Hatley Parish Council

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Minutes of the Ordinary Meeting of Hatley Parish Council held in Hatley Village Hall on Tuesday, 18th January 2022

Cllr M Eagle (Chair) Cllr M Astor, Cllr A Pinney, Cllr N Jenkins, Cllr H Nickerson, Clerk to the Council N Pearce, County Councillor S Kindersley (leaving early), District Councillor H Williams (leaving early) and six members of the public.

Minutes

- 1. To receive apologies for absence: none
- 2. Interests:
 - i. To receive declarations of interest: none
 - ii. To receive and consider dispensation applications for items on this agenda: None
- **3.** To approve the minutes of the Ordinary Meeting of Hatley Parish Council held on Tuesday 19th October 2021. N Pearce to make minor amendments discussed relating to formatting. Content approved.
- 4. To consider any matters arising
 - Six Free Trees: District Councillor Williams advised that this was now closed; however, there are a number of opportunities for grants like this throughout the year so it would useful to know where we would put any trees offered in advance of a grant.
- **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

- A member of the public requested that the Precept discussion be bought forward to earlier in the night. This was agreed and it was moved to after item 13.
- A member of the public has challenged the minutes of the meeting in February and October 2020. They have requested that a statement is removed as it is inaccurate. Cllr Eagle and the Clerk to investigate previous minutes
- 6. To receive reports from the County and District Councillors: : District Cllr Williams shared a report ahead of the meeting by email this was discussed, County Cllr Kindersley also shared a report ahead of the meeting which he then reported on. The road from Hatley to Croydon hill is completely closed until mid February. The road will be monitored by the Highways agency to ensure that the roadworks do not affect the surface of the road. It was also reported that there was a large amount of subsidence on New road bridge. This has been discussed with the owner and the Highways agency. Additionally There was a collapsed culvert outside of West Lodge; this has now been repaired. County Councillor Kindersley also informed the PC that there was a petition to allow Parish Councils to hold hybrid meetings.
- **7.** Churches:
 - To receive an update on St Denis. Cllr Jenkins shared a report via email ahead of the meeting. This will be available on the Hatley website.
 To receive an update on Hatley St George Church. Revd Hillary Young was not available.

8. Planning:

- i. To receive decision on planning application 21/04395/HFUL 53 East Hatley, 2 storey rear extension and rework of existing porch. This has been approved
- ii. To receive decision on planning application 21/03880/LBC St Denis church. This is now going ahead
- iii. To receive any updates or information on local planning items

9. Speeding:

- i. To receive an update on the Local Highways Improvement application 2022-23. Cllr H Nickerson and Cllr A Pinney to attend the meeting to discuss this.
- ii. To receive updates and consider any action that may be required relating to the speed monitoring sign. This is to be moved to the other end of the village. Cllr A Pinney and the Clerk to Liaise.

10. Play Area:

- i. To receive the monthly inspection reports. Monthly inspection report received
- ii. To receive updates and consider any action that may be required
- iii. Request for a goal on the playing field. Clerk to get two additional quotes. Price from quote provisionally agreed dependant on other quotes.

11. Public Access Defibrillator:

- i. To receive the updated record book. Received and updated
- ii. To consider any action that may be required. This was taken to East Hatley to be used last month. This was not bought back until the next day. Reminder to be sent out that if it is taken it should be bought back as soon as possible. Cllr Eagle to write a message for the website. The code should also be removed from the website.

12. Hatley Village Association:

- i. To receive an update on the disabled toilet project. Plans submitted and agreed. Clerk to check amount held in bank account for this.
- ii. To consider options for the Awards for All grant (2019) As above
- iii. To receive any further updates. None

13. Village Hall:

- i. To note recent bookings and events Bookings shared and discussed
- ii. To consider any updates or action that may be required we will need to suspend bookings whilst building work is being carried out. It was discussed that a window cleaner should be booked for the hall in late Spring approx. £30 for the building. This is agreed. 3 quotes to be obtained for a redecoration of the hall.
- iii. To consider updating the advert in the Gazette. Clerk to update
- iv. To address the continued storage of display boards in the village hall. To be added to asset list. Value to be decided.
- **14.** Declaring a Climate emergency. To gather ideas from the community about what we can do. Climate emergency to remain a permanent place on the PC's agenda. Possibly set up a climate mitigation club. Extend the WhatsApp group to Hatley St George. Clerk to create a poster

15. Correspondence:

- Fish and Chip van enquiry. Agreed on a temporary basis.
- Parish Council Elections 5 May 2022. Clerk to look back at previous notices.

16. Consultations:

- To consider any updates on Greater Cambridge Partnership's 'Making Connections' consultation. Awaiting 2nd consultation. PC to respond
- ii. To consider any updates to Ofcom consultation on public phone boxes. To be released late spring

17. Finance:

- i. To reconcile the bank statement with payments and receipts for the period 1st October to 31st December 2021. Agreed
- ii. To review/approve the Precept for 2022/2023. Agreed no increase to previous year
- iii. To consider the following payments for approval:
 - E.ON Next Village Hall electricity 01/10/2021-31/12/2021 £30.20
 - N Pearce Reimbursed for Microsoft Licence £79.99
 - SLCC Membership Fees £80.00
 - Royal British Legion Poppy Appeal Wreath £18.50
 - N Pearce Salary Payment for January, February, March
 - K Wilde overtime payment September/October 15 hours
- 18. To agree the time and date of the next meeting: 7.30 pm on Tuesday 15th March 2022
- 19. To note the time of meeting closure