

Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, Cambs, SG19 3LG
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MEETING NOTICE

13 December 2016 / 7.30 pm / Hatley Village Hall

Dear Sir/Madam,

I hereby give you notice that Hatley Parish Council will be holding an **Extraordinary Meeting on Tuesday 13th December, 2016** to consider planning and finance. The meeting will be held in **Hatley Village Hall at 7.30 pm**. 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 Kim Wilde
Clerk to the Council
8th December, 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. Minutes for the meeting held on 18th October 2016 to be agreed and signed
4. To consider any matters arising
5. To open the meeting to members of the public, for a maximum of ten minutes, to enable them to address questions to the Parish Council
(Questions relating to items not on the agenda shall not require a response until the following meeting)
6. Planning:
 - i. To consider planning application S/2835/16/FL – Retrospective application for the continued siting of a caravan, Barn Farm, East Hatley, SG19 3JA
7. Finance Update:
 - i. To consider payments for approval:
 - a. *Clive Weightman* – £8.94 Village Hall Cleaning Supplies
 - b. *Chubb Fire & Security Ltd* – £133.87 Hatley Village Hall Annual Service
 - c. *Friends of Friendless Churches* - £500 Donation for St. Denis' Church
 - d. *Robin Harris Joinery Ltd* - £204 Play Area Swing Cement
 - e. *M.R.L. Astor* - £18.07 Village Hall Water Rates Dec 2015 – Jun 2016
 - f. *A. Pinney* - £196.09 Village Hall Heating Oil
 - ii. To consider South Cambridgeshire District Council's consultation on the Parish Precept 2017-18
 - iii. To consider a draft budget for 2017-18
8. To receive an update on the handover of St. Denis' Church
9. To agree the time and date of the next meeting: **7.30 pm on Tuesday 17th January, 2017**
10. To resolve that under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw whilst matters pertaining to item 11. are discussed
11. To resolve upon amendments to the terms of employment for Mrs K Wilde
12. To note the time of meeting closure