

# Haslingfield Parish Council (“HPC”) Meeting – Agenda

## Monday 15 May 2023

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 15 May 2023 in the Methodist Church at 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

10 May 2023

### Agenda:

1. To elect a Chairman
2. To elect a Vice-Chairman
3. To receive apologies for absence
4. To receive declarations of interest from any Councillor with regard to items on the agenda
5. Public Forum: To allow members of the Public to raise any matters of interest (15 mins)
6. To review correspondence received
  - a. Noise complaint about restaurant
  - b. Email regarding traffic calming
  - c. Email regarding suggestion of a bench
  - d. Email regarding postal service
7. To approve and sign the minutes of the meeting of **17/04/2023**
8. To receive the County Councillor’s report (MK)
9. To receive the District Councillor’s report (LR)
10. Planning Applications and Decisions:
  - a. Notification of the outcome of Planning Decision by SCDC:
    - 22/03970/HFUL** - 8 Chestnut Close Haslingfield Cambridge Cambridgeshire CB23 1JU - **Granted**
    - 23/00618/HFUL** - 1 Moss Drive Haslingfield Cambridgeshire CB23 1JB – **Refused**
    - 21/05355/CONDB** - 2 Barton Road Haslingfield Cambridgeshire CB23 1LL - **Discharge Condition in Full**
    - 21/05355/CONDC2** - Barton Road Haslingfield Cambridgeshire CB23 1LL - **Discharge Condition in Full**
    - 23/00505/HFUL** - 49A The Elms Haslingfield Cambridgeshire CB23 1ND – **Granted**
    - 23/01007/LBC** - River Farm, Annexe Harston Road Haslingfield Cambridgeshire CB23 1JX - **Granted**
  - b. Notification of the outcome of planning applications reviewed at a special planning meeting:  
None
  - c. Notification of new Planning Applications:
    - 23/0457/TTCA** - 1 School Lane Haslingfield Cambridgeshire - Trimming back by 0.5m to property boundary overhanging Sambucus 1 is the only tree not within my property, but in the grounds of the Schoolhouse, School Lane. If approval is given I will discuss with my neighbour before proceeding with this tree and also offer back any trimmed branches.

# Haslingfield Parish Council (“HPC”) Meeting – Agenda Monday 15 May 2023

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 15 May 2023 in the Methodist Church at 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

10 May 2023

## 11. Updates from working groups

- a. Eco Group – to receive a report about the Community Share Fair
- b. Skatepark Refurbishment – to consider agreeing contract with Betongpark and dates for public consultation and skatepark build
- c. Consultations
- d. Wellhouse Meadow
- e. EWR

## 12. To consider the Standing Orders (DO)

## 13. To consider the Financial Regulations (DO)

## 14. To consider the PC’s: Asset Register, Complaints procedure, Data Request policy and Media policy (DO)

## 15. To confirm arrangement of insurance cover (DO)

## 16. To review PC and staff subscriptions to other bodies (DO)

## 17. To consider change of dates for PC meetings to third Monday of each month (DO)

## 18. To discuss Gigaclear’s rollout in the village (BM)

## 19. To discuss the Parish Indemnity Agreement regarding s106 money (DO)

## 20. To receive a report of recent flooding in the village (DO)

## 21. To receive an update on tree issues (LH)

## 22. To discuss quotes for paving at the village hall (DO)

## 23. To receive the Clerk’s Report (LJ)

## 24. Finance

### To resolve to pay outstanding accounts

• HMRC	Tax and NI	£459.02
• Alan Stevens	Maintenance work at the Village Hall	Confidential
• Roy Brown	Mowing village green and emptying bins	Confidential
• Miriam Ade-Kunle	Cleaning at the Village Hall	Confidential
• Lise Jackson	Administration	Confidential
• Lise Jackson	Clerk’s home expenses	£26.00
• Lise Jackson	Mileage	£5.40
• BHIB Insurance	Insurance Cover	£2,314.19
• Buchans	Groundwork	£768.23 (inc. VAT)
• Buchans	Verti draining	£570.24 (inc. VAT)
• Dor-2-Dor	Newsletter delivery	£120.00 (inc. VAT)
• Event Medical Solutions	First aiders for Community Share Fair	£360.00

## Haslingfield Parish Council (“HPC”) Meeting – Agenda Monday 15 May 2023

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 15 May 2023 in the Methodist Church at 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

10 May 2023

- |             |                                 |                      |
|-------------|---------------------------------|----------------------|
| • Liz Hales | Expenses – plants for WH meadow | £20.93               |
| • N&C Glass | Deposit for VH windows          | £6,730.36 (inc. VAT) |
| • Viking    | Stationery                      | £137.84 (inc. VAT)   |

Date of next monthly meeting: Monday 12 June 2023 in the Village Hall at 7.30pm