

Haslingfield Parish Council (“HPC”) Meeting – Agenda Monday 14 August 2023

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 14 August 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

9 August 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 regarding Community Gritting Scheme
 - b. Email regarding hedge cutting on corner of High Street and Harston Road
5. To approve and sign the minutes of the meeting of **10/07/2023**
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: None
 - b. Notification of the outcome of planning applications reviewed at a special planning meeting: None
 - c. Notification of new Planning Applications:
 - 23/02876/FUL** – 44 Broad Lane Haslingfield – Demolition of dwelling and erection of 5 No. dwellings with associated garaging, formation of private driveway, and landscaping (Resubmission of 22/04371/FUL)
 - 23/02836/HFUL** - Innisfree 9A Cantelupe Road Haslingfield - Single storey front extensions and new covered ways to both sides
 - 23/02970/HFUL** – 43 Badcock Road Haslingfield – First floor front extension and part single storey, part two storey rear extension (Re-submission of 22/04983/HFUL)
9. To receive updates from working groups
 - a. Eco Group
 - b. Skatepark Refurbishment – to discuss interim grant claim; to consider the second stage of refurbishment
 - c. Consultations
 - d. Wellhouse Meadow – to consider a bench donated in memory of former villagers (DO)
 - e. EWR
 - f. Neighbourhood Plan
10. To receive badger survey and discuss future steps (DO)
11. To discuss the recent movement of people and caravans onto the Recreation Ground (CB)

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12. To consider quotes for tree work at the skatepark, the Wellhouse Meadow and urgent tree work identified in the tree survey (LH)
13. To receive the tree report and to consider a work schedule for further tree work identified in the tree survey including a considering a fixed term contract (LH)
14. To discuss assessment of work on drainage ditch on road-side of allotments (LH)
15. To consider specifics for planting on the corner of High Street and New Road (BM)
16. To consider the amended Financial Regulations (DO)
17. To consider quote for biodiversity information (DO)
18. To consider funding for underground water harvesting for the village hall (DO)
19. To consider an amendment to the tennis court agreement to reduce the rent to £1 (DO)
20. To consider extending one year contract for EEEA clothing bank at Porker’s Lane (DO)
21. To consider the Data Retention Policy (DO)
22. To consider the charge card policy and to consider applying for a Unity Trust charge card (CB)
23. To approve the restating of the asset register figure for 2021-22 on Section 2 of the AGAR to match the basis of 2022-23 (CB)
24. To receive the Clerk’s Report (LJ)
25. Finance

To resolve to pay outstanding accounts

• HMRC	Tax and NI	£507.06
• 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	Expenses – CPRE membership	£36.00
• Lise Jackson	Expenses – keys for village hall	£68.00
• Lise Jackson	Expenses – parking	£5.30
• Lise Jackson	Mileage	£24.03
• Betongpark	Skatepark refurbishment	TBD
• Bryan LeCoche	Bailiffs	£891.97 (inc VAT)
• Buchans	Groundworks	£1,604.91 (inc VAT)
• Cambridgeshire ACRE	Membership	£60.00
• CAPALC	Councillor training (JR)	£75.00
• CAPALC	Councillor training (AO’B)	£75.00
• N&C Glass	Windows in village hall	£6,730.35 (inc VAT)
• Red Graphic	Newsletter design & printing	£687.60 (inc VAT)

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- Thalia (was AMEY) CTP grant payment £6,600.00
- The Connections Bus Youthwork £1,445.00

Invoices received after the agenda has been posted and before the meeting can be considered for payment.

Date of next monthly meeting: Monday 11 September 2023 in the Village Hall at 7.30pm