

MEPAL PARISH COUNCIL

Clerk: Mrs Karen Peck, email: clerk@mepalparish.org tel 01353 741066
Chairman: Mr Brian Rollason, email: brian@mepalparish.org

NOTICE OF MEETING: Full Parish Council Meeting
TIME: 19.00
DATE: Tuesday 15th December 2020
VENUE: Virtually via Zoom

Please note: due to the current Covid-19 Coronavirus situation, the Parish Council will meet virtually using Zoom as permitted in "The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020" ("the 2020 Regulations").

The Parish Meeting link is Meeting ID: 83779001022 Passcode: 192346 if you wish to raise any points within Public Participation, we would ask these are sent to the Parish Clerk 48 hours prior to the meeting.

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

AGENDA

- 161220/1 TO RECORD APOLOGIES FOR ABSENCE
- 161220/2 MEMBERS' DECLARATIONS OF INTEREST
- 161220/3 TO SIGN AND APPROVE MINUTES OF MEETINGS OF:
Full Parish Council Meeting Tuesday 24th November 2020
- 161220/4 TO RECEIVE DISTRICT AND/OR COUNTY COUNCILLORS' REPORTS SINCE LAST MEETING
To advise all reports are published on the Mepal Parish Council website under Local Government
- 161220/5 OPEN FORUM FOR PUBLIC PARTICIPATION (15 minutes)
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.
- 161220/6 TO RECORD COUNCILLOR RESIGNATION
To minute that Councillor Rebecca Margieson has resigned as a Parish Councillor
- 161220/7 PLANNING (15 minutes)
20/01330/FUL Bedford House, 14 Bridge Road, Mepal
Proposed four bed, two storey dwelling to replace existing dwelling
- CCC/20/052/FUL Mepal Reservoir, Land off Blaby's Drove, Sutton Gault
Construction of irrigation reservoir by the extraction and export of sand and gravel; silt lagoons; mineral processing plant; weighbridge; temporary buildings and use of existing access into the A142 Chatteris Road between the Mepal Outdoor Centre and Hiams Bridge
- 20/01571/RMA Horticultural Site between 8 and 14 Bridge Road, Mepal
Reserved matters for construction of Plot 1 Detached dwelling
- TO UPDATE:
20/00630/FUM *AMENDMENT* Site South and West of The Bungalow Brick Lane, Mepal

Erection of 55 dwellings, new access, estate roads, driveways, parking areas, open space, external lighting, substation and associated infrastructure.

The amendment and additional information received includes:

1. Amended proposed site plan
2. Refuse Vehicle Tracking Information
In response to the Local Highways Authority comments. These details are for information only and no response is required.

20/01235/FUL The Elms, High Street, Mepal

New bay window to front of property and single storey rear and side extension - **APPROVED**

161220/8 MATTERS ARISING (30 minutes)

1. Brick Lane Committee Response since amendment – to approve Parish response for a hopeful January Committee
2. Wi-Fi Provision
3. Lilibet Woods –to discuss essential maintenance quotations and agree course of action
4. To note allotment flooding
5. To set Parish Budget and Precept 2021/22

161220/9 COUNCILLOR UPDATE (10 minutes)

To receive written update from each Councillor. Discussion of any matters arising from the councillor reports

161220/10 FINANCE

1. To approve payments and Bank Reconciliation up to 30th November 2020

a) Online Payments:

Optimum card fee	£1.99 OC
Amazon – Grass seed and security chain	£71.94 OC
CPTC – Course Fee	£90.00 BACS
Ely and District Training	£96.00 BACS
Perspex Distribution Ltd	£545.27 BACS
Truelink	£238.26 BACS
Container People	£39.78 BACS

b) Direct Debits Made:

Public Works Loans	£448.92 DD
Opus Energy	£64.19 DD
Eon – Street Light Energy	£24.78 DD
EE – Telephone and Broadband	£35.72 DD

c) Income received:

None

161220/11 TEMPORARY DELEGATION SCHEME

In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. This will be carried out where possible by consultation with members by electronic means or telephone. The clerk will further consult with the chairman for guidance, as necessary. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place

161220/12 DIARY DATES – Next Full Parish Council Tuesday 12th January 2021

Meeting to close by 9.15pm

K Peck
Karen Peck
Clerk & Responsible Finance Officer
Mepal Parish Council
10th December 2020