

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 25th February 2020 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
20th February 2020

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 21st January 2020 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. Planning:
 - i. To receive a decision by South Cambridgeshire District Council for planning application **S/3309/18/FL** for the erection of an agricultural worker's dwelling at Barn Farm, East Hatley, SG19 3JA
 - ii. To note or consider other local planning issues or updates
7. Grant funding for village enhancement projects:
 - i. To receive an update on the funding needs and progress for the Village Hall toilet project
 - ii. To receive an update on the funding needs and progress for the Play Area project
 - iii. To consider suitable grant funding providers for the two projects
8. To receive an update on arrangements for the Annual Parish Meeting
9. To consider payments for approval:
 - *K Wilde* – Correction of reimbursement payment (21.01.20) – £31.80
 - *R Dow* – Supply and installation of East Hatley notice board – £344.00
 - *P Pinney* – Reimbursement for 2x speed sign batteries – £122.00
 - *Abacus Oil Experts Ltd* – Village Hall annual boiler service – £174.00
10. To agree the time and date of the next meeting: **7.30 pm on Tuesday 17th March 2020**
11. To note the time of meeting closure