

## HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 7 October 2015** at 8pm in the Alice Cambridge Room, Hauxton Village Hall.

All members of the Council are hereby summoned to attend

There will be up to a 15-minute forum at the start of the meeting to hear representations from the public.

### AGENDA

1. Public Forum: 5 minute representation by Dr Norman De'Ath
2. Declarations of interest
  - 2.1. To receive declarations of interest from councillors on items on the agenda
  - 2.2. To receive written requests for dispensations for disclosable pecuniary or non-pecuniary interests (if any)
  - 2.3. To grant any requests for dispensation as appropriate
3. Apologies
4. Minutes of the parish council meetings
  - 4.1. Minutes of meeting on 2 September 2015
  - 4.2. Matters arising from the minutes not already on agenda
5. Finance
  - 5.1. Current status - income, expenditure and cash balances
  - 5.2. Cheques presented for approval for payment
6. To formally agree to the indemnities required by South Cambs DC to release the S106 funds in relation to the Harrow development of the Bayer site as follows:
  - 6.1. "The District Council agrees to transfer the Sports Land Contribution to the Parish Council SUBJECT TO the Parish Council agreeing to comply with the covenants given in the Section 106 Agreement as if those covenants themselves had been given by the Parish Council in favour of the Owner mutatis mutandis and to provide an indemnity as hereinafter described"
  - 6.2. "The District Council agrees to transfer the Sports Land Commuted Maintenance Sum to the Parish Council SUBJECT TO the Parish Council agreeing to comply with the covenants given in the Section 106 Agreement as if those covenants themselves had been given by the Parish Council in favour of the Owner mutatis mutandis and to provide an indemnity as hereinafter described"
7. Parish Council membership and staff update: To consider and approve employment contracts and remuneration rates for positions of Clerk and Responsible Financial Officer. *(The Council will go into closed session at this point - the RFO and Clerk, and any members of the public, will be asked to leave the meeting for this item)*
8. Planning
  - 8.1. Proposal: Extension and change of use from shop to dwelling & erection of car port  
Application Ref: S/2044/15/FL  
Location: 2 The Lane, Hauxton, CB22 5HP  
Applicant: Button Developments
  - 8.2. Application S/0247/15/OL  
Location: Adjacent to Desmond's Close  
To decide whether to progress the Section 215 order relating to unsafe buildings
9. Local Highways open day: Feedback from Chair on matters raised, namely speed limits on High Street and Jopling Way and footpath.

10. To receive an update from JW/HH/JH on VAT position in relation to expenditure on Sports Ground and to consider whether to employ professional VAT advisors, following the decision of the Council meeting of 5 August 2015, where it was agreed to seek such advice (item 7.5.1).
11. New children's play equipment: To decide how to consult residents and children on this matter.
12. Village Hall 'right of way': To decide whether to employ a solicitor to clarify access rights with the Land Registry.
13. Footpath diversion at Hauxton Meadows: To provide comments to enable the preparation of a response to the proposal to divert Hauxton Footpath No.1 beside the River Cam near the Mill.
14. Recreation grounds and open spaces
  - 14.1. Church Road
  - 14.2. Willow Way
  - 14.3. Village Green
  - 14.4. Jopling Way
  - 14.5. Sports Ground:
    - 14.5.1. To decide on the terms of use for the site.
    - 14.5.2. To decide whether to progress a planning application for the pavilion and car parking
15. Report from representatives on VH Management Committee
16. Reports from
  - 16.1. County & District Councillors
  - 16.2. Neighbourhood Watch
  - 16.3. Tree wardens
  - 16.4. Hauxton Consultative Committee
  - 16.5. Web site/Facebook
17. Review against Village Plan:
  - 17.1. Sport and Recreation
  - 17.2. Health and Social Care
18. Correspondence
19. Date of next meeting

Members of the public and media are welcome to attend. Members of the public are able to speak during the allocated 15 minute Public Forum. Those wishing to speak are strongly advised to contact the Clerk ahead of time in order to secure a place on the first come, first served basis.

John Hammond  
Clerk to Hauxton Parish Council  
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