

Haslingfield Parish Council (“HPC”) Meeting – Agenda

Monday 13 January 2025

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 13 January 2025 in the **Village Hall** 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

8 January 2025

- 25-1 Apologies:** To receive apologies for absence
- 25-2 Declarations of interest:** To receive Declarations of Disclosable and/or Non-Disclosable Pecuniary Interests as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any agenda item
- 25-3 Public Forum:** To allow members of the Public to raise any matters of interest (15 mins)
- 25-4 Minutes:** To confirm as correct the minutes of the meetings of 09/12/24 and 18/12/24
- 25-5 External Reports:**
 - a. To receive the County Councillor’s report
 - b. To receive the District Councillor’s report
- 25-6 Planning Applications and Decisions:**
 - a. Notification of the outcome of Planning Decision by SCDC:
 - 24/03768/HFUL and 24/03769/LBC - 64 Barton Road, Haslingfield – Granted
 - 24/03756/HFUL and 24/03757/LBC – 1 Broad Lane, Haslingfield – Granted
 - 24/03924/HFUL - 5 Scotts Yard, Haslingfield - Granted
 - 24/02102/CONDA - 46 Barton Road, Haslingfield – Discharged in full
 - 24/04189/PRIOR - 1 River Lane, Haslingfield – Prior Approval Given
 - b. Notification of new Planning Applications:
 - 24/04614/HFUL - 103A New Road, Haslingfield - Erection of a single storey open sided car port on front drive
 - 24/04869/HFUL - 19 Church Street, Haslingfield - Construction of a new carport and external material changes to the existing dwelling
- 25-7 Consultations:** To consider commenting on:
 - a. The Stapleford and Great Shelford Neighbourhood Plan
 - b. The Government’s Strengthening the standards and conduct framework for local authorities in England consultation
 - c. The Government’s Local Audit Reform: A Strategy for Overhauling the Local Audit System in England consultation
- 25-8 Wellhouse Meadow:** To discuss repairs to the Wellhouse
- 25-9 EWR:**
 - a. To discuss the public meeting to be held 14/1/25
 - b. To discuss the PC’s reply to the EWR consultation
 - c. To discuss the PC’s reply to the Planning Inspectorate

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25-10 Neighbourhood Plan:

- a. To receive an update
- b. To consider the ACRE consultancy agreement

25-11 Tree Management

- a. To receive an update
- b. To discuss TPOs in the village

25-12 Pippa Heylings MP:

- a. To receive a report of the meeting with Pippa Heylings MP
- b. To discuss the possibility of holding a surgery in Haslingfield

25-13 Parking restrictions: To receive an update on the results of the parking restrictions consultation and the associated Local Highways Improvement application

25-14 Haslingfield and Harlton Eco Group: To receive an update

25-15 Youth Work: To discuss the option of the Connections Bus continuing at the Methodist Church until the new bus is available, likely in February

25-16 20mph limit: To discuss a potential 20mph speed limit in the village

25-17 The Big Lunch: To discuss taking part in the Big Lunch

25-18 VE Day 80th Anniversary: To discuss commemorating the 80th anniversary of VE Day

25-19 Vacancy: To note the casual vacancy that has arisen due to Cllr Ward’s resignation

25-20 Annual Parish Meeting: To discuss potential speakers

25-21 Policies: To consider the draft policies

- a. Disciplinary policy
- b. Parish Council risk assessment and risk management policy
- c. Ponds risk assessment

25-22 Clerk’s Report: To receive the Clerk’s Report

25-23 Finance

- a. To receive the quarterly financial update and bank reconciliation
- b. To resolve to pay outstanding accounts

• HMRC	Tax and NI	£556.87
• Staff	Salaries and home expenses	£2,746.61
• Badcock Trust	Venue hire	£162.00
• Burwash Christmas Trees	Village tree	£190.00
• Herts & Cambs	Grass cutting	£180.00 (inc VAT)

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• Herts & Cambs	Grass cutting	£180.00 (inc VAT)
• The Connections Bus	Youth work	£1,160.00
• Viking	Stationery	£150.68 (inc VAT)

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

- 25-24 Admission to Meetings: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting**
- 25-25 Grounds Maintenance:** To discuss the quotes received for the 2025-26 grounds maintenance work
- 25-26 Admission to Meetings:** To resolve that the confidential business having been concluded, the Press and Public be readmitted to the meeting

Date of next monthly meeting: Monday 10 February 2025 in the Village Hall at 7.30pm