

# Haslingfield Parish Council Meeting – Agenda

## Monday 10<sup>th</sup> December – 7.30pm at the Village Hall

All members of the Council are hereby summoned to attend a Meeting of **Haslingfield Parish Council** at the Village Hall on Monday 10<sup>th</sup> December 2018 at 7.30pm, for the purposes of transacting the following business. Members of the Public and Press are also invited to attend.

*V. Crowden*

Haslingfield Parish Clerk – 4<sup>th</sup> December 2018

### Agenda:

- 1 To note the outcome of the EGM on Monday 10<sup>th</sup> December and welcome new Parish Councillors
- 2 To receive and approve apologies for absence
- 3 To receive declarations of interest from any Councillor with regard to items on the agenda
- 4 Public Forum: To allow members of the Public to raise any matters of interest
- 5 To approve and sign the minutes of the meeting of 12<sup>th</sup> November 2018
- 6 To receive the County Councillors' report
- 7 To receive the District Councillors' report
- 8 Planning Applications and Decisions:
  - a) Notification of the outcome of Planning Decisions by SCDC
  - b) Notification of the outcome of the Planning Meeting held on 3<sup>rd</sup> December 2018
  - c) Notification of new Planning Applications
    - S/3880/18/FL: Detached garage within existing rear garden - 4 Knapp Rise, Haslingfield, Cambs. CB23 1LQ
    - S/4229/18/DC: Discharge of conditions 4 (Landscaping, Boundary Treatment) , 6 (Surface and Foul water drainage), 7 (Traffic Management) and 9 (Parking turning areas and visibility information) of planning permission S/3622/16/FL – 45 Church Street, Haslingfield, Cambridge, CB23 1JE
    - S/4176/18/FL: Creation of garaging and garden/cycle/bin store – 2 Grove Farm Barns, Church Street, Haslingfield, CB23 1JE
    - S/4177/18/FL: Creation of garaging and garden/cycle/bin store - 1 Grove Farm Barns, Church Street, Haslingfield, CB23 1JE
    - S/4463/18/TC: Trees on Church Land behind No 6 Church St & also on the same street in the front of All Saints Church, Church Way, Haslingfield, Cambridge, CB23 1JR (a notification but concerns or objections can be sent)
- 9 To review the project plan and responsibilities for the Village Hall Extension
- 10 To review the draft Precept for 2019-2020
- 11 To agree approach for new Councillors' email addresses / commence discussion on wider IT strategy for Haslingfield Parish
- 12 To consider the continuation of the Connections Bus Project from April 2019 - £237 per session (combined with Harlton PC)
- 13 To agree the key topics for the January Parish Newsletter
- 14 To approve the installation of an external secure Postbox at the Village Hall and subsequent redirection of all Parish Council post to this address
- 15 To receive the Parish Clerk's report
- 16 Finance
  - a) To confirm the switch in payroll provider from Cambridgeshire ACRE to Bill Schwartz
  - b) To consider the quote from Offord and Camp to remove and dispose of the dugout on the Recreation Ground for £295 +VAT

**Chair:** Jenny Jullien, [chairman@haslingfieldparish.co.uk](mailto:chairman@haslingfieldparish.co.uk),  
**Parish Clerk:** Vicky Crowden, [clerk@haslingfieldparish.co.uk](mailto:clerk@haslingfieldparish.co.uk), 07495 435029  
Oaklands, Church Rd, Chrishall, SG8 8QT

- c) To consider the quote from Buchans to reduce the hedge adjacent to the Elms back under fence height f(extra work required on top of annual hedge maintenance) - £490+VAT
- d) To consider CCC request whether the PC would donate to Bikeability Scheme
- e) To resolve to pay outstanding accounts
  - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
  - Expenses: Parish Clerk - £52
  - HMRC - £tba
  - Play Inspection Company - £180
  - Buchans Invoice 1821: October works - £882
  - Remembrance Sunday poppy wreath - £30 Payable to The British Legion
  - ACRE (final invoice) - £57.60

17 To review correspondence received

18 Matters for future consideration

Date of next monthly meeting: Monday 14<sup>th</sup> January 2019 at 7.30pm in the Village Hall