

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 Hatley Parish Council is due to be held on **Tuesday 11th July, 2017 at 7.30 pm in Hatley Village Hall**. 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
6th July, 2017

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 Annual General Meeting held on 16th May 2017 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 or discussion until the following meeting
6. To receive a report from the County and District Councillors
7. Planning:
 - i. To receive the decision on planning application S/1444/17/LB for the installation of three vents at Unit 11 St. Georges Tower, Hatley St. George SG19 3SH
 - ii. To consider applications S/1703/17/LB and S/1701/17FL both referring to Replacement windows to Nave, Replacement Door to North Porch, Internal and External Repairs at the Church of St. Denis, East Hatley SG19 3JA
 - iii. To consider SCDC's monthly updates (circulated by email), if applicable

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8. To receive updates and consider any decisions, as required, for the local Churches:
 - i. St. Denis' Church
 - ii. Hatley St. George Church
9. Village Enhancements:
 - i. Speeding Sign – To consider the option of leasing and costs
 - ii. Traffic accidents near North Lodge, Hatley St. George – To consider applying for the LHI Scheme funding
 - iii. Deer Crossing Signs – Update
 - iv. To consider recent damage to the verges in East Hatley
10. To receive an update from the Hatley Village Association
11. To consider any matters relating to the Village Hall
 - i. Summary of recent bookings
 - ii. Payment options for deep cleans
 - iii. Update on electrical works - external lighting, PAT's and extractor fan
12. Village Play Area:
 - i. Play Area project
 - ii. To consider any other matters relating to the Play area
13. To consider whether a Community Led Plan is required for Hatley
14. To consider correspondence received
 - i. SCDC – July Scam Awareness Month
 - ii. SCDC – Let's Talk
 - iii. Recycling in your community in partnership with EAAA and The Salvation Army
 - iv. Other late correspondence
15. To reconcile income and expenditure against the bank account Q1, Apr-Jun 2017
16. To consider payments for approval
 - a. John Wright – £40 work at Hatley Village Hall
 - b. *K Wilde* – Salary payments July, August and September
 - c. *K Wilde* – Overtime May to July
 - d. *K Wilde* – Travel expenses
 - e. *K Wilde* – Reimbursements
 - f. *e-On* – Direct Debits: June £15.27
17. To agree the time and date of the next meeting: **7.30 pm on Tuesday 17th October 2017**
18. To note the time of meeting closure