

Haslingfield Parish Council (“HPC”) Meeting – Agenda Monday 10 February 2025

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

5 February 2025

- 25-27 Apologies:** To receive apologies for absence
- 25-28 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
- 25-29 Public Forum:** To allow members of the Public to raise any matters of interest (15 mins)
- 25-30 Co-option:** To consider a candidate for co-option
- 25-31 Minutes:** To confirm as correct the minutes of the meetings of 13/01/25
- 25-32 External Reports:**
- To receive the County Councillor’s report
 - To receive the District Councillor’s report
- 25-33 Planning Applications and Decisions:**
- Notification of the outcome of Planning Decision by SCDC:
24/03706/HFUL - 2 Quarry Lane, Haslingfield – Granted
24/03707/LBC - 2 Quarry Lane, Haslingfield - Withdrawn
 - Notification of new Planning Applications:
25/00311/HFUL and 25/00312/LBC – 1 Broad Lane, Haslingfield - Single storey rear extension and internal and external alterations
- 25-34 Consultations:**
- To discuss reply received from Planning
 - To consider replying to the SCDC 4-day week consultation
 - To consider replying to the Planning Local Validation List consultation
- 25-35 EWR:** To receive an update
- 25-36 Neighbourhood Plan:** To receive an update
- 25-37 Tree Management:** To receive an update
- 25-38 Haslingfield and Harlton Eco Group:** To receive an update
- 25-39 Grounds maintenance quotes:** To receive an update regarding the preferred supplier
- 25-40 20mph limit:** To consider applying for a 20mph limit in the village
- 25-41 Hedges on Recreation Ground:** To consider a proposal from the Colts regarding adding additional hedge plants to the hedge along the High Street
- 25-42 Youthwork:** To receive an update on the youth survey
- 25-43 The Big Lunch and VE Day 80th Anniversary:** To consider holding a village event for either or both of these occasions

Haslingfield Parish Council (“HPC”) Meeting – Agenda Monday 10 February 2025

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

5 February 2025

- 25-44 Talks at the hall:** To consider a series of talks at the village hall, covering cyber security, fire safety and defibrillator use
- 25-45 Asset of Community Value:**
- To discuss the application for the village shop
 - To discuss a potential application for the Mohak Cafe
- 25-46 Refurbishment of Village Hall:** To consider quotes for curtains and blinds
- 25-47 Pink electrical recycling bin:** To discuss whether to ask to be on the electrical recycling bin rota
- 25-48 Annual Parish Meeting:** To discuss ideas for speakers
- 25-49 Policies:** To consider the following policies
- Co-option policy
 - Dignity at Work policy
 - Email Contact Privacy Notice
 - Lone Working policy
 - Safeguarding policy
- 25-50 Clerk’s Report:** To receive the Clerk’s Report
- 25-51 Finance:** To resolve to pay outstanding accounts
- | | | |
|----------------------------|--|---------------------|
| • HMRC | Tax and NI | £526.56 |
| • Staff | Salaries and home expenses | £2962.99 |
| • Lise Jackson | Mileage | £21.02 |
| • Badcock Trust | Venue hire – January | £84.00 |
| • Barr Ellison Law | Legal work for Land Registry application | £1,170.00 (inc VAT) |
| • Cambridge iT Consultants | Laptop repair | £90.00 |
| • MG Tree Surgery | Tree planting | £360.00 (inc VAT) |
| • Viking | Stationery | £101.46 (inc VAT) |

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

- 25-52 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
- 25-53 Pension scheme:** To discuss the pension scheme
- 25-54 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 March 2025 in the Village Hall at 7.30pm