# **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

#### **MEETING NOTICE**

## 7.30 PM TUESDAY 20TH JULY 2021 HATLEY VILLAGE HALL

#### 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 20th July 2021 in Hatley Village Hall.

All members of the Parish 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.

### Kim Wilde

Mrs Kim Wilde - Clerk to the Council 15th July 2021

## **AGENDA**

- 1. To receive apologies for absence
- 2. Interests:
  - i. To receive declarations of interest
  - ii. To receive updated Register of Interests from Councillors
  - iii. To receive and consider dispensation applications for items on this agenda
- 3. To approve the minutes of the Annual Parish Meeting and the Annual General Meeting of Hatley Parish Council, both held on Tuesday 4th May 2021
- 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. Churches:
  - i. To receive an update on St Denis' church
  - ii. To receive an update on Hatley St George church
  - iii. To consider support for the Hatley St George Church Fête on 29th August 2021
- 8. To consider the Boundary Commission for England's consultation on ward boundaries in Cambridgeshire
- 9. Planning:
  - i. To receive notice from South Cambridgeshire District Council (SCDC), for information only, of the submission of details required by conditions 3 (Arboricultural Method Statement and Tree Protection Strategy), 4 (Surface and Foul Water), 5 (Carbon Emissions), 6 (Water Efficiency) and 7 (Wi-fi) of planning permission 20/03582/S73 at Barn Farm, East Hatley

This Agenda is published and provided, and may be used, only on the basis that the user assumes all responsibility for any loss, damage or consequence resulting directly or indirectly from it or its use. For the avoidance of doubt the only legally acceptable version of the Agenda of Hatley Parish Council is that kept by the Clerk. It is available for public inspection from the Clerk.

- ii. To receive notice from SCDC, for information only, of the submission of details required by conditions 4 (Hard and Soft Landscaping), 7 (Surface and Foul Water), 9 (Mitigation Strategy), 11 (Ecological Assessment), 14 (Site Access), 15 (Pedestrian Visibility Splays) and 16 (Vehicular Access Gates) for planning permission S/4601/17/FL at Moat Farm, East Hatley
- iii. To note any other planning items or updates

#### 10. Speeding:

- i. To consider application details for the Local Highways Improvement scheme 2022-23
- ii. To receive updates and consider any action that may be required relating to the speed monitoring sign.

#### 11. Play Area:

- i. To receive the monthly inspection reports
- ii. To receive updates and consider any action that may be required

#### 12. Public Access Defibrillator:

- i. To receive the updated record book
- ii. To consider any action that may be required

#### 13. Hatley Village Association:

- i. To receive an update on the disabled toilet project
- ii. To receive any further updates

#### 14. Village Hall:

- i. To note recent bookings and events
- ii. To consider any updates or action that may be required

#### 15. South Cambs Zero Carbon Communities:

- i. Project suggestions for possible grant application
- ii. Free energy surveys

#### 16. Correspondence:

- i. Donation request by Rowan
- ii. Letter of introduction from Rebecca Neal, Wildlife Trust
- iii. The Cambridge Country Show 2021

#### 17. Finance:

- To reconcile the bank statement with payments and receipts for the period 1st April to 30th June 2021
- ii. To consider the following payments for approval:
  - E.ON Next Village Hall electricity 01.04.21 to 30.06.21 £28.29
  - K Wilde Reimbursed for Namesco Website SSL Certificate (2 years) £131.98
  - K Wilde Reimbursed for Namesco Website hosting (2 years) £219.99
  - K Wilde Reimbursed for Namesco new payment details charge £1.00
  - K Wilde Travel costs April to June £22.77
  - K Wilde Overtime April to June £44.56
  - K Wilde Salary payments July, August and September

#### 18. Annual Governance and Accountability Return 2020-2021:

- To note all required statutory documents we made available on the notice boards and remain available on the website, including details of electors' rights for the inspection of the accounts
- ii. To consider recommendations by the Internal Auditor
- 19. To agree the time and date of the next meeting: 7.30 pm on Tuesday 19th October 2021
- 20. To note the time of meeting closure