

Haslingfield Parish Council ("HPC") Meeting – Agenda

Monday 8 June 2020– 7.30pm

All members of the Council are hereby summoned to attend a **VIRTUAL** Meeting of **Haslingfield Parish Council** on Monday 8 June 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 June 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 11/05/2020
- 5 To approve and sign the Annual Parish Meeting minutes 20/05/2019
- 6 To receive the County Councillors' report (KC/RHi)
- 7 To receive the District Councillors' report (PA)
- 8 Planning Applications and Decisions:
 - a) Notification of the outcome of Planning Decisions by SCDC
 - 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 - AWAITING DECISION**
 - 20/01706/HFUL** – 28 Cantelupe Road, Haslingfield, Cambridgeshire, CB23 1LU- Ground floor redesign, fascade alterations and associated works - **AWAITING DECISION**
 - 20/01705/CL2PD** – 28 Cantelupe Road, Haslingfield, Cambridgeshire, CB23 1LU – Certificate of lawful development for a loft conversion - **AWAITING DECISION**
 - 20/0147/HFUL**: 38 Cantelupe Road, Haslingfield, CB23 1LU -Single storey rear extension – **AWAITING DECISION**
 - 20/01529/HFUL**: 6 The Meadows, Haslingfield, CB23 1JD – Single storey rear extension – **GRANTED**
 - b) Notification of the outcome of additional **virtual** Planning Meeting held 27 May 2020 and attended by Cllrs JJ, RH, HB, DR: **20/01798/HFUL** – 37 Badcock Road, Haslingfield, Cambridgeshire, CB23 1LF- **ALL SUPPORTED**
 - c) Notification of new Planning Applications:
 - 20/01955/FUL** – 58 Broad Lane, Haslingfield, Cambridgeshire, CB23 1JF – Erection of detached dwelling with access, car port & car parking with secure cycle and garden store to the rear of existing house.
 - 20/01994/HFUL** – 73 New Road, Haslingfield, Cambridgeshire, CB23 1LP – Demolition of existing garage and single storey rear extension and construction of replacement garage to side and two storey rear extension.
- 9 Village Hall Extension Update – (TA)
- 10 To approve the updated Standing Orders and Financial Regulations (JJ)
- 11 Lamppost – Orchard Road
- 12 Haslingfield Support Team – Covid-19 Update (DO)
- 13 To receive the County Council's proposal to change the route of the Bus Service 75 from September 2020 (JJ)
- 14 To confirm the Parish Council's interest in the Integrated Water Management System Study commissioned by SCDC and CCC (JJ)
- 15 To receive the Parish Clerk's report (JC)
- 16 To approve 2019/20 Parish Council Accounts / Annual Governance and Accountability Return (TA) (JC)
- 17 **Finance** – To discuss the option of obtaining a Credit Card for the Parish Council and to agree the spending limits per month
 - To resolve to pay outstanding accounts:
 - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
 - HMRC - £
 - Expenses:
 - Parish Clerk - £25 (home)
 - Cllr Jullien – Nisbets VH Extension Kitchen Equipment – O/N UK12034847 - £4,100.46 (incl. VAT)
 - Cllr Jullien – John Lewis Kitchen White Goods – O/N 245294581 - £1,457.00 (incl. VAT)
 - Cllr van der Hoorn – monthly sim card fee for the Support Team mobile - £6.00
 - Cllr Jullien – Amazon Data Storage hard disk for back-up of PC work - £85.49 (incl. VAT)
 - Buchans May Invoice 2246 - £1019.90 (incl. VAT)
 - Buchans Invoice Cutting back trees in Broad Lane for removal van access £36.00 (incl. VAT)
 - Viking Stationery Invoice 185795 - £114.86 (incl. VAT)
 - Haslingfield Wardens Scheme – Grant s.137 payment as supported by all Councillors minute (13) 11 May 2020 - £3,000
 - Herringbone Restoration Ltd Invoice 510 – Bakehouse redecoration and timber repairs- £3,561.60 (incl. VAT)
 - Offord & Camp VH Extension Interim payment #7 Invoice 20/073 - £26,106.40 (incl. VAT)
 - CAPALC Membership Renewal 01/04/20 – 31/03/2021 – Membership - £460.95 + **DPO** option £50 = **£510.95**
- 18 To review correspondence received (JJ / JC)
 - 1) To consider suggestions for the maintenance of Wellhouse Meadow from Mr John Offord
 - 2) Marie Curie Information and Support phonenumber – request for funding contribution
 - 3) Community Masks4NHS
 - 4) Overgrown tree on the footpath link from Butler Way to the Church

Date of next monthly meeting: Monday 13 July 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