

Haslingfield Parish Council Meeting – Agenda

Monday 11th February – 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 11th February 2019 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 – 4th February 2019

Agenda:

- 1 To receive and approve 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
- 4 To approve and sign the minutes of the meeting of 14th January 2019
- 5 To receive the County Councillors' report (KC)
- 6 To receive the District Councillors' report (PA)
- 7 Planning Applications and Decisions:
 - a) Notification of the outcome of Planning Decisions by SCDC
 - S/4583/18/FL - Removal of outbuildings + replace with garden studio, 1 Quarry Lane, Haslingfield. DECLINED
 - b) Notification of the outcome of the Planning Meeting held on 31st January 2019
 - S/0057/19/FL – Proposed single storey front extension following demolition of existing porch - SUPPORTED
 - c) Notification of new Planning Applications
 - S/0238/19/FL – First floor front extension, 2 Trinity Close, Haslingfield, Cambs, CB23 1LS
 - S/0303/19/DC Confirmation of discharge of conditions 23 (affordable housing), 24 (outdoor playspace/open space infrastructure), 25 (community facilities) and 26 (education infrastructure) pursuant to planning permission S/1901/09/F, 1-11, Watsons Yard, Haslingfield, Cambridge, Cambridgeshire, CB23 1AB
 - S/4611/18/LB - Rebuild part of East churchyard wall, All Saints Church, Church Way, Haslingfield, Cambridge, CB23 1JR
- 8 To review upcoming road closure / road works proposed in ongoing development of former Cemex site (April – May 2019) (VC)
- 9 To outline the plan for the Tree Wardens (JJ)
- 10 To discuss s137 donation request to Haslingfield Community Warden Scheme (TA / VC)
- 11 To consider plans for Annual Parish Meeting and Annual General Meeting – May 2019 (JJ/VC)
- 12 To receive a first report on the MVAS (situated in Harston Rd) (LH/CB)
- 13 To agree the process for deciding how the bequest left by the late Mrs Philippson will be spent (VC)
- 14 To receive the Parish Clerk's report (VC)
- 15 To resolve to transfer the Village Hall Committee bank account to Unity Trust (TA / VC)
- 16 Finance
 - a) To resolve to pay outstanding accounts
 - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
 - HMRC - £tba
 - Expenses: Parish Clerk - £25 (home) + £36 (4x visits) + £48.39 (postbox)
 - Buchans Invoice 1841: November works - £4969.50, includes:
 - Quote 02128037 (Sept 2018): to clear corner of The Elms - £398.50 + VAT
 - Quote 01218040 (Nov 2018): reduce hedge height to just below fence height where High St backs onto the Elms - £490 +VAT
 - Quote 021804 (Feb 2018) to reduce height of hedge near Elms to fence height - £3060 + VAT
 - Tony Adcock – VH phone and broadband (Jan 2019) - £133.34
 - Bill Schwartz – set up fee for payroll (quarterly invoicing to follow) - £75
 - Working Turf Ltd – Vertidrainng - £660 incl VAT
 - SLCC membership - £41 per annum
 - Stationery Cupboard - £350
- 17 To review correspondence received (VC)
- 18 Matters for future consideration
 - To receive Playground inspection reports and agree schedule of works (BM)
 - To receive update on Village Hall accounts at 31/12/18 and latest Committee minutes (TA / RH)
 - Creation of new VH Extension and VH kitchen sub-committees (TA / JJ)
 - To provide an update on East West Rail plans (HB)
- 19 To review / agree way forward on hedge complaint
- 20 To communicate CAPALC advice received

Date of next monthly meeting: Monday 11th March 2019 at 7.30pm in the Village Hall

Chair: Jenny Jullien, chairman@haslingfieldparish.co.uk,

Parish Clerk: Vicky Crowden, clerk@haslingfieldparish.co.uk, 07495 435029, Oaklands, Church Rd, Chrishall, SG8 8QT