

Haslingfield Parish Council (“HPC”) Minutes (Draft)

Monday 21 June 2021

Attendees: Parish Cllrs Jenny Jullien (JJ) – Chair; Tony Adcock (TA) – Vice Chair; Andrew Gillies (AG); Simon Duke (SD); Diana Offord (DO); Clive Blower; County Cllr Maria King (MK); District Cllr Ian Sollom (IS); Jacqui Cressey – Parish Clerk (JC) Lise Jackson – Assistant to the Clerk (LJ); Five members of the public attended.

Members: 6 Quorum: 4

Meeting commenced 7.30pm

- 1 **Apologies for absence** –Cllrs Lucian Hatfield (LH); Zoe Ratnasothy; Ben Mavely. Not attended; Cllr David Revell (DR)
- 2 **To receive Members’ declaration of interest for items on the agenda – None**
- 3 **Public Forum** – No matters were raised
- 4 **To approve and sign off the minutes of the meeting 4 May 2021** – No amendments. **Proposed** (AG) **Seconded** (DO) All Supported
- 5 **To receive the County Councillors’ Report –** (MK) was welcomed to her first HPC meeting. (MK) stated that a written report would be available in a few days, the full report is now available to read on the village website and the parish council Facebook page. The county council is in the process of preparing a response to the EWR consultation, as due to the change of administration, they have been granted an extension. There is a mobile lateral flow testing site at Scotsdales Garden Centre in Great Shelford.
There are two open consultations:
 1. Cycle and walking routes, deadline 31 July 2021
 2. County Council Cultivate and Innovate fund, deadline 1 August 2021.Details of both consultations and applications are available from the following websites
<https://consultcambus.uk/engagementhq.com/cc-c-local-cycling-and-walking-infrastructure-plan-consultation-2021>
<https://data.cambridgeshireinsight.org.uk/dataset/cultivate-project-ideas>
- 6 **To receive the District Councillors’ Report** – the report was received, Cllr (IS) was asked about SCDC’s response to the EWR consultation with concern that the DC did not state a preference for the northern route. (IS) explained that the process is fundamentally flawed, and the DC did not want to engage with a route preference until the process is amended. Following a written request from Cllr (DO) for assistance with the relocation of the village prescription box (IS) agreed to open a discussion with SCDC regarding the use of the Community Centre in Haslingfield as a new location for the prescription box.
- 7 **Planning Applications and Decisions:**
 - a) Notification of the outcome of Planning Decisions by SCDC;
21/00846/HFUL – 1 Badcock Road Haslingfield CB23 1LF – Two storey side extension, single front, rear and side extensions, demolition of existing single storey garage and construction of double garage with room over- **Permission Granted 20/05/2021**
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. **Permission Granted 26/05/2021**
 - b) Notification of the outcome of planning application reviewed at the EGM on 14 June 2021 and attended by Cllrs (JJ), (CB), (AG), (DO). **21/01719/HFUL-** 1 Butler Way Haslingfield Cb23 1JG – widening of existing doorways at the rear of the property and erection of fence along property boundary. **All Supported**
 - c) Notification of new Planning Applications;
21/02607/HFUL - 3 Butler Way Haslingfield CB23 1JG - Roof removal and first floor extension, single storey rear extensions and garage replacement. **Majority Supported**
- 8 **To co-opt a new councillor on to the parish council** - Ms Clare Munday was co-opted onto the Parish Council to fill the vacancy created by the resignation of Dr Helen Brown in May 2021. There were no other applicants for the role.
Proposer: Cllr (SD) Seconder: Cllr (DO) All Supported

