

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 1 February 2017** 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 (up to 15 mins to hear representations from the public)
4. Response to resident's representation.
5. Minutes of the parish council meetings
 - 5.1. Minutes of meeting on 4 January 2017
 - 5.2. Matters arising from the minutes
6. Finance
 - 6.1. Current status - income, expenditure and cash balances
 - 6.2. Invoices for payment approval
 - 6.3. To agree reimbursement for resident for Christmas light power
 - 6.4. To agree S137 request from Little Acorns
 - 6.5. To agree the purchase of a new dog bin for the Village Green
7. Village Maintenance
 - 7.1. To decide on grass maintenance contractor for 2017
 - 7.2. To decide on actions available to reduce vehicle use of Donkey Lane
8. Village Activities
 - 8.1. To decide if there is the need, and resources, for a Neighbourhood Plan
 - 8.2. To decide whether to permit dogs on the Recreation ground
9. Community Hub:
 - 9.1. To agree the working group guidelines
 - 9.2. To agree the architect's Letter of Appointment
 - 9.3. To sign off stage 1
10. Reports from County & District Councillors
11. Annual Parish Assembly
 - 11.1. To decide on the date for 2017
12. Progress reports/feedback
 - 12.1. Neighbourhood Watch
 - 12.2. Little Acorns
 - 12.3. Shuttle Bus
 - 12.4. Update on Pavilion planning and grants
 - 12.5. To consider other fund raising opportunities, eg Quiz night
13. Correspondence
 - 13.1. SCDC Tree survey service
14. Matters for future consideration
 - 14.1. Village Hall dishwasher and boiler
15. 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 mins 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