

## HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 4 March** at 7.30pm in the Alice Cambridge Room, Hauxton Village Hall.

All members of the Council are hereby summoned to attend

There will be a 15-minute forum at the start of the meeting to hear representations from the public.

### AGENDA

1. Declarations of interest
  - 1.1. To receive declarations of interest from councillors on items on the agenda
  - 1.2. To receive written requests for dispensations for disclosable pecuniary or non-pecuniary interests (if any)
  - 1.3. To grant any requests for dispensation as appropriate
2. Apologies
3. Parish Council membership and staff update
4. Minutes of the parish council meetings
  - 4.1. Minutes of meeting on 14 1 2015
  - 4.2. Matters arising from the minutes
  - 4.3. Minutes of meeting on 18 2 2015
  - 4.4. Matters arising from the minutes
5. Finance
  - 5.1. Current status - income, expenditure and cash balances
  - 5.2. Payments presented for approval
  - 5.3. Financial Risk Evaluation: to agree and adopt for incorporation into the Annual Return
  - 5.4. Financial procedures proposals: to agree and adopt for incorporation into the Annual Return
  - 5.5. Budget: to agree the 2015/16 budget proposals
  - 5.6. Asset register: to agree as a base document for incorporation into the Annual Return
6. Planning
  - 6.1. Proposal: Single storey extension and landscaping  
Application Ref: S/0333/15/FL  
Location: 37 The Lane, Hauxton  
Applicant: Mr & Mrs L Personen
  - 6.2. Proposal: Application for the approval of reserved matters comprising: layout scale, appearance and landscaping in respect of part of phase 3 (14 dwellings) of the development approved under outline planning permission reference: S/2034/12/VC  
Application Ref: S/0410/15/RM  
Location: The Land East of the A10 Cambridge Road, Former Bayer CropScience Site  
Applicant: Redrow Homes South Midlands
  - 6.3. Proposal: Application for the approval of reserved matters comprising: layout, scale, appearance and landscaping in respect of parts of phase 1 and 3 (132 dwellings) of the development approved under outline planning permission reference: S/2034/12/VC  
Application Ref: S/0409/15/RM  
Location: The Land East of the A10 Cambridge Road, Former Bayer CropScience Site  
Applicant: Redrow Homes South Midlands
7. Recreation grounds and open spaces
  - 7.1. Church Road
  - 7.2. Willow Way - To address the issue of rubbish and brambles (carried over from last meeting)
  - 7.3. Village Green
  - 7.4. Jopling Way

8. Village Hall
  - 8.1. Report from VH Management Committee
  - 8.2. Report from VH Feasibility Group
9. Sports Field
  - 9.1. To update on progress regarding pitches, fencing, pavilion and storage (JH)
  - 9.2. To update on progress regarding Sport England funding (JH)
  - 9.3. To update on progress with potential partner sports clubs and organisations (GP/JH)
10. Reports from
  - 10.1. County & District Councillors
  - 10.2. Neighbourhood Watch
  - 10.3. Tree wardens – To agree what to do about trees on Donkey Lane
  - 10.4. Bayer liaison group (including update on A10 road works and footpaths)
11. Web site
  - 11.1. To agree movement to new web site and removal of old web site
  - 11.2. To agree funding of software for event planning
12. Traffic Survey and Speedwatch projects - Update
13. Attendance at SCDC parish meeting on 11 March: To decide who, if anyone, should represent HPC
14. Transport
15. Correspondence
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 minute 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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