

HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 4 March 2020** at 7.30pm 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 Participation* (up to 15 mins to hear representations from the public)
4. Minutes of the parish council meetings
 - 4.1. Minutes of meeting on 12 2 2020
 - 4.2. Matters arising from the minutes
5. Reports from County & District Councillors
6. Finance
 - 6.1. Current status - income, expenditure and cash balances
 - 6.2. Invoices for payment approval
 - 6.3. Final 2020/21 budgets and year end reserves
 - 6.4. CAPALC membership for 2020/21
7. Lease for VHC: To agree final version
8. 'Coffee with the Cops' event proposal
9. Progress reports/feedback
 - 9.1. Sports Ground
 - To agree the purchase of the replacement grass maintenance equipment following receipt of insurance payout.
 - To confirm the purchase of a second container to replace the garage following insurance payout
 - To agree to the quote to resurface the car park area (previously authorised at the January meeting)
 - To agree the purchase of a 'portakabin' as a shelter
 - 9.2. Highways site meeting feedback (JW)
10. Correspondence
11. Matters for future consideration
12. Date of next meeting

*Members of the public and media are welcome to attend. Members of the public are able to speak for up to 3 minutes during the allocated 15 mins Public Participation session, with preference given where it relates to any item of business on the agenda. 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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