNUAL ASSEMBLY

Saturday 13th April 11.30am – following the Mepal Village Hall Big Breakfast

Discuss plans for event.

270/18 MEPAL PEOPLE EDITOR

Vacant post of Editor and Assistant from the 1st April (June/July edition). Discuss plans to recruit a volunteer.

271/18 FINANCE

a) BUDGET FOR 2019/20

- Approve the draft budget for 2019/20

b) PAYMENTS made since last meeting:

- David J Richards – Mepal People Feb/Mar 2019 £111.24 BACS
- Truelink Ltd – Grass Cutting Jan 2019 £308.40 BACS
- Staff Expenses – Jan and Feb 19 £229.49 BACS
- Came and Company – Parish Insurance £1,444.78 BACS
- HMRC – Tax and NI Liabilities Feb 19 £63.40 BACS

- Staff Wages – Feb 2019 £933.38 BACS
 - Staff Expenses – Feb 19 £65.50 BACS
 - Mrs G King – CLP Expenses £136.14 BACS
 - David J Richards – Printing of CLP report £109.64 BACS
 - Safe Custody Fees £15.00 SO
- c) DIRECT DEBITS paid:**
- Opus Energy – Gas at Pavilion 19.12.18-18.1.19 £4.56 DD (3.2.19)
 - E.on – Street Lighting Jan 2019 £30.71 DD (11.1.19)
 - Tesco Mobile – Clerk Phone £7.50 DD (15.2.19)
 - Opus Energy – Gas at Pavilion 19.1.19-17.2.19 £64.38 DD (3.3.19)
- d) PAYMENTS to be made:**
- Wave – Water at recreation field (allotments) 7/11-6/2 £20.22 DD (15.3.19)
 - Wave – Water at Pavilion 7/11-6/2 £45.67 DD (15.3.19)
 - Tesco Mobile – Clerk Phone £7.50 DD (15.3.19)
- e) INCOME received:**
- Mepal People Adverts £80.00 VARIOUS
- f) QUOTES to discuss:**
- Grass Cutting and Grounds Maintenance for 2019

272/18 OUTSTANDING ISSUES AND UPDATES

- a) Highways – A142 sign for Mepal Village. Due May 2019
- b) Highways – LHI 2018/19 Application.
- c) Compliant against a Parish Councillor – after further consideration and speaking to the Monitoring Officer, individual has decided not to take matter further.

273/18 DIARY DATES

- To note that the next Full Council Meeting of the Parish Council will be Monday 8th April at 7.30pm at the Village Hall.
- To note that the Parish Annual Assembly will be Saturday 13th April at 11.30am at the Village Hall

..... 6th March 2019
Emma Harris, Clerk & Responsible Finance Officer