# MEPAL PARISH COUNCIL

Clerk: Mrs Karen Peck, email: 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: Friday 7th February 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 4 VACANCIES 3 QUORUM 3

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

#### **AGENDA**

- 138/19 TO RECORD APOLOGIES FOR ABSENCE
- 139/19 MEMBERS' DECLARATIONS OF INTEREST

# 140/19 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:

Full Parish Council Meeting Tuesday 14th January 2020

# 141/19 TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS' REPORTS

# 142/19 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

# 143/19 CO-OPTING OF NEW PARISH COUNCILLOR

To discuss the application for Parish Councillor

### 144/19 PARISH POP UP EVENT

To discuss the event content and who is covering what area and to agree refreshments

# 145/19 PAVILION MAINTENANCE

To discuss the maintenance completed and brought up to date-heating, gas, water, electrics, cleaning and agree quote for replacement shower heads and to agree curtain purchase.

### 146/19 PAVILION WIFI

Update from Cllr Brill on progress with set up

# 147/19 NEW CONTAINER

Order for new container to be agreed and details provide to Clerk to Liaise with Mepal Sports Seniors for removal of old and delivery of new

# 148/19 PLANNING

#### TO CONSIDER:

20/00004/FUL Site South of Pond Farm, 3 High Street, Mepal

Construction of 1 no. 3 bedroom detached dwelling

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

Erection of dwelling and garage from extant outline planning permission 19/00909/OUT

# 149/19 ST MARYS CHURCH YARD GRANT

To discuss the maintenance request and agree draft response to church

# **150/19 VE DAY UPDATE**

To update on the event and answer any questions

# 151/19 EXPRESSIONS OF INTEREST FOR PROJECTS FOR INCLUSION ON THE COUNCILS "CIL" **INFRASTRUCTURE LIST**

To confirm that Mepal Parish Council does not have any Expressions of Interest for projects for inclusion on the Council's CIL Infrastructure List'

# 152/19 GARDENING CLUB

To take back maintenance of the garden round the Mepal sign opposite the village hall and to agree bulb planting in autumn as on ground as you enter the village

# **153/19 FINANCE**

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E-ON Street Lighting 01/12/2019-31/12/2019	£35.01 DD
Plusnet Mobile	£7.00 DD
SSE - Electric for Pavilion 1.10.2019-31.12.2019	£124.93 DD
Opus Energy Gas Pavilion 19.012.2019-18.01.2020	£86.81 DD
Opus - Gas Pavilion 18.11-18.12.2019	£103.96 DD

### b) Payments Made:

Honey Housekeeping -December 2019		£50.00 BACS
	Fenman Vermin	£75.00 CHEQ
	CPD Electrical - Pavilion Fire Alarm Service/emergency Lighting	£169.00 BACS
	Mepal Village Hall - Hire	£60.00 CHEQ
	David J Richards - Mepal People Printing	£96.96 BACS
	Amazon - No drinking water signs for Pavilion	£2.79 OC
	Mepal Youth Club	£250.00 BACS
	Poppy Appeal	£60.00 CHEQ
	Staff wages, PAYE and Expenses	£1925.86 BACS
	HMRC	£333.24 BACS
CPD Electrical - repairs required to Fire Alarm, Emergency Lighting and		
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Loft lights £1476.54 BACS CPD Electrical - Full Electrical Installation Report and Certificate £270.00 BACS Screwfix - Cylinder Lock - Pavilion £29.99 OC Timpsons - 8 x security keys for new locks £102.50 OC

# c) CREDITS

SSE FIT Meter Payment 14/06/19 to 09/01/2020

£729.58 CHEQ

154/19 DIARY DATES - Next Full Parish Council meeting will be Tuesday 10th March 2020 at 7.30pm at Mepal Community Pavilion.

3rd February 2020 K Peck Karen Peck

Clerk & Responsible Finance Officer

Mepal Parish Council