

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 2 March 2016** at 7.45pm 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 general business section of the meeting (8.30pm) to hear representations from the public.

AGENDA

1. 7.45pm Feedback from playground equipment exhibition – Tim Wall
2. 8.00pm Briefing on Community Governance Review of Haslingfield parish – Claire Gibbons
3. 8.15pm Sports Field changing rooms ideas – Mariano Cavaleri
4. 8.30pm Public Forum
5. Declarations of interest
6. Apologies
7. Minutes of the parish council meetings
 - 7.1. Minutes of meeting on 3 February 2016
 - 7.2. Matters arising from the minutes
 - 7.3. Minutes of meeting on 17 February 2016
 - 7.4. Matters arising from the minutes
8. Finance
 - 8.1. Current status - income, expenditure and cash balances
 - 8.2. Invoices for payment approval
 - 8.3. Budget: To agree a minor amendment to 2016/17 budget relating to Annual Audit fees
 - 8.4. Reserves Policy and allocation: To agree the previously circulated reserves policy, and to agree allocation of Earmarked reserves for 2016/17
 - 8.5. Internal auditor: To agree appointment of the internal auditor for 2015/16 year end.
 - 8.6. S137 application: To consider the application for financial assistance by Royston and District Community Transport.
 - 8.7. Subscriptions: To consider SLCC membership for RFO
9. Fund raising update
10. Parish magazine: Report from the meeting to discuss the future of the Harston and Hauxton Church & Village News
11. Planning

Proposal: The construction of 70 mixed tenure one and two bedroom extra care apartments with associated communal facilities and café
Application ref: S/0175/16/FL
Location: Hauxton Meadows
Applicant: BPHA
12. Recreation grounds and open spaces
 - 12.1. Church Road
 - 12.2. Willow Way
 - 12.3. Village Green
 - 12.4. Jopling Way
 - 12.5. Sports Ground
 - 12.6. Footpaths, waterways and roads: To consider whether to ask CCC for Hawthorn Ave. road sign renewal.
13. Report from representatives on VH Management Committee

14. Reports from

- 14.1. County & District Councillors
- 14.2. Tree wardens
- 14.3. Hauxton Consultative Committee
- 14.4. Web site/Facebook

15. Correspondence

16. Date of next meeting: Annual Parish Assembly date to be agreed

Members of the public and media are welcome to attend. Members of the public are able to speak during the allocated 15 minutes 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