

Haslingfield Parish Council (“HPC”) Meeting – Agenda

Monday 13 June 2022

All members of the Council are hereby summoned to attend a meeting of **Haslingfield Parish Council** on Monday 13 June 2022 in the Village Hall 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: 867 1718 4498 Passcode: 195193

L Jackson Haslingfield Parish Clerk

8 June 2022

Agenda:

1. To receive apologies for absence
2. To introduce Councillors to Zoom participants
3. To receive declarations of interest from any Councillor with regard to items on the agenda
4. To discuss co-option of potential Parish Councillors
5. Public Forum: To allow members of the Public to raise any matters of interest (15 mins)
6. To review correspondence received
7. To approve and sign the minutes of the meeting of **09/05/2022**
8. To receive the County Councillor’s report (MK)
9. To receive the District Councillor’s report (LR)
10. Planning Applications and Decisions:
 - a. Notification of the outcome of Planning Decision by SCDC:
21/03456/FUL – 76 New Road, Haslingfield, CB23 1LP - **Refused**
 - b. Notification of the outcome of planning applications reviewed at a special planning meeting: None
 - c. Notification of new Planning Applications:
22/01683/FUL - 58 Broad Lane, Haslingfield, CB23 1JF – Replacement dwelling and garage following demolition of existing dwelling and garage
22/08087/FUL – Grove Farm, Haslingfield – New road access from Harlton Road to serve existing dwellings
22/01819/LBC – 3 Broad Lane, Haslingfield CB23 1JF – Rebuild of 16m of crinkle crinkle garden wall damaged due to subsidence and recent storms
22/01987/HFUL - 8 College Crescent Haslingfield Cambridge - Single Storey front extension, garage conversion and changing rear roof (flat to pitched)
11. To receive the Internal Audit Report (CB)
12. To consider and approve the Annual Governance Statement (CB)
13. To consider and approve 2021-22 Parish Council accounts / Accounting Statements (CB)
14. To discuss War Stocks in Parish Accounts (CB)
15. To discuss transferring The Elms Maintenance fund to a bank account (CB)
16. To discuss roles for Councillors (CB)
17. To discuss picnic tables (CB)
18. To report on junction of New Road and Barton Road (CB)
19. To discuss travel surveys (CB)
20. To receive Eco Group report and consider the draft Climate & Ecological Emergency action plan (ZR)
21. Finance
 - To resolve to pay outstanding accounts:

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• HMRC	Tax and NI	
• Alan Stevens	Maintenance work at the Village Hall	Confidential
• Roy Brown	Mowing village green and emptying bins	Confidential
• Lise Jackson	Administration	Confidential
• Lise Jackson	Clerk's home expenses	£25.00
• Lise Jackson	Mileage to bank	£14.40
• Michelle Golder	Reimburse for printing of brochures (Minuteman Press)	£359.00
• AC Event Services	First aid at Jubilee Event	£340.00
• CAPALC	Clerk training – archiving and retention	£30.00
• Connections Bus	Youth work Apr-May 2022	£1,355.00
• Dor-2-Dor	Delivery of newsletters and Queen's Jubilee brochures	£186.00 (inc. VAT)
• Italiagrace Photography	Photography at Queen's Jubilee Event	£200.00
• Red Graphic	Design and print of May newsletter	£674.40 (inc. VAT)
• SLCC	Clerk training – Standards and wellbeing summit	£54.00 (inc. VAT)
• Viking	Stationery	£63.73 (inc. VAT)

Date of next monthly meeting: Monday 11 July 2022 in the Village Hall at 7.30pm