

Haslingfield Parish Council (“HPC”) Meeting – Agenda Monday 9 January 2023

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 9 January 2023 in the Village Hall 7.30pm, for the purposes of transacting the following business. **Members of the Public and Press** are also invited to attend.

L Jackson Haslingfield Parish Clerk

4 January 2023

Agenda:

1. To receive apologies for absence
2. To receive declarations of interest from any Councillor with regard to items on the agenda
3. Public Forum: To allow members of the Public to raise any matters of interest (15 mins)
4. To review correspondence received
5. To approve and sign the minutes of the meeting of **12/12/2022**
6. To receive the County Councillor’s report (MK)
7. To receive the District Councillor’s report (LR)
8. Planning Applications and Decisions:
 - a. Notification of the outcome of Planning Decision by SCDC:
 - b. Notification of the outcome of planning applications reviewed at a special planning meeting:
None
 - c. Notification of new Planning Applications:
22/05449/FUL - 76 New Road Haslingfield Cambridgeshire - Demolition and replacement of existing bungalow with 2 new dwellings to include a 4 bed detached dwelling with separate garage to the New Road frontage and a 4 bed detached dwelling with separate garage to the current rear garden.
22/05488/LBC - 6 Church Way Haslingfield Cambridgeshire - Repair to the slate roof on the early 20th century extension including the removal of 2 No. velux windows and remove the current tiles, felt baton, retaining as many tiles as possible to reuse, reinstall a high performance breathable felt, treated baton and new larger Welsh slate tiles if original tiles cannot be reused.
9. Updates from working groups
 - a. Eco Group
 - b. Skatepark Refurbishment
 - c. Consultations
 - d. Wellhouse meadow
 - e. East West Rail, including considering signing Bridget Smith’s letter
10. To consider a grant request from Haslingfield PTFA for outdoor equipment (DO)
11. To consider approving policies (DO)
Disciplinary, Grievance, Social Media, Equality and Diversity
12. To consider signing the Civility and Respect pledge (DO)
13. To receive update on tree issues (LH)
14. To decide if the PC wants to pursue the 20mph zone project and to choose a lead (DO)

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15. To discuss if police liaison should be a PC responsibility and to choose a lead (DO)
16. To discuss a specification and project manager for the Barton bus shelter (AG)
17. To discuss the Coronation and consider a village event (DO)
18. To discuss cleaning the war memorial (DO)
19. To consider quotes received for the repair of the playground (BM)
20. To discuss the SCDC Joint Planning Compliance Policy (DO)
21. To discuss the LHI for the Barton Road / New Road junction (DO)
22. To discuss setting up a village warm hub in Wisbey’s Yard (DO)
23. To discuss putting up a small fingerpost sign/s at the village green pointing to the Wellhouse Meadow and Picnic Area (CB)
24. To discuss articles for February newsletter (DO)
25. To agree dates for April and May 2023 Parish Council meeting, and date and speaker ideas for May 2023 Annual Parish Meeting (DO)
26. Finance

To receive quarterly financial update (LJ)

To resolve to pay outstanding accounts

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|-----------------------|--|-------------------|
| • HMRC | Tax and NI | £220.62 |
| • Alan Stevens | Maintenance work at the Village Hall | Confidential |
| • Roy Brown | Mowing village green and emptying bins | Confidential |
| • Lise Jackson | Administration | Confidential |
| • Lise Jackson | Clerk’s home expenses | £26.00 |
| • Lise Jackson | Mileage | £18.90 |
| • Lise Jackson | Expenses – laptop warranty renewal | £83.89 |
| • Liz Hales | Expenses – plaque for tree | £55.98 |
| • Buchans | Groundworks | £655.20 (inc VAT) |
| • The Connections Bus | Youth work | £1,869.00 |

Date of next monthly meeting: Monday 13 February 2023 in the Village Hall at 7.30pm