

Haslingfield Parish Council ("HPC") Meeting – Agenda

Monday 11 May 2020– 7.30pm

All members of the Council are hereby summoned to attend a **VIRTUAL** Meeting of **Haslingfield Parish Council** on Monday 11 May 2020 at 7.30pm, for the purposes of transacting the following business. **Members of the Public and Press** : **If you wish to join the meeting please email clerk@haslingfieldparish.co.uk and you will be sent the link to the virtual meeting on Zoom.**

J. Cressey

Haslingfield Parish Clerk – 3 May 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 06/04/2020
- 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
 - 20/01136/HFUL** – 6 Chestnut Close, Haslingfield, Cambridgeshire, CB23 1JU: Two storey rear extension and single storey side entrance porch. **PERMISSION GRANTED**
 - 20/01313/FUL** -17 Fountain Lane, Haslingfield, Cambridgeshire, CB23 1LT: Demolition of existing bungalow and detached single garage and replacement with 2 no. detached dwellings and garages - **AWAITING DECISION**
 - b) Notification of the outcome of additional **virtual** Planning Meeting held 27 April 2020 and attended by Cllrs JJ, RH, HB, CB
 - 20/0147/HFUL**: 38 Cantelupe Road, Haslingfield, CB23 1LU -Single storey rear extension – **ALL SUPPORTED**
 - 20/01529/HFUL**: 6 The Meadows, Haslingfield, CB23 1JD – Single storey rear extension – **ALL SUPPORTED**
 - c) Notification of new Planning Applications:
 - 20/01552/FUL** – Grove Farm, Harlton Road, Haslingfield, Cambridgeshire: Change of use from two holiday lets to permanent residential dwellings- Resubmission of **S/1261/19/FL**
 - 20/01706/HFUL** – 28 Cantelupe Road, Haslingfield, Cambridgeshire, CB23 1LU- Ground floor redesign, fascade alterations and associated works
 - 20/01705/CL2PD** – 28 Cantelupe Road, Haslingfield, Cambridgeshire, CB23 1LU – Certificate of lawful development for a loft conversion.
- 8 Village Hall Extension Update – (TA)
- 9 Village Hall Income – To ratify the Solar Panel income proposal (TA)
- 10 Update on the Annual Review of the Village Asset Register (TA) (AG)
- 11 To approve the updated Standing Orders and Financial Regulations (JJ)
- 12 Haslingfield Support Team – Covid-19 Update (DO)
- 13 To receive an application for s.137 grant funding from The Wardens Scheme (JJ)
- 14 To receive the Parish Clerk's report (JC)
- 15 Finance – Financial Update as at 31/03/2020 and approval (JC)
To resolve to pay outstanding accounts:
 - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
 - HMRC - £
 - Expenses:
 - Parish Clerk - £25 (home)
 - Cllr Adcock: Telephone bill VH - £157.55
 - Cllr van der Hoorn – 123 Reg Parish Council email address domain fee - £28.78 (incl. VAT)
 - Cllr van der Hoorn – monthly sim card fee for the Support Team mobile - £6.00
 - Cllr van der Hoorn – 123 Reg Business email annual renewal - £100.66 (incl. VAT)
 - Buchans April Invoice 2209 - £982.12 (incl. VAT)
 - Viking Stationery Invoice 74455 - £82.74 (incl. VAT)
 - W.Schwartz Oct 19 – Mar 20 Payroll Admin fee Invoice 108 - £99.00
 - Haslingfield Little Owls – Grant s.137 payment as supported by all Councillors minute 9 March 2020- £3,000
 - Acorn to Oak removal of trees over fence line in Wellhouse Meadow Inv. Ref. 2803202002 - £385.00
 - William Harrold – village website link to Facebook annual fee to xyzscripts.com - £8.48
 - BHIB Insurance Renewal - 06/2020-30/05/2021 Invoice LCO01069-366023 - £1,991.36 (incl. VAT)
- 16 To review correspondence received (JJ / JC)
 - 1) Buchans request for advice on the cutting of Wellhouse Meadow
 - 2) Wellhouse Meadow Wall – letter sent to conservation officer by Roger Willcocks
 - 3) Proposal from villager Peter Spence - use of the Bakehouse for breadmaking classes in the future - Council to consider the insurance implications
 - 4) BHIB Insurance renewal – to accept renewal cost
- 17 Salary Review for HPC's employees (Confidential - for Parish Councillors only)

Date of next monthly meeting: Monday 8 June 2020 at 7.30pm.

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