

Hauxton Parish Council

Minutes of the ordinary meeting held on Wednesday 12 Feb 2020 in the Village hall

Present: Jane Ward (JW) - Chair, Sue Cook (SC), Janet Lockwood (JL) Gary Page (GP), Jill Down (JD), Caroline Ruben (CR), Roger Hickford (RH), Ian Sollom (IS), Hazel Hammond (HH) - RFO and John Hammond (JH) - Clerk

| <u>Item</u> | <u>Subject</u> | <u>Comments</u> | <u>Action</u> | <u>By</u> |
|---|--|----------------------|--|-----------|
| 1 | Apologies: | Richard Geyman (RG), | | |
| 2 | Declarations of interest: | None | | |
| 3 | Public Participation | None | | |
| 4 Minutes of Parish Council meetings | | | | |
| 4.1 | Minutes of meeting on 8 Jan 2020 | | | |
| 4.2 | Matters arising: | | | |
| | Item 4.2/9.3: Extra speed sign brackets for High St and Church Road (other direction) were now available but were yet to be put up. | | | JW, RG |
| | Item 4.2/10: The police had advised drivers regarding parking on Jopling Way at school collection time. | | To be monitored | SC, JW |
| | Item 4.2/9: The order had been placed for paving around the toddler play area. | | | |
| | Item 4.2/10.2: To widen the Church Road footpath, RH suggested using the LHI scheme for 2012/22 for which applications would need to be submitted between April and June 2020, if an extended widening was required, or alternatively obtain a quotation if only a short stretch needed doing. If the latter, the PC would need to find funding. | | Prepare LHI application | JH, JW |
| | Item 4.2/10.4: Car park markings near the BT kiosk library were yet to be done | | Markings to be painted and sign put up | CR, JW |
| | Item 9.2: Redrow had instructed their maintenance company, Greenbelt, to remove the ivy from the ash tree at Hauxton Gap. | | | |
| | Item 9.4: Various activities were in the process of being organised by Get Active for the launch of the new village hall. | | | JW |
| 5 Reports from County and District Councillors | | | | |
| | CCC: RH report had been circulated and published on the village website. RH commented that the CCC budget had now been passed. The free health checks mentioned in the report required residents who qualify (those aged 40 and 74 years) to make appointments with their own GPs. RH agreed to discuss the footpath once again with Highways (see 4.2 above). | | | RH |
| | SCDC: IS report had been circulated and published on the village website. IS asked that any contact from Network Rail regarding the East-West rail route is reported to him. The decision on the possible bridge for the A10 over the railway at Foxton, is now pending the East-West rail route decision. | | Clerk to report if Network Rail make contact | JH |
| | IS was asked if any of the savings arising from the changeover to a paperless planning system using iDox, had been set aside to help parishes who lacked the IT & AV equipment to consider planning applications at their parish meetings. | | IS to enquire and advise | IS |

6 Finance

Councillors received copies of the accounts and payments for approval before the meeting

- | | | | |
|------------|--|--|----|
| 6.1 | The accounts were approved. | | |
| 6.2 | The list of payments (see appendix) was approved. | | |
| 6.3 | It was agreed to give £500 to the swimming pool fund under Section 137. | RFO to progress | HH |
| 6.4 | A donation of £50 was agreed to East Anglian Children's Hospice (EACH) | RFO to progress | HH |
| 6.5 | The Sports Ground budget was agreed. The Clerk advised that a joint application for funds to offset some of this expenditure was being progressed with Whittlesford Warriors FC. | Clerk to organise maintenance during 2020 in line with agreed budget | JH |
| 6.6 | It was agreed to pay for the security bollards at the sports ground from precept funds | RFO to progress | HH |
| 6.7 | It was agreed that the draft lease for the village hall to the charity should be progressed, but the insurance arrangements to be modified. | Clerk to revert to solicitor | JH |
| 6.8 | It was agreed that the RFO should arrange for the annual Play Safety Inspection to be undertaken in April 2020. | RFO to progress | HH |

7 7.1 Planning

| | |
|------------------|---------------------------------------|
| Proposal: | Single storey side and rear extension |
| Application ref: | S/4344/19/FL |
| Location: | 37 Willow Way, Hauxton, CB22 5JB |
| Applicant: | Mr & Mrs Barlow |
| PC response: | Support |

Clerk to advise SCDC JH

7.2 SCDC Planning Software

The Clerk advised that the introduction of the iDox software for planning consideration would require online Internet access and AV equipment during the PC meeting when the current system of paper plans was discontinued.

Clerk to revert to SCDC Planning JH
Dept in March

8 Progress reports and feedback

The Chair and Jill Down had attended a GCP transport consultation meeting in Foxton with other parish council representatives. The general view had been that the proposed free car park adjacent to the station was likely to become full with London bound commuters and not those who were Cambridge bound. These views had been taken on boards by the GCP.

9 Correspondence

A resident had requested that the PC remove obsolete signs and signposts from the village, eg those mounted on lamposts promoting residential developments or providing directions to building sites. The Clerk had checked with SCDC and they had no objection providing the builders were informed. It was agreed to remove them.

Clerk to remove signs and posts JH

10 Matters for future consideration

None

11 Date of next meeting

4 March 2020

APPENDIX - Payments List

Inc. VAT

| | | |
|-----------------|-----------------------------|--------|
| Walton Loo Hire | Toilet Hire (29/11 - 26/12) | 105.60 |
| Walton Loo Hire | Toilet Hire (27/12 - 30/1) | 132.00 |

| | | |
|--------------------------------|--|-----------|
| Chair expenses | Turf cutting ceremony & stationery | 30.41 |
| Councillor expenses | Telephone kiosk shelving | 40.49 |
| Lunch Club | S137 grant | 95.20 |
| A J King | Sports ground cut | 54.00 |
| Aim Pest Control | Pest control 4/4 annual contract | 220.00 |
| Cocksedge Building Contractor: | Construction of new village hall | 92,366.10 |
| Zak Construction | Construction of pavilion | 34,380.12 |
| Opus Energy | Installation of new VH electricity meter | 236.56 |
| Cavaleri Partnership | Village Hall Construction Stage Inv. 1 | 4,800.00 |
| HMRC | January PAYE | 145.00 |
| Walton Loo Hire | Toilet Hire (31/1 - 7/3) | 132.00 |