

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 7 Feb 2018** 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 3 1 2018
 - 4.2. Matters arising from the minutes
 - 4.3. Minutes of meeting on 17 1 2018
 - 4.4. Matters arising from the minutes
5. Finance
 - 5.1. Current status - income, expenditure and cash balances
 - 5.2. Invoices for payment approval
 - 5.3. Play equipment funding:
 - 5.3.1. To agree to use additional S106 ear-marked reserves for surfacing
 - 5.3.2. To agree to use general reserves to cover VAT in the short term
 - 5.4. Play equipment insurance: To agree to purchase additional insurance.
 - 5.5. Sports Ground: To agree the budget for 2018
 - 5.6. Hauxton luncheon club S137 request
6. Planning
 - 6.1. Proposal: Residential development comprising 5 dwellings and associated garden land, road infrastructure, landscaping, and new access following demolition of existing agricultural buildings
Application Ref: S/0181/18/FL
Location: Land between 1 Desmonds Close and 31 High Street, land west of Desmonds Close, Hauxton
Applicant: C/O Agent, Shelford Properties
7. Grass cutting contract 2018: To decide on contractor appointment based on tenders received.
8. Recreation ground car park: To decide whether to close the car park completely to allow recovery of the surface.
9. Playground: To agree the recommendation of the working group regarding the play equipment location on the Rec.
10. General Data Protection Regulations: To consider the implications for Parish Council, and decide any action necessary.
11. Annual Parish Assembly: To agree dates for this and the AGM of the parish council.
12. Reports from County & District Councillors
13. Progress reports/feedback
 - 13.1. Update on Village Hall progress
 - 13.2. Feedback on Park & Ride village consultation
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.