

## HASLINGFIELD PARISH COUNCIL

**Chairman Jenny Jullien**  
47A The Elms  
Haslingfield 872848

**Clerk Frances Laville**  
32 High Street  
Great Eversden 264360

**There will be an Annual Meeting of Haslingfield Parish Council at the Village Hall on Monday 8<sup>th</sup> May 2017 at 7.30pm, for the purpose of transacting the following business. Members of the Public and Press are invited to address the Council at the Open Forum.**

### **AGENDA**

- 1 Election of Chairman**
- 2 Election of Vice Chairman**
- 3 Apologies**
- 4 Members Declaration of interest for items on the agenda**
- 5 Standing Orders & Regulations – Review and Agreement**
- 6 Open Forum for Public Participation**
- 7 County Councillors Report**
- 8 District Councillors Report**
- 9 To approve & sign the minutes of the meeting of April 10<sup>th</sup> 2017**
- 10 Matters to be reported from these minutes**
- 11 Planning applications and decisions: S/0553/17/LB & S/0552/17/FL-46 Barton Road; Demolition of single storey rear extension and lean-to, construction of two storey rear extension & internal alterations. Construction of detached garage. S/1381/17/FL – 6 Wells Close; Addition of front & rear dormer roof extensions to existing bungalow, cladding of the existing ground floor brickwork, conversion of part of existing garage to office & construction of a carport.**
- 12 Additional matters for discussion**
- 13 Allocation of Councillors responsibilities for 2017-2018**
- 14 Committee and Working Party Reports**
  - a) Environment**
  - b) Village Hall**
  - c) Allotments**
  - d) Play Area**
  - e) Tennis Club Lease**
  - f) Traffic Calming Measures**
  - g) C&V and website**
  - h) Cycle Path**
- 15 Correspondence**
- 16 Final arrangements for Annual Meeting on May 22<sup>nd</sup> 2017**
- 17 Presentation & Approval of accounts for 2016-17**
- 18 Approval of Building Regulations application for village hall extension**
- 19 Charity status**
- 20 Contracts to be tendered**
- 21 Finance – Resolutions to pay outstanding accounts & confirm internal Auditor Salaries – Clerk, Roy Brown, Alan Stevens**

**Date of next monthly meeting Monday 12<sup>th</sup> June 2017 in the Village Hall**

**Frances Laville Parish Clerk 02/05/2017**