

Hauxton Parish Council

Minutes of the Extra-ordinary meeting held remotely on Wednesday 20 May 2020

Present: Jane Ward (JW) - Chair, Richard Geyman (RG), Sue Cook (SC), Janet Lockwood (JL) Gary Page (GP), Jill Down (JD), 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	Village Hall Lease	<p>The Clerk reported that the lease of the new village hall (Hauxton Centre) to the Village Hall Charity was ready for signature, but required an instruction from the PC to the solicitor to grant the VHC Right of way across the Recreation Ground to access the new building. This was agreed.</p> <p>It was also agreed that arising from this lease, it should be the PC that applies for the Premises Licence and not the VHC.</p> <p>When a café proprietor is identified, it would be the proprietor that applies for any change of use and not the PC or VHC.</p>	<p>Clerk to advise solicitor</p> <p>Sue to progress</p>	<p>JH</p> <p>SC</p>
2	Cricket	<p>It was agreed that the £600 + VAT fee for the use of the Sports Ground for Great Shelford CC to play cricket in 2020, should be split into two equal invoices of £300 + VAT each. The first payment due immediately, the second payment due during July.</p> <p>It was also agreed that it should be a non-exclusive agreement and that there should be no sub-letting. A time limit of 3 years was suggested , but nothing was agreed, pending the proposal by GSCC.</p>	<p>RFO to submit invoices</p> <p>Clerk to amend draft agreement</p>	<p>HH</p> <p>JH</p>
3	Fund-raising	<p>RG proposed that funds could be raised through Amazon Smile and through Easyfundraising.</p>	<p>Richard to set up</p>	<p>RG</p>
4	Remote meetings	<p>It was proposed that the next meeting should be with Microsoft Teams software rather than Zoom.</p>	<p>Richard to set up all PC as users</p>	<p>RG</p>