- 9 **Support Team update** – Cllr (DO) reported that the Haslingfield Support Team officially finishes today, 21 June 2021. Villagers can still contact (DO) as the emergency contact for the village. (DO) thanked the whole team, and (JJ) thanked DO on behalf of the Parish Council. Messages to the special email address that was set up for the pandemic emergency@haslingfieldparish.co.uk will now be forwarded to (DO) and the Clerk (JC) only.
- 10 **EWR- Cambridge Approaches Action Group update** – Cllr (DR) did not attend the meeting and his report will be carried forward to the HPC meeting on the 12 July 2021.
- 11 **To receive an update on the County Broadband fibre rollout** – Cllr (BM) was not able to attend the meeting and his report will be carried over to the HPC meeting on the 12 July 2021.
- 12 **To receive an update on the Henry Badcock 100th Anniversary event** – (PG) informed the council that this event is currently scheduled for 4 September 2021 and the timetable for the day is currently Family fun day with various events – 3.00 – 6.00pm; A play written by Peter Haines about how the Rec came to be - 6.00 – 7.00pm; Live Band 7.00-10.00pm. It has been publicised to most groups in the village and through social media, and (PG) will soon do a leaflet drop around the village. The cost has increased to £4,812. (PG) and (BM) have secured £4k in lottery funding. (PG) made a request to the parish council for the following support;
1. A plug connection for the 3-phase electricity supply in the village hall
 2. A commemorative plaque on the rec side of the village hall
 3. Assistance in covering the balance of £812.
- The Parish Council will explore the possibility of the first two items, and agreed to fund the balance of £812 towards the total cost of the event from the **s.137 power of expenditure**. It was agreed the indenture would be printed on the programme of events. (MK) suggested the County Council could take part and have a table at the event.
- 13 **To receive an update on the Football Association funding plan for the village football pitches - (PG)** has secured a grant of £19.2k over six years from the FA Football Foundation for the maintenance of the football pitches. The work includes drainage, twice yearly fertilisation and brushing. (PG) will put a proposal together for the Parish Council on how they and the Haslingfield Colts can work together to provide the top up funding for the grant.
- 14 **Cambridge Carbon Footprint update** – (MG) and (LR) informed the councillors that (LR) has been on a South Cambs District Council/Cambridge Carbon Footprint training course – Net Zero Now. She agreed to consider running a course in Haslingfield for interested villagers. The SCDC are offering grants to parish councils or community groups for improving energy efficiency in community buildings and for nature programmes. The eco group may apply this year for projects which may not involve the parish council such as waste reduction workshops. Whilst the parish councillors are willing to support and ratify any initiatives it must be noted that they are not able to commit time and resources to the projects.
- 15 **To receive the Parish Clerk's report** – Clerk (JC) informed the councillors that this report does need to be updated with new items. The Clerk and assistant will discuss this shortly and prepare a new report with actions
- 16 **To resolve to pay outstanding accounts:**
- Prestige External Cleaning- Skate Park as per quote accepted 8 March 2021 Minute 12: Inv. 161/1203/T - £800
 - Prestige External Cleaning- Playground as per quote accepted 8 March 2021 Minute 12: Inv. 161/1203/T - £700
 - CAPALC – Councillor Training Zoom Sessions Inv. 2735 - £75.00
- Proposed: (TA) Seconded: (SD) All supported**
- 17 **To review correspondence received**
1. **To consider the request from a long-standing villager for a memorial item to be placed in the village in memory of his son who died recently** – this request was supported by the councillors with a suggestion that there is a space for an additional picnic table in the dog free area of the Wellhouse Meadow if the family might consider this. The Clerk (JC) will provide the family with the details of the supplier that produces recycled and maintenance free products for this purpose. **Action** Clerk (JC)

2. **To consider the request from Cambridgeshire ACRE to support the undertaking of a housing needs survey for Haslingfield to aid in supplementing the information on the local authority housing register and to give a more detailed picture of affordable housing needs.** – The councillors voted to support the undertaking of this survey at no cost to the parish council – **All Supported.**
3. Cllr (JJ) had received notice that due to the end of lockdown being moved to the 19 July the Village Society has regrettably had to cancel their 40th Anniversary Event planned for the 17/18 July 2021.

Meeting ended 9.00pm

Date of next meeting: **Monday 12 July 2021** at 7.30pm in the Village Hall

Issued by the Parish Clerk: Jacqui Cressey

29 June 2021