

Hauxton Parish Council

Minutes of the meeting held on Wednesday 4 January 2017

Present: Jane Ward (JW) - Chair, Sue Cook (SC), Janet Lockwood (JL) Gary Page (GP), Owen Patman (OP), Jill Down (JD), 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:	Richard Geyman and Gail Kenney		
2	Declarations of interest:	JW on item 5.2 (expenses)		
3	Public Forum	None		
4	Minutes of Parish Council meetings	<p>4.1 Minutes of meeting on 7 December 2016 - approved</p> <p>4.2 Matters arising:</p> <p>Item 4.2/6.3 Clerk still to source non-metallic plaque for village green.</p> <p>Item 5.4 The RFO reported that an email had been received from the PCC thanking the PC for the grass cutting S137 grant.</p> <p>Item 7 Clerk had arranged to meet with Peter Taylor of CCC during January re speed signs.</p> <p>Item 8 Recreation ground parking was closed on 20 December.</p> <p>Item 9.3 Shuttle bus turning location: JL reported that neighbours have been consulted regarding turning outside the existing village hall. One resident objected. Another resident had suggested the entrance to a field. SCDC had consulted CCC Highways who said it would be unsafe, and would prefer the recreation ground. Other options had been considered and rejected. JL to request that SCDC progresses with field entrance option(s) and ask Highways to reconsider.</p> <p>Item 9.5 New bus timetables are on display in bus shelters and on the village web site.</p>	<p>Clerk to progress</p> <p>Clerk to report back</p> <p>SCDC to be asked to review options</p>	<p>JH</p> <p>JH</p> <p>JL</p>
5	Finance	<p>Councillors received copies of the accounts and payments for approval before the meeting</p> <p>5.1 Accounts were approved</p> <p>5.2 The list of payments was approved.</p>		
6	Community Hub	<p>Three architectural practices had presented design proposals to the working group previously. These were Pinelog Ltd, Peter Smith Associates and the Cavaleri Partnership. It was agreed by the council to appoint the Cavaleri Partnership as architect for the new Community Hub.</p>	Clerk to advise companies	JH

7 Reports from County and District Councillors

County: TO reported that CCC had reversed previous decisions on street lighting and winter gritting. Street lighting will now not be dimmed, and many gritting routes previously removed from the schedule will be reinstated. This has no effect on Hauxton.

TO also reported that the outcome of the Haslingfield boundary review was a good long term decision from the point of view of both Hauxton and other villages around Cambridge city boundary. (See item 9.4 below)

SCDC: JL reported that SCDC and City have joined for recycling operations, so there may be a change in bin days when the operations are fully harmonised.

JL advised that regarding the City Deal, the proposals for congestion charging and charging for workplace parking are once again being considered.

8 Progress reports/feedback

8.1 Hauxton Meadows: JL reported that the tree in the Riddy brook had not been removed.

9 Correspondence

9.1 A letter had been received from the SCDC Tree Officer advising that a Tree Preservation Order had been placed on the trees on the recreation ground. This has no impact on the plans for the Community Hub, as no tree removal was planned.

9.2 A notification had been received from SCDC Planning Dept, advising that application S/1682/16/FL in relation to 5 Church Road (considered by the PC on 7/9/2016), was going to appeal. The PC confirmed that its response of 'no objections' but with some concerns, need not be changed.

Clerk to advise SCDC

JH

9.3 Correspondence had been received from CCC advising that hauliers have signed up to a code of conduct with respect to local communities.

Clerk to circulate to PC

JH

9.4 Confirmation had been received from SCDC that the Civic Affairs Committee will be recommending to full council that the area of Haslingfield parish south of the M11 be transferred to Hauxton parish.

10 Matters for future consideration

The Clerk reported that quotations have been received from contractors to undertake grass cutting in Hauxton during 2017. This topic will be considered at the next meeting. The date for the 2017 Annual Parish Assembly meeting will be discussed at the next meeting.

11 Date of next meeting

1 February 2017