

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 October 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
10th October 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 of the Ordinary Meeting held on 16th July 2019 and the Extraordinary Meeting held on 24th September 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 for the local churches:
 - i. St Denis
 - ii. Hatley St George
8. Planning:
 - i. To consider planning application **S/3203/19/FL** to increase the size of an existing sand lunging ring and a change of use of part of a grazing pasture to install an all-weather outdoor riding surface at The Stud, Hatley Park, Hatley St George, SG19 3HL
 - ii. To note or consider other local planning issues
9. To consider Zero Carbon Community projects for South Cambridgeshire District Council grant funding
10. To consider any matters relating to the Play Area
11. To consider any matters relating to the Speed Monitoring Sign
12. Public Access Defibrillator:
 - i. To receive the record book update and consider any action that may be required
 - ii. To consider a donation to East Anglian Air Ambulance for the community training session held in September

13. Hatley Village Association:
 - i. To receive a summary of future events
 - ii. To receive updates regarding new internal doors project
 - iii. To receive updates regarding the toilets project
 - iv. To consider the distribution of funds from the Hatley 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 a designated 'fire safety officer' and inspection checklist
15. Correspondence received:
 - i. Proposed road closure New Road, Gamlingay
 - ii. East Anglian Air Ambulance
 - iii. SCDC Let's Get Moving Cambridgeshire
 - iv. East Anglia's Children's Hospices
16. Finance:
 - i. To complete and approve the Mandate Change Form to add Cllr Eagle as a signatory
 - ii. To note stopped cheque no. 100612 reissued with cheque no. 100637
 - iii. To note credits to the account
 - iv. To reconcile the bank statement with payments and receipts July to September 2019
 - v. To consider payments for approval
 - HMRC – PAYE K Wilde – £58.40
 - *Society of Local Council Clerks* – Annual subscription fee – £76.00
 - *K Wilde* – Salary payments October, November and December
 - *K Wilde* – Overtime July to September – £166.91
 - *K Wilde* – Travel expenses and purchases reimbursed June to October – £50.57
 - *npower* – Village Hall electricity 21st July to 23rd September – £26.43 (Direct Debit)
17. To agree the time and date of the next meeting: **7.30 pm on Tuesday 21st January 2020**
18. To note the time of meeting closure