

# Hauxton Parish Council

Minutes of the ordinary meeting held on Wednesday 4 March 2020 in the Village hall

**Present:** Jane Ward (JW) - Chair, Sue Cook (SC), Janet Lockwood (JL), Caroline Ruben (CR), 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	<b>Apologies:</b>	Richard Geyman (RG), Ian Sollom (IS), Gary Page (GP), Jill Down (JD)		
2	<b>Declarations of interest:</b>	None		
3	<b>Public Participation</b>	None		
4	<b>Minutes of Parish Council meetings</b>			
4.1	Minutes of meeting on 12 2 2020 were approved			
4.2	Matters arising:			
	Item 4.2/9: Paving around the toddler area had been completed			
	Item 4.2/10.4: Car park markings, near BT kiosk library, yet to be done		Markings to be painted and sign to be put up	CR, JW
	Item 4.2/10: SC handed out a draft leaflet for Jopling Way residents, for comment by the PC		Draft to be finalised	SC, JW
	Item 4.2/9.2: Greenbelt had not yet removed the ivy from the ash tree at Hauxton Gap		Clerk to chase up	JH
	Item 9: Obsolete signs had not yet been removed		Clerk to do	JH
5	<b>Reports from County and District Councillors</b>			
	SCDC: The monthly SCDC report had been circulated prior to the meeting.			
6	<b>Finance</b>			
	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	The final 2020/21 budgets and year end reserves were approved			
6.4	It was resolved to hold off renewal of the CAPALC membership for 2020/21		RFO to raise with CAPALC	HH
7	<b>Lease for VHC</b>			
	The draft lease, as circulated to the PC beforehand, was approved. This will now be finalised and signed.		Clerk to advise solicitor	JH
8	<b>'Coffee with the Cops'</b>			
	This event was being organised by the Neighbourhood Watch Co-ordinator, Shelley Pearson, and dates are being considered.		Chair to work with Shelley to sort a date	JW
9	<b>Progress Reports/feedback</b>			
9.1	Sports Ground			
	The Clerk reported that an agreement had been reached with Great Shelford Cricket Club for some of their junior teams to play at the sports ground between 1 May and end of August. The matches will take place on weekday evenings and on Sundays.		Clerk to progress	JH

It was agreed to purchase the replacement grass maintenance equipment following the insurance payout. It was also agreed to purchase a second, more secure container and ramp to store the equipment. Clerk to progress JH

It was agreed to purchase a 'portacabin' for use by the cricket and football clubs, for shelter and provision of drinks for players. Clerk to progress JH

It had been previously been agreed (at the January PC meeting) to resurface the car park, prior to the completion of the pavilion (phase 2) and car park project (phase 3) which was still anticipated to be some years away. The Clerk confirmed that payment for this could be made from the S106 funds remaining. Clerk to progress JH

**9.2** The Chair had met with Cambs CC Highways representative John O'Brien and Roger Hickford, our CCC Counsellor. They had agreed to widen the Church Road pavement from the speed sign to the drive beside the church and repair the footpath up to the first driveway past the church. They also proposed that a submission for the next Local Highways Improvement grant was made, seeking funding to resurface the footpaths in the village which had deteriorated recently. Clerk & Chair to review JH, JW

**10 Correspondence** An offer of training in traffic management had been received from Cambs CC after which qualified people would be able to close roads for pre-planned events. It was decided that there was no need for this for Hauxton events. Clerk to decline offer JH

**11 Matters for future consideration** None

**12 Date of next meeting** Wednesday 1 April 2020

## APPENDIX - Payments List

Name	Description	£ inc. VAT
W H Smith	Stationery	11.96
Merlin Mica Hardware	Green refuse bags	11.96
Hauxton Swimming Pool	S137 payment	500.00
EACH	Donation	50.00
Scamblers	Mower, spare bladed head & roller	9,840.00
SLCC	Annual Membership	92.00
HMRC	February PAYE	137.60
Viking	Stationery - 5 ink cartridges	66.46
RJS Landscapes & Driveways	Toddler area paved grass barrier	2,800.00
Cocksedge Building Contractor:	Building works village hall	101,756.99