

Haslingfield Parish Council (“HPC”) Meeting – Agenda

Monday 9 March 2020– 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 9 March 2020 at 7.30pm, for the purposes of transacting the following business. Members of the Public and Press are also invited to attend.

J. Cressey

Haslingfield Parish Clerk – 3 March 2020

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 10/02/2020
- 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/4067/19/FL – 1 Canteloupe Road, Haslingfield, Cambridgeshire, CB23 1LU: Rear extension, conversion of adjoined outbuilding, renovations & internal alterations. **AWAITING DECISION**
 - b) Notification of the outcome of additional Planning Meeting – **NONE**
 - c) Notification of new Planning Applications:
20/01136/HFUL – 6 Chestnut Close, Haslingfield, Cambridgeshire, CB23 1JU: Two storey rear extension and single storey side entrance porch.
- 8 Village Hall Extension Update (TA)
 1. Approval of the Village Hall accounts for 2019
 2. Ratification of approval of variation to Offord & Camp tender of £1,994.25 for modifications to Fire Alarms
 3. Approval of variation of £71.17 for roof brackets and tiles for solar panel installation
 4. Approval of variation of £2,288.00 to VH extension budget for installation of three phase electricity supply; (£3,288.00 less HLT donation of £1,000).
 5. Payment of £3,288.00 to UK Power Network for three phase electricity supply.
- 9 Financial Update as at 31/12/2019 (JC) Proposal to close the Barclays Bank Account (TA)
- 10 To set the date for the April HPC meeting to avoid the Easter Bank Holiday
- 11 To receive the Little Owls Funding Application from Laura Mavely (LM)
- 12 To discuss the proposal for the landscaping of parish land Fountain Lane/Trinity Close
- 13 Skate Park Working Group update (JJ, BM)
- 14 To receive the Parish Clerk’s report (JC)
- 15 Finance
 - To resolve to pay outstanding accounts:
 - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
 - HMRC - £
 - Expenses: Parish Clerk
 - £25 (home)
 - Offord & Camp Interim Invoice #5 20/039 - £39,419.31 (incl. VAT)
 - Buchans February Invoice 2154 - Hedge cutting - £258.00 (incl. vat)
 - CAPALC Invoice 1862 – Finance for Clerks Training x 3 sessions - £160
 - Viking Stationery Invoice 808258 - £118.82 (incl. VAT)
 - RedGraphic Newsletter Print & Design Invoice 5463 - £645.00 (incl. VAT)
 - Argenta Tree Surveys Invoice 0303 - £1,995.36 (incl. VAT)
- 16 To review correspondence received (JJ / JC)
 1. Buchans quote for overgrowth at Huddlestons
 2. Buchans quote for seasonal work on the Recreation Ground and urgent decision on Verti-Drain work for 10 March
 3. Methodist Church request for Easter Cross
 4. Roger Willcocks – Wellhouse Wall recommendation for specification and schedule of works to be drawn up by a qualified consultant to allow the three chosen contractors to quote for the same standard of work.
 5. Chestnut Close PC owned Streetlight – proposed LED upgrade by SCDC with associated costs
 6. MVAS locations update (CB)
 7. Haslingfield United Charities – request for a Parish Councillor to join their Governing Body (RH)
 8. Letter from Roger Scott regarding an Emergency Plan in the case of a Coronavirus outbreak in Haslingfield
- 17 Matters for future consideration.
 - Guest Speaker for the Annual Parish Meeting on Monday 18 May 2020

Date of next monthly meeting to be arranged: April 2020 at 7.30pm in Haslingfield Village Hall

Chair: Jenny Jullien, chairman@haslingfieldparish.co.uk,
Parish Clerk: Jacqui Cressey, clerk@haslingfieldparish.co.uk, 01223 870269
Haslingfield Village Hall, High St, Haslingfield, CB23 1JP