

# Haslingfield Parish Council (“HPC”) Meeting – Agenda

Monday 8<sup>th</sup> July 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 8<sup>th</sup> July 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 – 1<sup>st</sup> July 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 10<sup>th</sup> June 2019
- 5 To receive the County Councillors’ report (KC/RHi)
- 6 To discuss the transfer of the ownership of street lighting with attending County Councillors
- 7 To receive the District Councillors’ report (PA)
- 8 Planning Applications and Decisions:
  - a) Notification of the outcome of Planning Decisions by SCDC  
**S/0204/16/CW** - Barrington Quarry : Importation by rail and deposit of inert restoration material to restore former clay and chalk quarry. APPROVED
  - b) Notification of the outcome of the additional Planning Meeting held on 24/06/19 (JJ/RH/CB/DO/AG/HB attended)  
**S/1962/19/FL** – 1 The Meadows, Haslingfield, Cambs, CB23 1JD: Demolish existing garage and porch, erect new garage and porch and rear extension. HB and AG abstained. SUPPORTED  
**S/1933/19/FL** – 6 Badcock Rd, Haslingfield, Cambs, CB23 1LF: Change the roofline on the garage to one level with a new dormer to the front. DO and AG abstained. SUPPORTED.
  - c) Notification of new Planning Applications:  
**S/2043/19/FL** – 101 New Rd, Haslingfield, Cambs, CB23 1LP: Two storey side, front and rear extensions, new dormers on north and south elevation to replace rooflights. New timber framed garage to the front of the property.  
**S/2062/19/LB & S/2061/19/FL**- All Saints Church, Church Way, Haslingfield, Cambs, CB23 1JR: Erection of a metal fence (1m high) to the eastern boundary of the churchyard  
**Local Transport Plan for Cambridgeshire and Peterborough – consultation open, closes 27 Sept 2019** – agree how HPC will provide input
- 9 To share the latest landscaping schedule and identify any amendments
- 10 To review / approve Standing Orders and Financial Regulation documents
- 11 To agree next steps on renovation of plaque underneath Haslingfield Village Sign
- 12 To seek views on how to improve Parish Council engagement with residents (incl. use of social media)
- 13 To receive the Parish Clerk’s report
- 14 To agree recruitment process for additional admin support for the Parish Clerk
- 15 Finance
  - a) To receive the quarterly financial update (as at end of June 2019)
  - b) To resolve to pay outstanding accounts:
    - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
    - HMRC - £tba
    - Expenses: Parish Clerk
      - £25 (home) + £54 (6x visits)
    - CAPALC – new councillor training - £350 (no VAT)
    - Parkinson Partnership – VAT Advice - £500 (no VAT)
    - Buchans – invoice 1951: May 19 - £907.48 (incl. VAT)
- 16 To review correspondence received (JJ / VC)
- 17 Matters for future consideration
  - Village Hall extension – update on tender / contractor selection
  - Review of BHIB’s (HPC’s insurance company) special activities and events guidelines sheet
  - Agree the detail of how the bequest from the late Mrs Rita Phillipson (£2000) will be spent

Date of next monthly meeting: Monday 12<sup>th</sup> August 2019 at 7.30pm in Haslingfield Village Hall