

Haslingfield Parish Council (“HPC”) Meeting – Agenda

Monday 13 February 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

8 February 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
 - a. Email from Harston PC regarding Neighbourhood Plan
 - b. Email regarding grit bins
5. To approve and sign the minutes of the meeting of **09/01/2023**
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:
 - 22/05176/PRIOR** - 35 The Elms Haslingfield Cambridgeshire CB23 1ND - **Prior Approval Not Required**
 - 22/04074/CONDA** - 58 Broad Lane Haslingfield Cambridgeshire CB23 1JF - **Discharge Condition in Full**
 - 22/04733/HFUL** - Pear Tree Cottage 74 High Street Haslingfield Cambridgeshire CB23 1JP - **Granted**
 - 22/04983/HFUL** - 43 Badcock Road Haslingfield Cambridgeshire CB23 1LF – **Granted**
 - 22/04714/HFUL** - 7 New Road Haslingfield Cambridgeshire CB23 1LR – **Granted**
 - 22/04985/HFUL** - 30 New Road Haslingfield Cambridgeshire CB23 1LR – **Granted**
 - 22/04371/FUL** - 44 Broad Lane Haslingfield Cambridgeshire CB23 1JF – **Refused**
 - 22/04896/HFUL** - 1 Moss Drive Haslingfield Cambridgeshire CB23 1JB - **Refused**
 - b. Notification of the outcome of planning applications reviewed at a special planning meeting:
None
 - c. Notification of new Planning Applications: None
9. Updates from working groups
 - a. Eco Group – including Coronation proposal
 - b. Skatepark Refurbishment
 - c. Consultations
 - d. Wellhouse meadow – including discussion of Wellhouse repair
 - e. East West Rail
10. To consider a grant request from Little Owls (DO)

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11. To consider the following policies: Grant Giving policy (including a Grant Application Form) and Co-option procedure (DO)
12. To receive an update on discussions with the existing contractor of Ground Maintenance and consider a proposal to increase prices for 2023/24 (CB/AG)
13. To receive and approve the Asset Register (CB)
14. To receive and approve the Risk Assessment (CB)
15. To consider quarterly playground inspection quote (BM)
16. To consider playground repair quotes (BM)
17. To discuss the Connections Bus need for a room (RH)
18. To receive an update on the Police Community Engagement Meeting (LH)
19. To receive an update on the guest speaker for the Annual Parish Meeting (LH)
20. To discuss parking on Cantelupe Road (DO)
21. To discuss the dates of Parish Council meetings (DO)
22. To discuss changing the date for the January 2024 meeting from 8 January to 15 January (DO)
23. To discuss an Emergency Plan working group (DO)
24. To receive the Clerk’s Report (LJ)
25. Finance

To resolve to pay outstanding accounts

• HMRC	Tax and NI	
• 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	£4.41
• Lise Jackson	Expenses – email domain	£95.47
• Lise Jackson	Stamps	£4.20
• Burwash C’mas Trees	Village Christmas tree	£160.00
• Haslingfield PTFA	Grant for outdoor play equipment	£5,000.00
• Mark Woodall	Professional indemnity insurance	£211.63
• Offord & Camp	Installation of picnic tables and bench	£948.95 (inc. VAT)
• SLCC	Membership Fee	£177.00
• SLCC	The Clerk’s Manual	£52.80 (inc. VAT)
• Viking	Stationery	£72.26 (inc. VAT)

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