

Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, Cambs, SG19 3LG
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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 15th January 2019 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 purposes of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Kim Wilde

Mrs Kim Wilde – Clerk to the Council
10th January 2019

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 Ordinary Meeting held on 16th October 2018, and the Extraordinary Meeting held on 11th December 2018, 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. To receive updates and consider any decisions, as required, for the local churches:
 - i. St. Denis
 - ii. Hatley St. George
8. Planning:
 - i. To receive a decision on planning application S/4156/18/PA – Notification for prior approval for a proposed change of use of agricultural building to a dwellinghouse (Class 3) and for associated operations development at Holbeins Farm, East Hatley, SG19 3JB
 - ii. To receive information and updates on other local planning, including SCDC's monthly update (circulated by email), if applicable
9. Public Access Defibrillator:
 - i. To receive an update on recent progress
 - ii. To resolve upon the establishment of a 'Defib Working Party'
 - iii. To consider the Terms of Reference and procedural checks for the Defib Working Party
10. Village Enhancement Projects:
 - i. To agree a date for the Hatley Litter Pick
 - ii. To consider other voluntary highways tasks to be actioned
 - iii. To receive an update on the Orchard East project
 - iv. To consider Local Highway Improvement Scheme projects
 - v. To consider carbon zero community projects (SPEP)
 - vi. To receive an update on Repair Cafés

11. Village Play Area:
 - i. To receive an update on the Play Area project
 - ii. To consider ongoing maintenance of the Play Tower
 - iii. To consider the presence of dogs and dog waste in the Play Area
 - iv. To consider any other matters relating to the Play Area
12. Speeding Monitoring Sign:
 - i. To receive an update on speed data
 - ii. To consider new 'children crossing' signage, as a result of stolen road sign
13. To receive an update from the Hatley Village Association
14. Village Hall:
 - i. To receive a summary of recent and future bookings
 - ii. To consider any improvements or maintenance work
15. To consider new Gazette advertising fees
16. To receive an update on the village website
17. To consider Cambridgeshire County Councils' Business Planning
18. To consider correspondence received:
 - i. Cambs Police and Crime Commissioner – Survey on Police Funding
 - ii. Restoration of historic road signs
19. To consider the implementation of NALC's national salary scales for 2019-20
20. To consider the revision of the Clerk's holiday entitlement to meet statutory requirements and sign a revised contract of employment
21. To reconcile income and expenditure against the bank account Q3 October to December 2018
22. To consider payments for approval:
 - i. Eastern Play Services Limited – Play Area supplies and installation – £1,415.40
 - ii. *K Wilde* – Salary payments January and February
 - iii. *K Wilde* – Overtime October to December 2018
 - iv. *K Wilde* – Travel expenses October 2018 to January 2019 – £48.03
 - v. *nPower* – Direct Debit 2nd January 2018 £39.29
23. To consider and approve the budgeted expenditure and precept for 2019-20
24. To agree the time and date of the next meeting: **7.30 pm on Tuesday 19th March 2019**
25. To note the time of meeting closure