

HAUXTON PARISH COUNCIL

I hereby give notice of an Extraordinary meeting of Hauxton Parish Council on **Wednesday 14 September 2016** at 8pm in the Alice Cambridge Room, Hauxton Village Hall.

All members of the Council are hereby summoned to attend

There will be a 15-minute forum at the start of the meeting (8pm) to hear representations from the public.

AGENDA

1. Declarations of interest
2. Apologies
3. Parish Council membership – To decide on possible co-option of a councillor.
4. Minutes of the parish council meetings
 - 4.1. Minutes of meeting on 7 September 2016
 - 4.2. Matters arising from the minutes
5. Finance
 - 5.1. Invoices for payment approval
6. Grants and Fund raising
 - 6.1. Sport England Protected Playing Fields grant update
 - 6.2. Local Highways Initiative 2016/17 – to decide on any new projects
 - 6.3. Big Lottery 'celebrate' grant – to decide if we wish to submit for any projects
7. Planning
 - 7.1. Proposal: Cambridge Sporting Village
Application Ref: S/1925/16/OL
Location: Land at M11, west of Hauxton Road, Trumpington
Applicant: Trumpington Meadows Land Company
 - 7.2. Proposal: Redevelopment of the site to provide up to 32 dwellings with new areas of open space and woodland including a countryside park, all with associated infrastructure
Application Ref: S/2184/16/OL
Location: Former Waste Treatment Facility, Cambridge Road, Hauxton, Cambridgeshire, CB22 5HT
Applicant: Harrow Estates plc
8. Community Governance Review of Haslingfield
 - 8.1. To decide on next steps following CGR proposals, specifically to decide whether to have a public meeting
9. Child Protection Policy – To approve this policy
10. BT phone box – To decide on response to BT proposal to remove the public phone box outside the village hall.
11. Upcoming meetings – To decide on attendance at:
 - 11.1. Devolution seminar at Melbourn 20/9
 - 11.2. Gamlingay Eco Hub talk/tour on 22/9
12. Recreation grounds and open spaces
 - 12.1. Church Road
 - 12.1.1. To consider purchase and sowing of Yellow Rattle and other seeds for wild flower meadow regeneration
 - 12.1.2. To update the PC on progress regarding playground equipment selection
 - 12.2. Willow Way – To consider pollarding of damaged Rowan tree at entrance
 - 12.3. Village Green – Renovation of public seating
 - 12.4. Jopling Way

- 12.5. Sports Ground – To consider quotes for extending rabbit fencing and repairs to other fencing
- 12.6. Footpaths, waterways and roads:
 - 12.6.1. Donkey Lane connection to Harston proposals update by Clerk
 - 12.6.2. Community Highways Volunteering scheme – to decide if HPC wants to register interest
- 12.7. Hauxton Meadows – To finalise details of HM residents welcome event

13. Transport

- 13.1. City Deal proposals regarding ‘bus hubs’ – to decide on a response

14. Correspondence

- 14.1. ‘Tackling Peak Time Congestion in Cambridge’ – leaflets to make available to residents
- 14.2. Communication from Mr John Wilkinson
- 14.3. Donation request from Cambridgeshire Hearing Help

15. 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
01223 872680