

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 5 April 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. Council membership: To agree the co-option of a new councillor.
5. Minutes of the parish council meetings
 - 5.1. Minutes of meeting on 1 March
 - 5.2. Matters arising from the minutes
 - 5.3. Minutes of meeting on 15 March
 - 5.4. Matters arising from the minutes
6. Finance
 - 6.1. Current status – year end accounts, income, expenditure and cash balances
 - 6.2. Invoices for payment approval
 - 6.3. To agree to order play equipment safety inspection for April.
 - 6.4. To agree to place order for additional rabbit proofing of sports ground main gate
 - 6.5. To appoint Internal Auditor for 2016/17 year end.
 - 6.6. To agree date for Annual Audit Inspection.
 - 6.7. To agree payment procedure for CGM monthly invoices
 - 6.8. To report on quiz night fund raising
 - 6.9. To formally confirm S137 payment for Hauxton Community Meals for Food Safety course, level 2.
 - 6.10. To consider projects for Community Chest grant funding or partial funding, including commercial dishwasher
 - 6.11. To agree to purchase the BT kiosk for £1 as per PC decision item 10, dated 14 9 2016
7. Planning:
 - 7.1. Proposal: Construction of new village hall and associated soft landscaping and car parking
Application Ref: S/1078/17/FL
Location: Recreation Ground, Church Road, Hauxton, CB22 5HS
Applicant: Hauxton Parish Council
 - 7.2. Proposal: To erect PVCu conservatory to the rear of the property
Application Ref: S/1089/17/FL
Location: 17 Ayres Drive, Hauxton, CB22 5FR
Applicant: Mr F Lourenco
8. Recreation Ground maintenance: To consider spring fertiliser application and additional seeding on wildflower meadow area
9. Village Green notice board: To consider options and decide on repair or replacement.
10. Village Maintenance:
 - 10.1. To consider approaching CCC regarding the poor lighting levels on certain parts of The Lane and Jopling Way.
 - 10.2. To consider approaching Anglian Water regarding the state of verge (by No 7 The Lane) following recent work undertaken
11. Tree Preservation orders:
 - 11.1. To consider application for work at 11 High Street on tree covered by a TPO.
 - 11.2. To consider application for TPOs on Redrow trees beside Church Road

12. Reports from County & District Councillors

13. Progress reports/feedback

- 13.1. Sports Ground: update on planning application, update on new cricket square project, tennis partner club and potential new football pitch hirer (JH)
- 13.2. Hauxton Consultative Committee (JL)
- 13.3. Website: To agree to put the play equipment items visual on the website (JH)
- 13.4. Footpath No.1 kissing gate update (JW)
- 13.5. Pemberton Arms, Harston Co-op proposal – feedback (JW)

14. Correspondence

15. Matters for future consideration

16. 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
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