

## HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 2 May 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 annual parish assembly
  - 4.2. Matters arising from the minutes
  - 4.3. Minutes of meeting on 4 April 2018
  - 4.4. Matters arising from the minutes
5. Planning
  - 5.1. Proposal: Extensions to bungalow  
Application Ref: S/0218/18/FL  
Location: 45 Church Road, Hauxton, Cambridge, CB22 5HS  
Applicant: Mr & Mrs Aksoy
  - 5.2. Proposal: Extension and conversion of dwelling to form 3 No three bedroom houses  
Application Ref: S/1448/18/FL  
Location: 5, Church Road, Hauxton, Cambridge, CB22 5HS  
Applicant: Mr Dave Southby
6. Finance
  - 6.1. Current status - income, expenditure and cash balances
  - 6.2. Invoices for payment approval
  - 6.3. To approve the Annual Audit Governance Statement 2017/18
  - 6.4. To consider the Annual Audit Accounting Statements 2017/18
  - 6.5. To approve the Annual Audit Accounting Statements 2017/18
  - 6.6. To agree dates for Exercise of Public Rights
  - 6.7. To consider S137 swimming pool request
  - 6.8. To agree annual insurance renewal
  - 6.9. To confirm low value purchase authorisation
  - 6.10. To agree revision to contract price for grass cutting post playground installation.
7. General Data Protection Regulations (GDPR) – To agree actions required to meet these.
8. Annual Parish Assembly - To agree format and speakers
9. Sports Ground
  - 9.1. To agree next season pitch hire charges
  - 9.2. To agree toilet provision during summer months
  - 9.3. To agree to submit for tennis courts fencing planning consent
10. Recreation Ground
  - 10.1. To decide on purchase of picnic tables
  - 10.2. To agree provision of bench seat in toddler area
  - 10.3. To agree the purchase and planting of a replacement oak tree
  - 10.4. To consider quotes for tree maintenance
  - 10.5. To decide on the provision of car parking restriction signs
  - 10.6. To consider the purchase of additional topsoil and seed for repairs
11. Reports from County & District Councillors
12. Progress reports/feedback
  - 12.1. Update on Health provision (JW)
  - 12.2. Update on shuttle bus (JL)

13. Correspondence

14. Matters for future consideration

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.