

# Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, Cambs, SG19 3LG  
Tel: 01767 650596 Email: parishclerk@hatley.info www.hatley.info

## REMOTE MEETING NOTICE 7.30 pm on Tuesday 19th January 2021

Dear Sir/Madam

I hereby give you notice that an **Ordinary Meeting of Hatley Parish Council** is due to be held at **7.30 pm on Tuesday 19th January 2021** on a remote basis, using Zoom video/telephone conference technology.

All members of the Council are hereby summoned for the purposes of considering and resolving upon the business to be transacted at the meetings, as set out hereunder. All members of the public are welcome to join the meeting remotely via Zoom. Details of how to access the meeting can be found at the end of this notice.

*Kim Wilde*

Mrs Kim Wilde - Clerk to the Council  
14th January 2021

## 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 approve the minutes of the Extraordinary Meeting held on Tuesday 8th December 2020
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 reports 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 receive the decision by South Cambridgeshire District Council (SCDC) on applications **20/04598/FUL** and **20/04599/LBC** for the reinstatement of three leaded light windows to the chancel north and south elevations, and localised masonry repairs to window surrounds at St Denis Church, East Hatley, SG19 3JA

- ii. To receive the decision by SCDC on the Variation of Conditions 2 (approved plans) and 7 (materials) for the approved planning application **S/3309/18/FL**, for the erection of Agricultural Worker's Dwelling at Barn Farm, East Hatley, SG19 3JA
  - iii. To consider an invitation by SCDC to respond to the Foxton Neighbourhood Plan
  - iv. To consider a request by Cambourne Town Council to support their preferred location for the proposed East West Rail station at Cambourne
  - v. To note any other planning items or updates
9. To consider the consultation on Luton Airport's Arrivals Airspace Change
10. To consider the installation by BT Openreach of a telegraph pole at the East Hatley junction
11. BT Public Phone Boxes and Mobile Phone Network:
- i. To receive an update on the BT consultation for the proposed removal of BT public phone services in the parish
  - ii. To receive a summary of the parish survey responses on mobile network service reliability
  - iii. To consider any action that may be required
12. Trees:
- i. To receive an update on the replacement trees by Cambridgeshire County Council
  - ii. To receive an update on the 3 Free Trees project
13. Speed Monitoring Sign:
- i. To receive updates for the project to reduce the speed limit to 30 mph
  - ii. To review the latest speed data for the period June to December 2020
14. Play Area:
- i. To receive the monthly inspection reports
  - ii. To consider any action that may be required
15. Public Access Defibrillator:
- i. To receive the updated record book
  - ii. To consider any action that may be required
16. Hatley Village Association:
- i. To receive an update on the improvements to access at the front of the hall
  - ii. To receive an update on the disabled toilet project
17. To consider any matters relating to the Village Hall
18. Correspondence:
- i. Sunnica Energy Farm Consultation
19. Finance:
- i. To confirm receipt of the £100 Covid Grant from SCDC
  - ii. To reconcile the bank statement with payments and receipts for the period 1st October to 31st December 2020
  - iii. To consider and resolve upon the proposed budget and precept for 2021-22
  - iv. To consider the following payments for approval
    - *John Wright* – Village Hall improvements - £100.00
    - *M Eagle* – Zoom meeting fees January to May - £43.17
    - *The Royal British Legion Poppy Appeal* – Wreath - £18.00
    - *K Wilde* – Salary payments January and February
    - *K Wilde* – Overtime October to December – £165.49
    - *K Wilde* – Reimbursements for travel costs October to December – £15.48
    - *e.on Next* – Direct Debit due 7th Jan 2021 - £16.12

20. To **resolve that under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960**, in view of the confidential nature of the business about to be transacted, that the press and public be temporarily excluded and are instructed to withdraw from the meeting whilst matters pertaining to agenda item 21. are discussed
21. To consider employee matters relating to the Parish Clerk
22. To invite the press and public to rejoin the meeting
23. To consider revising the date of the Annual Parish Meeting due to Covid-19 restrictions
24. To agree the time and date of the next meeting: **7.30 pm on Tuesday 16th March 2021**
25. To note the time of meeting closure

To join the meeting:

For internet access please go to **www.zoom.us** and select the option 'Join a Meeting'.

For telephone access please call any one of the following telephone numbers:  
**0203 901 7895 / 0203 051 2874 / 0203 481 5237**

Regardless of how you choose to join the meeting you will need to use the following meeting identification number (ID): 897 7351 5876

The meeting passcode is: 286051

You will be asked to make your identity known when you join the meeting but your personal details will not be included in the meeting minutes or on any other written record unless it is pertinent to the meeting, in which case your permission will be sought by the Parish Clerk before your details are publicly recorded.

We recommended that you join the 'waiting room' for the meeting just before 7.30 pm.

Details of the meeting protocol can be found on the Parish Council page of the Hatley website ([www.hatley.info](http://www.hatley.info)).