

# Haslingfield Parish Council Meeting – Agenda

## Monday 10<sup>th</sup> June 2019 – 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> June 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 – 4<sup>th</sup> June 2019

### 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 approve and sign the minutes of the meeting of 13<sup>th</sup> May 2019
- 5 To receive the County Councillors' report (KC/RH)
- 6 To receive the District Councillors' report (PA)
- 7 Planning Applications and Decisions:
  - a) Notification of the outcome of Planning Decisions by SCDC
    - S/0976/19/FL** – 27 Chestnut Close, Haslingfield, Cambs, CB23 1JU: Single storey rear extension - APPROVED
  - b) Notification of the outcome of the additional Planning Meeting held on 05/06/2019:
    - S/1690/19/PA** - Unit 1 & 2, Spring Hall Barns, Spring Hall Farm, Barton Road, Haslingfield, Cambs, CB23 1LW: Change of use of two units of B1(a) offices to C3 residential dwellings
    - S/1700/19/VC** - Land to rear of 97, New Road, Haslingfield, Cambridge, Cambridgeshire, CB23 1LP: Variation of Conditions of 2 (Approved plans), condition 3 (External materials), condition 5 (Tree protection) & condition 6 (Archaeology) of planning permission S/2230/17/VC
    - S/1532/19/FL** - 2, Lilac End, Haslingfield, Cambridge, CB23 1LG: First floor extension to existing front dormer window
    - S/1861/19/TC** - 39, Church Street, Haslingfield, Cambridge, CB23 1JE: 5 Day Notice to remove a dead Walnut tree from the back garden. *NB: For info only.*
  - c) Notification of new Planning Applications:  
No additional applications received.
- 8 To receive VAT advice on the Village Hall extension project from Parkinson Partnership
- 9 To approve requirement for speed monitoring on Chapel Hill and next steps needed
- 10 To agree next steps on street lighting ahead of next CCC bill
- 11 To seek views on Parish Council use of social media
- 12 To receive the Parish Clerk's report
- 13 To approve additional admin support for the Parish Clerk
- 14 Finance
  - a) To resolve to pay outstanding accounts:
    - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
    - HMRC - £tba
    - Expenses: Parish Clerk
      - £25 (home) + £54 (6x visits) + £25.99 Printer Cartridge
    - KOMPAN – playground parts - £76.80
    - John Guest – Building Specification production and 4 sets of printing – invoice 2230 - £1016.00 (no VAT)
    - GAWN associates – Structural design services – invoice 16933 - £501.00 (incl VAT)
    - Eastern Play Services – Skate Park fix - £672.00 (incl. VAT)
- 15 To review correspondence received (JJ / VC)
- 16 Matters for future consideration
  - Quarterly financial update (as at end June 2019)
  - To review / approve Standing Orders and Financial Regulation documents (deferred until July 2019 to align with next phase of VH extension project)

Date of next monthly meeting: Monday 8<sup>th</sup> July 2019 at 7.30pm in Haslingfield Village Hall