

Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, Cambs, SG19 3LG
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Parish Council Meeting Tuesday 27th September

Dear Sir/Madam

I HEREBY GIVE YOU NOTICE that an **Extraordinary Meeting of the Parish Council** will be held in the **Village Hall at 7.30 pm on Tuesday 27th September 2016**. Members of the public are welcome to attend. All members of the Council are hereby summoned for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.



Mrs K Wilde
Clerk to the Council
22nd September 2016

AGENDA

1. To receive apologies for absence
2. Interests
 - i. To receive declarations of interest
 - ii. To receive and consider dispensation applications for items on this agenda
3. Acceptance and signing of the minutes for the Ordinary Meeting held on 19th July 2016
4. To consider any matters arising
5. To consider BT's Consultation on the removal of BT Payphones in East Hatley and Hatley St. George
6. To consider The Greater Cambridge City Deal's consultation on Tackling Cambridge Congestion
7. To consider Cambridgeshire County Council's Community Highways Volunteering Scheme
8. To consider Cambridgeshire County Council Flood and Water Team's Questionnaire
9. To receive an update on the Local Highway Improvement Speeding Sign Project
10. To receive notice from Cambridgeshire County Council Highways regarding the Croydon Hill, Croydon carriageway patching works on 13th and 14th October 2016
11. To consider payments for approval:
 - a. *HAGS-SMP Ltd* – £1741.80 Purchase and delivery of Junior Swings
 - b. *SVAS* – £75.00 Donation by HVA from Shuttleworth Talk receipts
 - c. *PKF Littlejohn LLP* - £120.00 Fee for Audited Annual Return 2015-16
12. To receive questions from the public
13. To agree the time and date of the next meeting: **7.30 pm Tuesday 18th October 2016**
14. To note the time of meeting closure.

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