

Haslingfield Parish Council ("HPC") Meeting – Agenda

Monday 10 August 2020– 7.30pm

All members of the Council are hereby summoned to attend a **VIRTUAL** Meeting of **Haslingfield Parish Council** on Monday 10 August 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 use this link and password/ID to the Zoom meeting: <https://us02web.zoom.us/j/85064930307?pwd=ZXdBVmpSdmVlVEcyWUeWOU9mYlF2Zz09>

Meeting ID: 850 6493 0307

Passcode: 995454

J. Cressey

Haslingfield Parish Clerk – 5 August 2020

Agenda:

- 1 To receive apologies for absence
- 2 Presentation by Craig Larter, County Broadband on bringing full-fibre broadband to Haslingfield Village
- 3 To receive declarations of interest from any Councillor with regard to items on the agenda
- 4 Public Forum: To allow members of the Public to raise any matters of interest (15 mins)
- 5 To approve and sign the minutes of the meeting of 13/07/2020
- 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
 - 20/01955/FUL** –58 Broad Lane, Haslingfield, Cambridgeshire, CB23 1JF- **Awaiting Decision**
 - 20/02369/FUL** - 76 New Road Haslingfield CB23 1LP- **Awaiting Decision**
 - 20/02522/HFUL**: 101 New Road Haslingfield CB23 1LP- **Awaiting Decision**
 - CCC/20/040/FUL**: Land to the North/north-west Of Hauxton Road (A10), to the North-west And North Of Junction 11 Of The M11 and to the West Of Cambridge Road (A10), CB22 5HT- **Awaiting Decision**
 - b) Notification of the outcome of additional planning meetings - **None**
 - c) Notification of new Planning Applications:
 - 20/03079/HFUL**: 3 Lilac Close, Haslingfield, CB23 1JS – Single storey side and rear extensions
 - 20/02920/LBC**: 46 Barton Road, Haslingfield, CB23 1LL – Retrospective repair to exposed south facing clunch wall
 - 20/03205/PR101A**: Workshop and Premises 1 River Lane, Haslingfield, CB23 1LX
 - 20/03130/HFUL**: Paddock House 93B New Road, Haslingfield, CB23 1LP
- 9 Village Hall Extension Update – (TA)
- 10 Support Team update - (DO)
- 11 EWR Cambridge Approaches Action Group update and approval of anticipated expenses - (DR)
- 12 Tree Survey – To review and accept one of the five quotes received for the tree felling works on the survey reports (JJ)
- 13 County Broadband Update- (BM)
- 14 Asset Register – County Council Archives (AG)
- 15 To receive and accept one of the quotes received for the Children's Playground Repairs (BM)
- 16 To approve the quotation for purchasing SCRIBE a finance software package for Parish Council accounts
- 17 To receive the Parish Clerk's report (JC)
- 18 **Finance** – Financial Update as at 30/06/2020
To resolve to pay outstanding accounts:
 - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
 - HMRC - £
 - Expenses:
 - Parish Clerk - £25 (home)
 - Cllr Tony Adcock – BT telephone bill Village Hall - £184.22
 - Cllr Lucian Hatfield – Travis Perkins plywood for the Skate Park repair - £163.20 (incl.VAT)
 - Cllr Ron van der Hoorn – Support Team Mobile SIM card monthly fee with giffgaff Invoice No. 1595128315445 - £6.00 (incl.vat)
 - Buchans July Invoice 2317 - £1,117.87(incl. VAT) to be underpaid by £72 to rectify overpayment on May invoice
 - Viking Invoice 619883 (VH Conference Room Tables x 8) - £1,142.40 (incl. VAT)
 - Viking Invoice 578448 (VH Conference room Chairs x 18) - £1,295.78 (incl. VAT)
 - Viking Invoice 584900 (VH Conference Room Chairs x 2) - £143.98 (incl. VAT)
 - Viking Stationery Invoice 697024 - £157.81 (incl. VAT)
 - Offord & Camp VH Extension Interim payment #9 Invoice 20/0 - £4,056.18 (incl. VAT)
 - MetroRod – Crawler Camera – River Lane Ditch – Invoice 182003 - £420.00 (incl. VAT)
- 19 To review correspondence received (JJ / JC)
 - 1) To consider the requirement for a Local/ Neighbourhood Plan for the Village
 - 2) Cambridge Community Arts request

Date of next monthly meeting: Monday 14 September 2020 at 7.30pm.