

Haslingfield Parish Council (“HPC”) Meeting – Agenda Monday 12 June 2023

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 12 June 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

7 June 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 re speed bumps on Barton Road
5. To approve and sign the minutes of the meetings of **15/05/2023, 24/05/23 and 05/06/23**
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:
23/01088/S73 - 76 New Road Haslingfield Cambridgeshire CB23 1LP - **Granted**
 - b. Notification of the outcome of planning applications reviewed at a special planning meeting:
None
 - c. Notification of new Planning Applications:
23/00618/HFUL - 1 Moss Drive Haslingfield Cambridgeshire – Appeal of decision regarding first floor side and rear extension
9. Updates from working groups
 - a. Eco Group – to consider mowing schedule in Wellhouse Meadow; to consider support for school project
 - b. Skatepark Refurbishment – to review current position; to discuss stage 2
 - c. Consultations – to discuss Greenways consultation
 - d. Wellhouse Meadow – to consider contract for Wellhouse wall
 - e. EWR
10. To receive the Internal Audit Report (CB)
11. To consider and approve the Annual Governance Statement (CB)
12. To consider and approve 2021-22 Parish Council accounts / Accounting Statements (CB)
13. To receive update on Gigaclear (BM)
14. To consider the badger survey quote (DO)
15. To consider the updated Emergency Plan and delegating the emergency plan budget to the Clerk (DO)

Haslingfield Parish Council (“HPC”) Meeting – Agenda Monday 12 June 2023

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 12 June 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

7 June 2023

16. To consider the Investment Strategy policy (CB)
17. To discuss agreement with HAGA and ditch clearing responsibilities (LH)
18. To discuss parking on Cantelupe Road and review any reports received (DO)
19. To receive a report on the Police Liaison meeting (JR)
20. To discuss paving at the village hall (DO)
21. To receive an update on the Neighbourhood Plan (DO)
22. To receive an update on the Connections Bus (RH)
23. To receive a report on prescriptions (DO)
24. To consider changing the date of the January 2024 from 8 January to 15 January (DO)
25. To receive the Clerk’s Report (LJ)
26. Finance

To resolve to pay outstanding accounts

• HMRC	Tax and NI	TBD
• 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	£15.30
• Buchans	Groundwork	£1,604.91 (inc. VAT)
• DJ Downes & Co.	Payroll services	£105.00
• HAGA	Donation for talk at APM	£200.00
• Has. Meth. Church	Room hire for skatepark consultation	£30.00
• Parish Council Websites	Webhosting	£216.00 (inc. VAT)
• Red Graphic	Newsletter production	£687.60 (inc. VAT)
• The Connections Bus	Youthwork	£1,734.00

Part II – Confidential items – Councillors to vote if public and press are to be excluded

27. To receive report regarding land maintenance and to consider the proposal (AG)

Date of next monthly meeting: Monday 10 July 2023 in the Village Hall at 7.30pm