

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 7 Dec 2016** at 8pm in the Alice Cambridge Room, Hauxton Village Hall.

All members of the Council are hereby summoned to attend

AGENDA

1. Apologies
2. Declarations of interest
3. Public Forum
4. Minutes of the parish council meetings
 - 4.1. Minutes of meeting on 2 November 2016
 - 4.2. Matters arising from the minutes
5. Finance
 - 5.1. Current status - income, expenditure and cash balances
 - 5.2. Invoices for payment approval
 - 5.3. S137: To consider request from Melbourn Village College for £28 donation to after school bus costs.
 - 5.4. S137: To consider request from St Edmund's Church for contribution to cost of grass cutting
 - 5.5. To consider, in principle, the purchase of a commercial dishwasher for the new village hall, which could be used in the old VH in the interim.
 - 5.6. Budget 2017/18: To agree the first draft budget for 2017/18
 - 5.7. Precept:
 - 5.7.1. To consider the PC response to the SCDC consultation document on the Hauxton Tax Base. (Response deadline 9 1 2017)
 - 5.7.2. To agree the level of precept for 2017/18 (Response deadline 3 2 2017)
6. Planning
 - Proposal: Residential Development Comprising 5 Open Market Dwellings and Associated Garden Land, Road Infrastructure, Landscaping and New Access from Desmonds Close following Demolition of Existing Agricultural Buildings
 - Appln. Ref: S/2999/16/FL
 - Location: Land to the West, Desmonds Close, Hauxton, Cambridgeshire
 - Applicant: Shelford Properties
7. Speeding on Church Road: To consider options available to the PC for speed reduction, and how to progress them, in response to a resident's correspondence, including a village gateway, radar speed signs, repeater signs, etc.
8. Recreation ground: To agree the date for the annual 24 hour closure of parking.
9. Progress reports/feedback
 - 9.1. Report from the Parent and Toddler group first meeting (JW)
 - 9.2. Update on the play area equipment procurement (JW)
 - 9.3. Update on the shuttle bus (JL)
 - 9.4. Update on diversion of Donkey Lane byway arising from Harston pedestrian level crossing closure (JL)
 - 9.5. Update on number 26 bus timetable (JL)
 - 9.6. Update on Hauxton Meadows occupancy levels (JL)
 - 9.7. Feedback from Cambridgeshire Parish Council Conference 2016 (JD)
 - 9.8. Feedback from the Youth Worker Event (JW)
 - 9.9. Update on pine trees at Hauxton Meadows (JH)
10. Reports from County & District Councillors

11. Correspondence

12. Matters for future consideration

13. 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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