

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 3 February 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. Minutes of the parish council meetings
 - 3.1. Minutes of meeting on 6 January 2016
 - 3.2. Matters arising from the minutes
 - 3.3. Minutes of meeting on 19 January 2016
 - 3.4. Matters arising from the minutes
4. Finance
 - 4.1. Current status - income, expenditure and cash balances
 - 4.2. Invoices for payment approval
 - 4.3. Budget – To confirm budget for 2016/17
 - 4.4. VAT – To ratify the decision to register for VAT
5. Parish Council Elections – To advise the PC on the process and timescale
6. Fund raising – update on progress
7. Procurement legislation January 2016
 - 7.1. To update the PC on the latest legislation
 - 7.2. To agree necessary amendments to incorporate it into the standing orders
8. Dog bins/fouling of pavements
 - 8.1. To decide on a request from a resident for more dog bins
 - 8.2. To decide on actions required following letter of complaint from a resident concerning dog fouling on High St /Church Road
 - 8.3. To decide on a response for Redrow following request for long term assurance covering emptying of dog bins on footpath number 1 beside the river.
9. Bayer site/Hauxton Meadows - To update the PC on work being done including planning, tree work and the river, people moving in and communication with the PC, access work and A 10 lighting.
10. Recreation grounds and open spaces
 - 10.1. Church Road
 - 10.2. Willow Way
 - 10.3. Village Green
 - 10.4. Jopling Way
 - 10.5. Sports Ground
 - 10.5.1. To agree the structure and terms of reference of the Sports Ground Management Committee.
 - 10.5.2. To decide the annual hire charge for Whittlesford Warriors football club
 - 10.5.3. To accept the quote from JDK for repair of the broken A10 fence posts (S106 funds)
 - 10.5.4. To consider proposal for dog bins on sports ground (S106 funds)
 - 10.5.5. To decide on the cycle racks funded by LSTF
 - 10.5.6. To consider request from Team Building Systems for a Letter of Intent relating to the modular building
 - 10.6. Footpaths, waterways and roads – To update the PC on procedures for footpath diversions
11. Village Hall sub-committee

- 11.1. Feedback from planners (if meeting has taken place)
- 11.2. To consider the proposed program of work necessary to realise the plan to provide the enlarged village hall.

12. Report from representatives on VH Management Committee

13. Reports from

- 13.1. County & District Councillors
- 13.2. Tree wardens
- 13.3. Hauxton Consultative Committee
- 13.4. Web site/Facebook

14. Transport

15. Review against Village Plan

- 15.1. Sport and Recreation
- 15.2. Health and Social Care

16. Correspondence

17. 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 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
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