

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 16th July 2019 at 7.30 pm in Hatley Village Hall**. 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
11th July 2019

A G E N D A

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 Parish Meeting and Annual General Meeting, both held on 21st May 2019, 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. To receive updates on local planning if available
 9. Village Enhancement Projects:
 - i. To receive an update on hedges at the East Hatley junction
 - ii. To consider carbon zero community projects
 - iii. To consider parking issues on public footpaths
 10. Village Play Area:
 - i. To consider recommendations by the Play Area Working Party for a new play tower
 - ii. To consider any other matters relating to the Play Area
 11. Speeding Monitoring Sign:
 - i. To receive a summary of speeding data 2018-19
 - ii. To receive an update on solar power options
 12. Public Access Defibrillator:
 - i. To receive the Record Book update and consider any action that may be required
 - ii. To confirm details of the next community training session

13. Hatley Village Association:
 - i. To receive a summary of recent and future events
 - ii. To consider any action required for the Hatley Village Fête
14. Village Hall:
 - i. To receive a summary of recent and future bookings
 - ii. To consider any improvements or maintenance work required
 - iii. To consider quotations for new internal doors
 - iv. To consider improvements to the toilets
15. Village Website:
 - i. To receive an update on the new website
 - ii. To approve the transfer of hosting services from Claranet to Namesco, including short term additional costs
 - iii. To approve the purchase of the SSL Certificate from Namesco
 - iv. To receive a summary of payment and reimbursements
16. To consider the consultation on the A428 improvement scheme
17. To consider the consultation on the Cambridgeshire and Peterborough Combined Authority Local Transport Plan
18. To consider SCDC's Innovate and Cultivate Fund
19. To consider SCDC's Mobile Warden Scheme
20. To receive an update from the SCDC Parish Liaison Meeting
 - i. Operation London Bridge
 - ii. Fly tipping awareness campaign
 - iii. Contamination of blue recycling bin campaign
21. To consider correspondence received
22. To reconcile the bank statement with payments and receipts April to June 2019
23. To consider payments for approval:
 - i. Kim Wilde – Claranet website fees and upgrade reimbursement – £314.03 (issued)
 - ii. Robin Harris Joinery Ltd – Replacement toilet seat fitted at the Village Hall - £72.00
 - iii. Kamni Brown – Refund of damage deposit and cancelled hall hire fees – £83.00
 - iv. Alan Pinney – Heating oil purchase for Village Hall – £249.38
 - v. Gamlingay Gazette – Donation – £86.00
 - vi. East Anglian Air Ambulance Service – Contribution towards training sessions – £100.00
 - vii. S Marshall – Petty Cash payment for cleaning supplies – £6.58
 - viii. Peter Mann – Reimbursement for website transfer and SSL Certificate costs – £351.34
 - ix. MRL Astor – Village Hall water rates – £26.65
 - x. *K Wilde* – Salary payments July, August and September
 - xi. *K Wilde* – Overtime May and June 2019 – £214.38
 - xii. *K Wilde* – Travel expenses and purchases reimbursed – £47.00
24. To agree the time and date of the next meeting: **7.30 pm on Tuesday 15th October 2019**
25. To note the time of meeting closure