

Haslingfield Parish Council (“HPC”) Meeting – Agenda

Monday 9 May 2022

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 9 May 2022 in the **Methodist Church** 7.30pm, for the purposes of transacting the following business. **Members of the Public and Press** are also invited to attend. The meeting will be broadcast on Zoom (audience can watch but not participate). The Zoom details are Meeting ID: 839 9540 4391 Passcode: 316841

L Jackson Haslingfield Parish Clerk

4 May 2022

Agenda:

- 1 To elect a Chairman and Chairman to sign Declaration of Acceptance of Office
- 2 To elect a Vice-Chairman and Vice-Chairman to sign Declaration of Acceptance of Office
- 3 To discuss co-option of Zoe Ratnasothy and Andrew Gillies
- 4 To receive apologies for absence
- 5 To receive declarations of interest from any Councillor with regard to items on the agenda
- 6 Public Forum: To allow members of the Public to raise any matters of interest (15 mins)
- 7 To review correspondence received (LJ)
 1. Email re: bicycles in the quarry
- 8 To approve and sign the minutes of the meeting of **11/04/2022**
- 9 To receive the County Councillor’s report (MK)
- 10 To receive the District Councillor’s report
- 11 Planning Applications and Decisions:
 - a) Notification of the outcome of Planning Decisions by SCDC:
21/05404/FUL - 58 Broad Lane Haslingfield CB23 1JF - **Withdrawn**
 - b) Notification of the outcome of planning applications reviewed at a special planning meeting: None
 - c) Notification of new Planning Applications:
22/01028/HFUL - 30 Broad Lane Haslingfield Cambridgeshire - Erection of a garden shed for the storage of bicycles
- 12 To approve Standing Orders and Financial Regulations (DO)
- 13 To approve Asset Register (CB)
- 14 To confirm insurance cover for all insured risks (DO)
- 15 To review the Council’s subscriptions to other bodies (DO)
- 16 To review the Council’s complaints procedure (DO)
- 17 To review the Council’s procedures for Freedom of Information requests (DO)
- 18 To review the Council’s media policy (DO)
- 19 To determine the time and place of ordinary meetings up to and including the AGM 2023 (DO)
- 20 To discuss support for Ukrainian refugees in the village (DO)
- 21 To receive Eco Group report (ZR)
- 22 To finalise preparations for Annual Parish Meeting and donation to EAAA (DO)
- 24 To discuss hybrid meeting kit (CB)
- 25 To discuss Cambridge Greenways Survey access (DO)
- 26 **Finance –**
To resolve to pay outstanding accounts
 - Salaries: Alan Stevens, Roy Brown, Parish Clerk - £Confidential
 - HMRC - £
 - Expenses:
 - Parish Clerk - £25 (home)
 - Parish Clerk – £12.36 (stamps)
 - Parish Clerk - £11.25 (mileage to deliver nomination papers)
 - William Harrold – Renaisoft Solutions Private Ltd - £8.00 (website tool)
 - BHIB Insurance LCO01069-643429 - £2,226.66
 - Gigent invoice INV-2987 - £459.00 (incl. VAT)
 - Helena Perry invoice 22-02 - £200.00

Date of next monthly meeting: Monday 13 June 2022 in the Village Hall at 7.30pm.