

# Hatley Parish Council

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

Tel: 01767 650596 Email: hatley-parish-clerk@hatley.info

## MEETING NOTICE

Dear Sir/Madam

I HEREBY GIVE YOU NOTICE that an Ordinary Meeting of the Parish Council will be held in the **Village Hall at 7.30pm on Tuesday 19<sup>th</sup> January 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.

K. Wilde  
Clerk to the Council  
14<sup>th</sup> January 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 of the Ordinary Meeting dated 20<sup>th</sup> October 2015 and of the Extraordinary Meeting dated 17<sup>th</sup> July 2015, to be agreed and signed
4. To consider any Matters Arising.
5. To receive a report from the County and District Councillors
6. Churches – To receive updates:
  - i. St. Denis Church
  - ii. St. George Church
7. Planning:
  - i. To consider planning application S/2851/15/FL Hatley St. George Church – installation of a free standing wooden, disabled access, composting toilet in the churchyard
  - ii. To receive notice of the planning decision for S/2226/15/FL Hatley Estate Office, Main Street, Hatley St. George - Rear Single Level Extension
  - iii. To receive notice of the planning decision for S/2594/15/FL Stables, Barn Farm – Change of use of land to a manège
  - iv. To consider SCDC's Monthly Update (circulated by email), if applicable
8. Village Enhancements:
  - i. To receive an update on the speeding issue and the Highways Improvement Scheme Application
  - ii. To receive an update on dog litter bins

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- iii. Community litter pick – ‘Clean for the Queen’ 4th-6th March?
- 9. To consider any matters relating to the Village Hall:
  - i. To receive a report from HVA
  - ii. To receive an update on the Awards for All application
  - iii. To receive notification of the proposed contractor to commence work on the new kitchen
- 10. To report issues for the village play area:
  - i. To receive responses to the parish survey
  - ii. To consider plans and quotations from Wicksteed
- 11. To consider matters relating to the village website:
  - i. To consider an investment of £500 from the Parish Council reserves to finance the required upgrade to the website
- 12. To receive the timetable of proceedings for the Parish Election on Thursday 5<sup>th</sup> May 2016
- 13. To consider the Electoral Review of South Cambridgeshire District Council
- 14. To consider the Proposed Changes to Planning Scheme of Delegation by South Cambridgeshire District Council
- 15. To consider South Cambridgeshire District Council’s consultation on Neighbourhood Planning and the Local Plan
- 16. To consider correspondence received:
  - i. Book binding service for Parish Council Minutes – JS Wilson & Sons
  - ii. Connecting Cambridgeshire broadband update – opportunity to host a meeting with Sarah Marsh (Cambridgeshire County Council) and a representative from BT
- 17. Finance Update:
  - i. To consider payments for approval:
    - a) *SLCC* – Annual membership fee
    - b) *CAPALC* – Annual Clerk & Councillor Catch Up Day
    - c) *K Wilde* – Salary January to April
    - d) *K Wilde* – Expenses
    - e) *K Wilde* – Overtime
    - f) *K Wilde* – Reimbursement for the purchase of Wheelie Bin Stickers
    - g) *K Wilde* – Reimbursement for the purchase of the PA System – HVA
    - h) *e-on* – Direct Debits October to January
  - ii. To reconcile the bank account, including HVA funds, October to December 2015
  - iii. To consider and resolve upon the Budget and Precept 2016-17
- 18. To consider an increase from 4 to 5 meetings per annum
- 19. To receive questions from the public
- 20. To agree the time and date of the next meeting: **7.00pm on Tuesday 17<sup>th</sup> May 2016**
- 21. To note the time of meeting closure.