

Hauxton Parish Council

Minutes of the meeting held on Wednesday 3 May 2017

Present: Jane Ward (JW) - Chair, Richard Geyman (RG), Sue Cook (SC), Janet Lockwood (JL) Gary Page (GP), Owen Patman (OP), Tony Orgee (TO), Hazel Hammond (HH) - RFO and John Hammond (JH) - Clerk

<u>Item</u>	<u>Subject</u>	<u>Comments</u>	<u>Action</u>	<u>By</u>
1	Apologies:	Jill Down, Gail Kenney		
2	Declarations of interest:	Richard Geyman re agenda items 5.6 and 6.1		
3	Public Forum	None		
4	Minutes of Parish Council meetings	<p>4.1 Minutes of meeting on 5 4 2017 were approved</p> <p>4.2 Matters arising:</p> <p>Item 5.2: The dog bin in the alleyway has been replaced but incorrectly mounted on a resident's garage wall. An alternative location has been suggested. The replacement of the dog bin on the village green is still to be done, as is the new dog bin on the rec.</p> <p>Item 6.4: The additional work to rabbit-proof the main gate on the sports ground has been done.</p> <p>Item 6.11: The contract for the BT kiosk has been signed and we now await handover.</p> <p>Item 9: The village noticeboard has been kindly repaired free of charge by a resident - Shelley Pearson.</p> <p>Item 10.1: CCC have requested more detailed information before they investigate the lighting levels and poor paving on The Lane and Jopling Way</p> <p>Item 10.2: The Clerk is in discussion with South Staffs Water regarding reinstating the grass verge on The Lane.</p> <p>Item 11.3: Ian Lorman of SCDC has suggested photos of the ash tree on the High St when it is in full leaf be sent to Peter J Taylor at CCC Highways.</p> <p>Item 12: Correspondence regarding the missing bollard on the A10 to be sent to Tony Orgee</p> <p>Item 13.1: JH is in discussion with a tennis coach regarding joint provision of tennis courts</p>	<p>Clerk to continue to chase</p> <p>Clerk to provide extra info</p> <p>Clerk to continue to progress</p> <p>Clerk to send photos</p> <p>Clerk to send</p> <p>Clerk to continue to progress</p>	<p>JH</p> <p>JH</p> <p>JH</p> <p>JH</p> <p>JH</p> <p>JH/GP</p>
5	Finance	<p>Councillors received copies of the accounts and payments for approval before the meeting</p> <p>5.1 The accounts were approved</p> <p>5.2 The list of payments was approved</p> <p>5.3 The updated reserves schedule was agreed. It was also agreed to defer a decision on reserves in future years, until the year end when final bank balances can be more accurately determined.</p> <p>5.4 The Annual Audit 2016/17 Governance Statement was agreed</p> <p>5.5 The Annual Audit 2016/17 Accounting Statement was agreed.</p> <p>5.6 The additional £50 S137 grant to Little Acorns parent and toddler group was agreed.</p>	<p>RFO to submit Annual Return</p> <p>RFO to submit Annual Return</p> <p>RFO to pay</p>	<p>HH</p> <p>HH</p> <p>HH</p>

	<p>5.7 It was agreed to proceed to the tender stage of the sports ground pavilion project, as required by the Football Foundation. This is to enable accurate estimates of the costs to be provided for grant application purposes.</p>	Architect to be informed	JH
6	<p>Planning</p> <p>(At this stage Richard Geyman left the meeting)</p> <p>6.1 Proposal: First floor extension Application ref: S/1416/17/FL Location: 2 Hawthorn Avenue, Hauxton, CB22 5JA Applicant: Mr Richard Geyman PC response: Support</p>		
		Clerk to advise SCDC	JH
7	<p>Play equipment safety inspection</p> <p>(Richard Geyman returned to the meeting)</p> <p>It was agreed to undertake the work proposed within the safety inspection, but not to upgrade the surface beneath the multiplay structure, due to its impending replacement later this summer. Work to be undertaken by Chris Parr</p>	Chair to advise Chris Parr. Clerk to provide copies of relevant pages from the report	JW/JH
8	<p>Reports from County and District Councillors</p> <p>County: TO provided comments from Peter Gaskin concerning the kissing gates for footpath No1. Peter Gaskin has sourced radar keys for gate operation and will provide one for Peter Elliott. PG will make contact with PE when he returns to daytime duties in three weeks time, to finalise outstanding issues for installation of the gates.</p> <p>District: JL reported that the Inspector continues to review the Local Plan. Local Green Spaces agreed originally in the plan in 2013 are being reconsidered against more stringent criteria. (The only LGS in Hauxton is Willow Way recreation green)</p>		
9	<p>Progress reports/feedback</p> <p>9.1 A resident had recently had cause to reprimand youngsters attempting to damage the play area equipment.</p> <p>9.2 Hauxton Amblers walking group had recently been on their first walk. 12 people took part. Subsequent walks will hopefully happen each month. JW is canvassing views on dates and timings.</p> <p>9.3 Donkey Lane: Following a request by Hauxton PC to Harston PC to install a sign at the Newton Road end to deter motor vehicles from using Donkey Lane, the Harston Chair and Peter Gaskin had assessed the Donkey Lane surface and decided there was insufficient rutting of the track to require repairs. A sign will not be installed.</p> <p>9.4 The decision on a commercial dishwasher was deferred until the next meeting.</p>		
		JW to advise Clerk of future events	JW

10 Correspondence. Two items were reported; a request by Cambridge United Women's Football Club to use the sports ground on Tuesday and Wednesday evenings during this summer had been agreed. The revenue will more than cover the cost of toilet provision. A request from Redrow for some copy from the PC in support of their submission in an awards scheme had been provided by the Clerk.

11 Matters for future consideration Commercial dishwasher purchase to be agreed at the next meeting

12 Date of next meeting Annual Parish Assembly: Tuesday 23 May 2017
Annual Parish Council meeting: 7 June 2017

Meeting closed at 9.10pm

The Chair warmly thanked Tony Orgee and Gail Kenney for their support to Hauxton Parish Council during their term of office which expired the following day as they were both retiring as Cambridgeshire County Councillors.