

Haslingfield Parish Council (“HPC”) Meeting – Agenda

Monday 10 July 2023

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 10 July 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

5 July 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 receive
 - a. Complaint regarding noise from the House of Spice
5. To approve and sign the minutes of the meeting of **12/06/2023** and the minutes of the Annual Parish meeting held **22/05/23**
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:
22/03809/CONDA - 2 Barton Road Haslingfield Cambridgeshire CB23 1LL – **Split decision**
 - b. Notification of the outcome of planning applications reviewed at a special planning meeting:
None
 - c. Notification of new Planning Applications:
23/02280/FUL and 23/02281/LBC - 6 Church Way Haslingfield Cambridgeshire - Unification of Nos 4 and 6 Church Way into one single dwelling together with internal alterations, replacement of external chimney stack flashing with lead flashing. External works to remove boundary fence between No 4 and 6, removal of dilapidated sheds and erection of new single shed.
9. To receive updates from working groups
 - a. Eco Group
 - b. Skatepark Refurbishment
 - c. Consultations
 - d. Wellhouse Meadow
 - e. EWR
 - f. Neighbourhood Plan
10. To discuss the Gigaclear box and planting around the box (BM)
11. To review and consider the youth provision in the village (RH)
12. To consider the new biodiversity duty (CB)
13. To consider the Asset of Community Value application for 7 Orchard Road (CB)

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14. To consider a new internal auditor (CB)
15. To receive the tree inspection report (LH)
16. To consider the revised agreement with HAGA (LH)
17. To consider the Health and Safety policy (CB)
18. To consider membership with Cambridgeshire ACRE and Campaign for Rural England (CB)
19. To consider a Unity Trust charge card (CB)
20. To consider quotes for binding minutes (LJ)
21. To consider the disposal of the gun cabinet (LJ)
22. To discuss new email addresses (CB)
23. To receive the Clerk’s Report (LJ)
24. Finance

To receive the quarterly financial report

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
• Miriam Ade-Kunle	Cleaning at the Village Hall	Confidential
• Lise Jackson	Clerk’s home expenses	£26.00
• Lise Jackson	Paint for telephone box	£24.99
• Lise Jackson	Mileage	£13.95
• 6/17 th Scouts	Marquee hire for eco event	£250.00
• Buchans	Groundworks	£1,095.25 (inc VAT)
• Christine Kipping	Wheelchair repair	£20.00
• Parish Council Websites	Email hosting / domain renewal	£66.00 (inc VAT)

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

25. To consider job specification for new administrator role, including mobile phone (CB)

Date of next monthly meeting: Monday 14 August 2023 in the Village Hall at 7.30pm