

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 12th November 2018
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	7
VACANCIES	0
QUORUM	3

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

AGENDA

193/18 TO RECORD APOLOGIES FOR ABSENCE

194/18 MEMBERS' DECLARATIONS OF INTEREST

195/18 MEMBERS' REQUESTS FOR DISPENSATIONS

196/18 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:

a) Full Parish Council Meeting 8th October 2018

197/18 TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS' REPORTS

198/18 OPEN FORUM FOR PUBLIC PARTICIPATION

199/18 PLANNING

TO BE CONSIDERED:

18/01434/RMA - Reserved matters for Erection of 3 bungalows, garages and accesses (Appearance, Landscaping and Scale), Lane opposite 11 Bridge Road, Mepal. Agreed extension for comments 13th November 2018.

18/01440/FUL - Revision to application 17/00365/FUL to add additional dormer to the South/West facing elevation. Also, to include the erection of a single storey extension to the rear of the property, 26 Laurel Close, Mepal. Deadline for comments 15th November 2018.

18/01486/FUL - Single Storey rear extension, 24 Laurel Close, Mepal. Deadline for comments 16th November 2018.

PLANNING UPDATES:

18/00679/FUL - Proposed new dwelling and associated infrastructure and landscaping, Site East of Grove House, Bridge Road. Approved subject to conditions.

Street numbering - Rectory Fields, The Potting Shed 3B. New dwelling, Site Adjacent 3 Rectory Fields 17/01616/FUL. From 15/11/18.

200/18 2019/2020 COMMUNITY GRANT APPLICATIONS

Consider the grant applications from local community groups for financial year 2019/20.
Applications distributed prior to meeting.

201/18 CHATTERIS TOWN COUNCIL RESPONSE TO JOINT MINERALS AND WASTE LOCAL PLAN CONSULTATION.

To note Chatteris Town Council's response.

202/18 STAGECOACH EAST AND CAMBRIDGESHIRE COUNTY COUNCIL

To note minutes from meeting with Stagecoach and consider proposal to represent Mepal on a Community Bus Partnership group.

203/18 RECREATION FIELD

Update

204/18 PAVILION

- a. Acknowledge letter from G King on condition of pavilion
- b. Playing field rolling
- c. Pavilion staff – cleaner and groundsman
- d. Agreement with Senior Football Club

205/18 PLAY AREA

Update

206/18 ANGLIAN WATER

Update

207/18 COMMUNITY LED-PLAN

Update

208/18 HIGHWAYS

1. **A142 Mepal Junction A142** – TTRO application received for 14/11-28/11 8pm-6am with diversions
2. **Traffic Counting along A142**
3. **LHI 2018/19 Application** – Feasibility response from Highways (distributed prior to meeting)

209/18 EAST CAMBRIDGESHIRE TOURISM STRATEGY – STAKEHOLDER ENGAGEMENT SESSION 22.11.2018

Consider attendance from Mepal Parish Council

210/18 FINANCE

a) PAYMENTS made since last meeting:

• Staff Expenses – Sep/Oct 2018	£193.43 BACS
• Mepal Neighbourhood Watch Expenses – October 2018	£48.00 BACS
• David J Richards – Mepal People newsletter Oct/Nov 2018	£138.24 BACS
• David J Richards – Mepal CLP Questionnaires	£227.81 BACS
• Truelink Ltd – Grass Cutting September 2018	£748.26 BACS
• David Frear Plumbing and Heating Ltd – Mepal Pavilion repairs Oct 2018	£798.00 BACS
• ECDC NNDR – Pavilion November 2018	£239.00 BACS
• Staff Wages – October 2018	£820.26 BACS
• HMRC – Tax and NI liabilities October 2018	£35.40 BACS
• Mrs G King – CLP Expenses October 2018	£38.97 BACS

b) DIRECT DEBITS paid:

• E.on – Street Lighting September 2018	£27.44 DD (12/10/18)
• Tesco Mobile – Clerk Phone September 2018	£7.50 DD (15/10/18)
• Opus Gas – supply at pavilion 18/9/18-18/10/18	£14.15 DD (3/11/18)

c) PAYMENTS to be made:

- Mepal Village Hall – Hall hire July-September 2018 £40.00
**Cheque to be signed
- Tesco Mobile – Clerk Phone October 2018 £7.50 DD (15/11/18)
- Public Work Loan Board £448.92 DD (3/12/18)

d) INCOME received:

- ECDC – CIL contributions for 13/00799 and 16/00680 (Manor Farm) £7,409.60 BACS
- SSE – FIT Payment 20/6/18-20/9/18 £428.68 CHQ

e) QUOTES to discuss:

- Replacement boiler at Pavilion

211/18 ACTIONS completed and outstanding (report for information)

- a) Business Plan – update
- b) Status of Brick Lane – update

212/18 DIARY DATES

- To note that the next Full Council Meeting of the Parish Council will be Monday 14th January at 7.30pm at the Village Hall
- To note the 2019 meeting dates – Jan 14th, Feb 11th, Mar 11th, Apr 8th, May 13th, Jun 10th, Jul 8th, Sep 9th, Oct 14th and Nov 11th.

..... 7th November 2018
Emma Harris, Clerk & Responsible Finance Officer