

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

## Monday 12<sup>th</sup> August 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 12<sup>th</sup> August 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 – 6<sup>th</sup> August 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 8<sup>th</sup> July 2019
- 5 To receive the County Councillors’ report (KC/RHi)
- 6 To receive the District Councillors’ report (PA)
- 7 Planning Applications and Decisions:
  - a) Notification of the outcome of Planning Decisions by SCDC
    - S/1962/19/FL** - 1, The Meadows, Haslingfield, Cambs, CB23 1JD: Demolish existing garage and porch, erect new garage and porch and rear extension – APPROVED
    - S/0510/19/FL** - 15, Broad Lane, Haslingfield, Cambridge, CB23 1JF- Partial demolition of existing side extension, proposed 2- storey side, rear and front extension and insertion of new rooflights/ dormers – APPROVED
    - S/1261/19/FL** - Grove Farm, Harlton Road, Haslingfield, Cambridge, Cambridgeshire, CB23 1AD: Change of use of two holidays lets to 2 permanent residential dwellings( resubmission of S/3143/18/FL) - DECLINED
  - b) Notification of the outcome of additional Planning Meeting held on 24/07/19 (Attended by JJ / CB/ LH / TA / RH)
    - S/2306/19/VC** - The Mill House, Harston Road, Haslingfield, Cambs, CB23 1JX: Variation of condition 2 (Approved Plans) of planning permission – SUPPORTED unanimously
    - S/2370/16/FL S/2326/19/FL** - 106, New Road, Haslingfield, Cambridge, Cambridgeshire, CB23 1LP: Two storey rear extension – SUPPORTED unanimously
    - S/2350/19/FL** - 18, Badcock Road, Haslingfield, Cambridge, Cambridgeshire, CB23 1LF: Two storey Side extension, Front bay window and single storey rear extension – SUPPORTED by a majority
  - c) Notification of new Planning Applications:
    - S/2411/19/FL** - 66, New Road, Haslingfield, Cambs, CB23 1LP: 2 storey rear extension
    - S/2432/19/VC** - The Mill House, Harston Road, Haslingfield, Cambs, CB23 1JX: Variation of condition 2 (Approved plans) of planning permission S/2371/16/LB
- 8 To agree the contractor and budget for the VH extension project, including the kitchen design, boiler replacement, temporary removal of solar panels and a contingency fund
- 9 To approve a quote for an asbestos survey at the Village Hall
- 10 To approve appointment of new Parish Clerk and receive the Parish Clerk’s report
- 11 To receive the Parish Clerk’s report
- 12 Finance
  - a) To consider the new invoice from Cambs CC relating to LHI initiatives - £5000 (no VAT)
  - 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)
    - Buchans – invoice 1980: June 19 - £1091.78 (incl. VAT)
    - Buchans – invoice 2009: July 19 - £976.45 (incl. VAT)
    - BT Broadband / phone charges (quarterly) for Village Hall – Tony Adcock expenses - £135.99 (no VAT)
    - Clive Blower – Gardening / Decorating / Odd jobs – Invoice no 3859 re tree damage at the Elms - £36.55 (no VAT)
    - Glasdons – Metal Guppy Litter Bin (fireproof) for Skate Park - £427.26 (incl. VAT)
    - Haslingfield PCC – re churchyard wall - £2000 (no VAT)
- 13 To review correspondence received (JJ / VC)
- 14 Matters for future consideration – deferred from July 2019 due to full agenda in August 2019
  - 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 9<sup>th</sup> September 2019 at 7.30pm in Haslingfield Village Hall

**Chair:** Jenny Jullien, [chairman@haslingfieldparish.co.uk](mailto:chairman@haslingfieldparish.co.uk),  
**Parish Clerk:** Vicky Crowden, [clerk@haslingfieldparish.co.uk](mailto:clerk@haslingfieldparish.co.uk), 07495 435029  
Haslingfield Village Hall, High St, Haslingfield, CB23 1JP