

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 6 September 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. Minutes of the parish council meetings
 - 4.1. Minutes of meeting on 12 July 2017
 - 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. To approve revisions to Financial Procedures section 3.5
6. Planning
 - 6.1. Proposal: Rear single storey extension and internal works
Application Ref: S/2792/17/FL
Location: 79 Church Road, Hauxton, CB22 5HS
Applicant: Mr & Mrs Hutton
 - 6.2. Proposal: Construction of a new Village Hall and associated soft landscaping and car parking
Application Ref: S/2942/17/FL
Location Recreation Ground, Church Road, Hauxton, CB22 5HS
7. BT kiosk: To decide to what use the kiosk should be put and how to maintain it.
8. Speed restriction measures on Church Road: To decide which option to progress, if any.
9. Dogs on amenity areas: To decide whether to continue to allow dogs on leads.
10. Car parking: To consider if restrictions are required in Hauxton.
11. Fundraising and plans for Christmas: To decide on possible activities
12. Employee salaries review. (closed session)
13. Reports from County and District Councillors
14. Progress reports/feedback
 - 14.1. Update on shuttle bus tender situation (JL)
 - 14.2. Update on Community Hub planning process (JH)
 - 14.3. Update on playground equipment production (JW)
 - 14.4. Latest on situation regarding footpath No.1 and gates (JW)
 - 14.5. Update weed control and pest control on amenity areas (JH)
 - 14.6. Update on litter/recycling at the sports ground and Willow Way rec (JH)
15. Correspondence
16. Matters for future consideration
17. 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.