

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 2 Nov 2016** 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 min. 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 and staff update
4. Minutes of the parish council meetings
 - 4.1. Minutes of meeting on 5 October 2016
 - 4.2. Matters arising from the minute
 - 4.3. Minute taking: To agree to remove the proposer and seconder from minutes in line with CAPALC best practice guidelines
5. Finance
 - 5.1. Current status - income, expenditure and cash balances
 - 5.2. Invoices for payment approval
6. Recreation grounds and open spaces
 - 6.1. Church Road – To agree to seek a revised quotation for the play equipment based on feedback, with Kompan as the core contractor
 - 6.2. Willow Way
 - 6.3. Village Green
 - 6.4. Jopling Way
 - 6.5. Sports Ground – To agree to install one of the two cycle shelters
 - 6.6. Footpaths, waterways and roads – To consider any action needed regarding the wheelchair-friendly kissing gate on footpath no. 1.
 - 6.7. Hauxton Meadows
7. Community Hub Working Group – To consider the recommendations from the CHWG for the its structure, and the brief and process for selection of the architect
8. Report from representatives on VH Management Committee
9. Reports from
 - 9.1. County & District Councillors
 - 9.2. Tree wardens
 - 9.3. Hauxton Consultative Committee
 - 9.4. Web site/Facebook
10. Transport
11. Correspondence
12. 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