

Haslingfield Parish Council (“HPC”) Meeting – Agenda

Tuesday 4 May 2021

All members of the Council are hereby summoned to attend a **VIRTUAL** Meeting of **Haslingfield Parish Council** on Tuesday 4 May 2021 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/88457769261?pwd=cmxBeTV2NmtVY0crMGVPdnV0UzRWdz09>

Meeting ID: 884 5776 9261

Passcode: 428799

J. Cressey Haslingfield Parish Clerk – 28 April 2021

Agenda:

- 1 To receive apologies for absence
- 2 To receive declarations of interest from any Councillor with regard to items on the agenda
- 3 To elect the Chairman and sign the declaration of acceptance of office
- 4 To elect the Vice Chairman and sign the declaration of acceptance of office
- 5 Public Forum: To allow members of the Public to raise any matters of interest (15 mins)
- 6 To approve and sign the minutes of the meeting of **12/04/2021**
- 7 To receive the County Councillors' report (KC)
- 8 To receive the District Councillors' report (IS)
- 9 Planning Applications and Decisions:
 - a) Notification of the outcome of Planning Decisions by SCDC:
 - 20/02920/LBC**: 46 Barton Road Haslingfield CB23 1LL - Retrospective repair to exposed south facing clunch wall - **Permission Granted.**
 - 21/00678/LBC**: 46 Barton Road Haslingfield CB23 1LL - Replace 4 No. timber single glazed modern softwood windows to the front elevation with bespoke made like for like slimline double glazed Accoya casement windows. **Permission Granted.**
 - 21/00752/HFUL**: 5 Dodds Mead Haslingfield CB23 1LD - Erection of a detached garage. **Permission Granted.**
 - b) Notification of the outcome of additional planning meeting- **None**
 - c) Notification of new Planning Applications:
 - 21/01149/HFUL**: 24 Church Street Haslingfield CB23 1JE – Erection of detached single storey double garage in front garden and conversions of existing double garage
 - 21/01474/S73** : Barrington Cement Works Haslingfield Road Barrington - Variation of condition 2 (reserved matters details) pursuant to planning application 20/02528/S73 (Variation of conditions 2 (Reserved matters), 5 (Construction Environment Management Plan and a Construction Method Statement), 6 (Airborne Dust), 7 (Site waste management plan), 8 (Tree protection measures), 9 (Boundary Treatment), 10 (Siting and design of the screened storage for refuse), 14 (Renewable energy statement), 15 (Contamination), 16 (Noise insulation scheme or noise mitigation Strategy), 19 (Surface water drainage scheme), 20 (Surface water), 21 (Remediation Statement - Contamination), 22 (Scheme for disposal for surface water), 24 (Visibility splays), 26 (Recording of Industrial Heritage), 27 (Foul water solution), 28 (Archaeological works) and 29 (Fire hydrants) pursuant to planning permission S/0057/17/VC)
- 10 To approve the Standing orders, Financial Regulations and the Media Policy (JJ)
- 11 To discuss the recommendation from the government for hybrid parish council meetings from the 7 May 2021 (JJ)
- 12 Support Team Update (DO)
- 13 Cambridge Approaches Action Group update (DR)
- 14 To receive an update on the Skate Park refurbishment proposals (BM)
- 15 To receive the annual report from the Warden's Scheme and to consider the grant application for 2021-22. (JJ)
- 16 To discuss local training opportunities with Cambridge Carbon Footprint (JJ)
- 17 To receive the Parish Clerk's report (JC)
- 18 **Finance** – To approve 2020/21 Parish Council Accounts / Annual Governance and Accountability Return (TA) (JC)
To resolve to pay outstanding accounts:
 - Salaries: Alan Stevens, Roy Brown, Parish Clerk & Assistant to the Parish Clerk - £Confidential
 - HMRC - £
 - Expenses:
 - Parish Clerk - £25 (home)
 - Jacqui Cressey – New Padlocks for the recreation Ground Gate – Amazon - £23.02 (incl. VAT)
 - Jacqui Cressey – Zoom renewal fee for **Standard Pro Annual** – Inv 77568334 - £143.88 (incl. vat)
 - Richardsons Tree Surgery Ltd – Priority 2 tree works – Invoice 2022 - £2,640.00 (incl. VAT)
 - Buchans Groundworks for April Invoice pending
 - Red Graphic – Artwork to produce Haslingfield Logo for print and web quality – Inv 6395 - £57.60 (incl. VAT)
 - William Schwartz – Payroll administration fee Jan-Mar 2021 - £66.00
 - Offord & Camp Inv. 21/062 – Install Outdoor Table Tennis table on the recreation ground - £858.00 (incl. VAT)
 - Hirst Signs Ltd – Invoice No. 44810 – New signage for Playground/Skate Park - £140.00 (incl. VAT)
- 19 To review correspondence received (JC)
 1. To review the request to hold Boot Camp classes on the dog free area of Wellhouse Meadow

Date of next monthly meeting: Monday 14 June 2021 at 7.30pm.