

# 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 7.30 pm on Tuesday 19<sup>th</sup> July 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> July 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. Signing of the Acceptance of Office by Cllr Nickerson
4. Completion of the Registration of Interests by Cllr Nickerson
5. Acceptance and signing of the minutes for the AGM held on 17<sup>th</sup> May 2016
6. To consider any matters arising
7. To receive an update on BT Broadband from Sarah Marsh, Connecting Cambridgeshire
8. To consider a Community Led Plan with guidance from Clare Gibbons, South Cambs DC
9. To receive a report from the County and District Councillors
10. To receive updates on the Churches:
  - i. St. Denis's Church
  - ii. Hatley St. George Church
11. Village Enhancements:
  - i. To receive an update on the Local Highways Improvement application
  - ii. To consider whether to proceed with Speedwatch
  - iii. To receive an update on dog litter bins
  - iv. To receive any further information or considerations on community defibrillators
  - v. To receive an update on the path between Hatley St. George and East Hatley
  - vi. To receive an update on the verge cutting programme and protected verges
12. Planning:
  - i. To consider the appeal to the Planning Inspectorate for non-determination of planning application S/0308/14/FL Barn Farm, East Hatley for the erection of a dwelling

This Agenda is published and provided, and may be used, only on the basis that the user assumes all responsibility for any loss, damage or consequence resulting directly or indirectly from it or its use. For the avoidance of doubt the only legally acceptable version of the Agenda of Hatley Parish Council is that kept by the Clerk. It is available for public inspection from the Clerk.

- ii. To receive the decision for planning application S/0826/16/PA Old Church Cottage, 55 East Hatley
  - iii. To consider SCDC's monthly updates (circulated by email), if applicable
- 13. To receive an update from HVA
- 14. To consider any matters relating to the Village Hall
- 15. Village Play Area:
  - i. To receive an update and any considerations from the Play Area Working Party
  - ii. To resolve to proceed with the HAGS SMP order for the Junior Swings
  - iii. To consider any other matters relating to the play area
- 16. To consider matters relating to the village website
- 17. To consider registration to the Local Council Award Scheme
- 18. To consider the proposed devolution deal for Cambridgeshire and Peterborough
- 19. To consider Greater Cambridge City Deal local transport 'bus hubs'
- 20. To consider correspondence received:
  - i. Anglian Water – Seeking private pumping stations
  - ii. Network Rail – Local crossings proposed for closure
  - iii. University of Cambridge Museums – Summer at the Museums 2016
  - iv. East Anglia's Children's Hospice – Donation request
  - v. Rights of Way Improvement Plan
  - vi. Gamlingay and Hatley Business Hub – Consultation questionnaire
  - vii. Vodafone's Community Indoor Sure Signal
- 21. Finance Update:
  - i. To consider payments for approval:
    - a. *Gamlingay Parochial Church Council* – £60 Donation for the Queen's birthday celebrations at the Hatley Fete
    - b. *SCDC* – £75.00 Election Fee
    - c. *K Wilde* – £379.95 Reimbursement for Parish Council's laptop purchase
    - d. *K Wilde* – £49.99 Reimbursement for Parish Council's scanner purchase
    - e. *K Wilde* – Salary payments July, August and September
    - f. *K Wilde* – Salary adjustment April – June (NALC SCP Rate 2016-18)
    - g. *K Wilde* – Overtime
    - h. *K Wilde* – Expenses
    - i. *CAPALC* – £107.55 Membership Fee 2016-17
    - j. *CAPALC* – £30.00 Annual Clerks Catch Up Day
    - k. *e-On* – Direct Debit 14<sup>th</sup> June £14.81
    - l. *e-On* – Direct Debit 15<sup>th</sup> July £12.19
  - ii. To reconcile income and expenditure with the bank account Q1 - April to June 2016
- 22. To receive questions from the public
- 23. To agree the time and date of the next meeting: **7.30pm Tuesday 18<sup>th</sup> October 2016**
- 24. To note the time of meeting closure.