MEPAL PARISH COUNCIL

**Clerk: Mrs Karen Peck, email:** [**mepalparishcouncil@msn.com**](mailto:mepalparishcouncil@msn.com) **tel 07842 499377**

**Chairman: Mr Brian Rollason, email: brianrollason.mpc@outlook.com**

**NOTICE OF MEETING: Full Parish Council Meeting**

**TIME: 19.30**

**DATE: Tuesday 14th January 2020**

**VENUE: Mepal Community Pavilion, 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 5

VACANCIES 2

# QUORUM 3

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

**AGENDA**

**120/19 TO RECORD APOLOGIES FOR ABSENCE**

**121/19 MEMBERS’ DECLARATIONS OF INTEREST**

**122/19 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:**

Full Parish Council Meeting Monday 11th November 2019

123/19 TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS’ REPORTS

124/19 OPEN FORUM FOR PUBLIC PARTICIPATION

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

**125/19 RESIGNATION OF PARISH COUNCILLOR AND APPOINTMENT OF NEW VICE CHAIR**

**126/19 PRE SCHOOL PROVISION**

DEMAT visit to discuss the pre-school provision

**127/19 BUDGET AND PRECEPT 2020/21**

To set the precept for 2020/21 and draft budget for 2020/21

**128/19 PLANNING**

**TO CONSIDER:**

**19/01634/OUT The Old Granary Site Whitegate Farm, Witcham Road**

Demolition of existing structures and erection of up to four dwellings with parking and associated works.

**19/01728/FUL Plot 4 Land North East of 15 Bridge Road, Mepal**

Erection of dwelling and garage from extant outline planning permission 18/00909/OUT

**DECISIONS:**

**19/01238/OUT Land Adj Broadmead Witcham Road, Mepal**

Outline application for 1 no. four bed single storey dwelling **– REFUSED**

**19/01005/OUT Site North west of 11 Bridge Road, Mepal**

Erection of bungalow, garage and new vehicular access – **APPROVED WITH CONDITIONS**

**19/01274/FUL Site south west of sewage Disposal Works, Bridge Road, Mepal**

Erection of three bay stable block, storage barn, hard standing and regularization of two exiting storage containers, continuation of access and creation of access road/track. – **APPROVED WITH CONDITIONS**

**19/01222/FUL 34 New Road, Mepal**

Construction of a detached 4 bedroom, one and half storey dwelling **– APPROVED WITH CONDITIONS**

**129/19 ST MARYS CHURCHYARD MAINTENANCE**

To discuss the ongoing maintenance

**130/19**  **YOUTH CLUB**

To discuss the release of a small amount of 2020-21 grant to allow the club to proceed until April 2020 due to a missed application process

**131/19 COMMUNICATION POLICY**

To discuss and adopt policy

**132/19 MEPAL PEOPLE / PARISH POP UP EVENT**

To discuss free advertising slot and to agree a date for Community Pop Up Event

**133/19 UNION CHAPEL DONATION**

To note receipt and presentation of an anonymous donation received for Union Chapel

**134/19 LAURAL CLOSE TREE WORKS**

To discuss tree works to Laurel Close/surround area and agree works

**135/19 MEPAL SENIORS**

To discuss the letter received from Seniors on 16th December 2019

**136/19 FINANCE**

1. **DIRECT DEBITS paid:**

**E-on Street Lighting 01.10-31.10.19 £35.01 DD**

**Wave 06.08-05.11.2019 £42.49 DD**

**Public Works Loan Board £448.92 DD**

**Opus Energy – Gas Pavilion 19.10 to 17.11.19 £76.46 DD**

**Wave – water 06.08-05.11.2019 £16.32 DD**

**E-on Street Lighting 01.11-30.11.2019 £33.87 DD**

**Plusnet – JAN 19 £7.00 DD**

**Plusnet – DEC 19 £7.00 DD**

1. **PAYMENTS MADE:**

**Leisure Bench Ltd £417.96 BACS**

**SLCC – Training £118.80 BACS**

**Mepal VE Day Committee £250.00 BACS**

**Currys PC World – Printer £201.98 OC**

**HMRC £133.90 BACS**

**Cleaning Supplies for Pavilion £29.25 OC**

**Stationery and Pavilion supplies £34.25 OC**

**Honey Housekeeping £50.00 BACS**

**HMRC £139.05 BACS**

**Staff wages and Expenses Nov/Dec Confidential**

**Ebay -postbox £10.90 OC**

**Wilko – Pavilion supplies £34.25 OC**

**Wilko – Pavilion maintenance £29.25 OC**

**Redshoes £57.60 BACS**

**Truelink £60.59 BACS**

**Service Charge £18.00 BACS**

1. **INCOME**

**Pavilion Hire £680.00 BACS**

**SSE FIT CREDIT £777.03 CHEQUE**

**137/19 DIARY DATES –** Next Full Parish Council meeting will be Tuesday 11th February 2020 at 7.30pm in Village Hall

**8th January 2020**

K Peck

**Karen Peck**

**Clerk & Responsible Finance Officer**

**Mepal Parish Council**