

Haslingfield Parish Council Meeting – Agenda

Monday 11th March – 7pm 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 7pm, for the purposes of transacting the following business.

Members of the Public and Press are also invited to attend.

V. Crowden

Haslingfield Parish Clerk – 5th March 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 To agree a response from Haslingfield Parish Council regarding the East West Cambs rail consultation (deadline=11/03/19)
- 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 11th February 2019
- 6 To receive the County Councillors' report (KC)
- 7 To receive the District Councillors' report (PA)
- 8 Planning Applications and Decisions:
 - a) Notification of the outcome of Planning Decisions by SCDC
 - S/4673/18/FL & S/4674/18/LB: River Farm House, Harston Rd, Haslingfield, CB23 1JX – siting of solar panels - APPROVED
 - b) Notification of the outcome of the Planning Meeting held on 27th February 2019 (JJ, CB, RH, TA & LH attended)
 - S/0057/19/FL: 32, High Street, Haslingfield, CB23 1JW - Proposed single storey rear extension following demolition of existing porch - DUPLICATE
 - S/0510/19/FL: 15, Broad Lane, Haslingfield, CB23 1JF - Partial demolition of existing side extension, proposed 2-storey side, rear and front extension and insertion of new rooflights/ dormers - SUPPORTED
 - S/0535/19/FL: 18 Cantelupe Rd, Haslingfield, CB23 1LU – Rear extension – SUPPORTED (CB abstained – noted that the application did refer to a previous successful application so unsure if this replaced or sat alongside that proposed development)
 - S/0651/19/DC : River Farm House, Harston Road, Haslingfield, CB23 1JX - Discharge of condition 3 (details of solar panels) of Listed Building consent S/4674/18/LB for siting of solar panels on a workshop roof – NO COMMENT
 - c) Notification of new Planning Applications
 - NATTRAN/E/S247/3684: Proposed stopping up of highway at 45 Church St, Haslingfield, CB23 1JE (APP/W0530/W/17/3174960)
- 9 To discuss s137 donation request of £3000 to Haslingfield Community Warden Scheme
- 10 To receive the first annual report from Haslingfield Little Owls Preschool and consider an application for a continued grant of £100/child (26 children currently registered)
- 11 To receive audited Village Hall accounts at 31/12/18 and latest Committee minutes (TA / RH)
- 12 To receive Playground inspection reports and agree schedule of works (BM)
- 13 To approve the creation of new VH Extension sub committee and VH kitchen working group (TA / JJ)
- 14 To advise the meeting of the GB Spring Clean initiative on 7th April 2019 (JJ)
- 15 To approve continuation of Buchans as landscape contractor for next 12 months and subsequent tender (JJ/ VC).
- 16 To receive the Parish Clerk's report (VC)
- 17 Finance
 - a) To accept the quote for additional parts for the MVAS:
 - SAP3196 - 70-100mm Clips x 10 @ £4.10 each = £41.00.
 - SAP3941 - MVAS Mounting Bracket x 5 @ £22.90 each = £114.50.
 - Delivery = £15.00Total cost excluding VAT = £170.50.
 - b) To decide which weedkill quote (re the Recreation Ground) to accept:
 - Buchans - £292.80 (incl VAT) vs Working Turf Ltd - £462.60 (incl VAT)
 - c) To resolve to pay outstanding accounts:
 - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
 - HMRC - £tba
 - Expenses: Parish Clerk
 - £25 (home) + £36 (4x visits) + Viking (ink cartridge, 2nd class stamps, A4 paper) - £53.74 + Postage £3.95 (councillor forms)
 - Expenses: Alan Stevens
 - Telephone box – door parts - £46.32 & Lilac Close Bus seat - £35.20
 - William Harold – re haslingfieldvillage.co.uk webhosting fees - £69.99.

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

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

- Warden Scheme - £3000
 - John Guest Architectural Design: Building Regulations Details & Fees for Village Hall extension - £1205.60
 - Cambridgeshire County Council re street lighting – £289.46
- 18 To review correspondence received (VC)
- 19 Matters for future consideration
- Defibrillator update
 - Review of Haslingfield's footpaths

Date of next monthly meeting: Monday 8th April 2019 at 7.30pm in the Village Hall