

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 Extraordinary Meeting of Hatley Parish Council is due to be held on **Tuesday 24th September 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
19th September 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. 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
4. To welcome the Reverend Hilary Young and discuss matters relating to Hatley St George Church
5. To consider Zero Carbon Community projects for South Cambridgeshire District Council grant funding:
 - i. Installation of an electric vehicle charging point
 - ii. Construction of a public drinking fountain
 - iii. Modification of the speed sign to be solar powered
 - iv. Other ideas from residents
6. To consider BT's consultation on the public payphones in Hatley
7. To consider the consultation on the Cambridgeshire and Peterborough Combined Authority Local Transport Plan
8. To consider improvements and quotations for the Village Hall
9. To agree the time and date of the next meeting: **7.30 pm on Tuesday 15th October 2019**
10. To resolve that under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw whilst matters pertaining to item 11. are discussed
11. To receive details of the Clerk's annual appraisal and resolve upon any revisions to the terms of employment
12. To note the time of meeting closure