

Haslingfield Parish Council ("HPC") Meeting – Agenda

Monday 14 December 2020– 7.30pm

All members of the Council are hereby summoned to attend a **VIRTUAL** Meeting of **Haslingfield Parish Council** on Monday 14 December 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/88209340514?pwd=QUIyTjFCbXBFc2lqS3pzWDQwdThnUT09>

Meeting ID: 882 0934 0514

Passcode: 513185

J. Cressey Haslingfield Parish Clerk – 9 December 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 9/11/2020
- 5 To receive the County Councillors' report (KC/RHi)
- 6 To receive the District Councillors' report (IS)
- 7 Planning Applications and Decisions:
 - a) Notification of the outcome of Planning Decisions by SCDC:
 - 20/03987/HFUL**: 28 Cantelupe Road, Haslingfield-Single storey side & rear extension, façade alterations & floor plan redesign: **Granted permission**
 - 20/03345/PR103Q**: Frog End Farm, Barton Road, Haslingfield- Prior approval for change of use of agricultural building to dwelling house: **Prior approval refused**
 - 20/03719/HFUL**: 1 Badcock Road, Haslingfield – Two storey side extension, demolition of existing garage: **Granted permission**
 - b) Notification of the outcome of additional planning meetings – None
 - c) Notification of new Planning Applications:
 - 20/04691/HFUL**: 24 Barton Road, Haslingfield, CB23 1LL – Single storey rear extension
 - 20/04799/HFUL**: 26 Barton Road, Haslingfield, CB23 1LL – Single storey rear extension
 - d) Notification of consultation on application for removal or variation of condition attached to Listed Building Consent
 - 20/04671/S19LB**: 1 Cantelupe Road, Haslingfield, CB23 1LU
- 8 Support Team Update (DO)
- 9 EWR Cambridge Approaches Action Group update (DR)
- 10 To revisit the request from Haslingfield United Charities for a representative from the parish council to join the committee (JJ)
- 11 To consider renewal of the temporary contract for La Biga Pizzeria (JJ)
- 12 To receive information on the Mick George Grant awarded for the purchase of an outdoor table tennis table and authorise associated costs for installation and decide on location (BM)
- 13 To consider the request from the conservation office to apply for Listed Building Approval for the Wellhouse Meadow Wall prior to consideration for the costs of repair- update from Roger Willcocks
- 14 To receive the inspection reports for the Playground and the Skate Park (BM)
- 15 To receive the Parish Clerk's report (JC)
- 16 **Finance** - to receive and authorise the Precept for 2021/2022
To resolve to pay outstanding accounts:
 - Salaries: Alan Stevens, Roy Brown & Parish Clerk - £Confidential
 - HMRC - £385.05
 - Expenses:
 - Parish Clerk - £25 (home)
 - J Cressey – Scotsdales Christmas Tree lights - £48.98
 - Scotsdales Norway Spruce Tree Invoice 01849 - £224.99 (incl. VAT)
 - Viking Stationery Invoice 317467- £133.85 (incl. VAT)
 - Play Inspections Playground & Skate Park Annual Inspection Invoice 44516 - £180 (incl. VAT)
 - Red Graphic November Newsletter design & Print Invoice 6079 - £645.60 (incl. VAT)
 - Red Graphic Christmas Tree Banner and Sponsor Board Invoice 6122 - £108 (incl. VAT)
 - Offord & Camp- Repairs to the Playground Invoice 20/196 £5,066.38 (incl. VAT)
 - Keith French – Internal Auditing services for 2020 - £180.00
- 17 To review correspondence received (JC)
 1. To consider the three quotes for the Wellhouse wire fence repair
 2. To consider the request from Stuart Buchan to negotiate prices for the next three-year grounds maintenance contract without going to tender
 3. To review the previous discussions on the Wellhouse Meadow Eco Structure

Date of next virtual monthly meeting: Monday 11 January 2021 at 7.30pm.