

Hauxton Parish Council

Minutes of the ordinary meeting held on Wednesday 3 June 2020

THIS MEETING WAS HELD REMOTELY UNDER THE 2020 REGULATIONS

Present: Jane Ward (JW) - Chair, Richard Geyman (RG), Sue Cook (SC), Janet Lockwood (JL) Gary Page (GP), Jill Down (JD), Caroline Ruben (CR), 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:	Roger Hickford (RH), Kevin Cuffley (KC),		
2	Declarations of interest:	None		
3	Public Participation	There was one member of the public in attendance		
4 Minutes of Parish Council meetings				
4.1		Minutes of meeting on 6 May 2020 were approved		
4.2		Matters arising:		
		Item 9: It was commented that the pine trees at Hauxton Meadows do not look in good health, due to lack of water. The grounds maintenance company can replace but not water them. The member of the public attending offered to ask nearby residents if they would be prepared to water them.		
		Item 10.3: The old wooden bollards had been moved to the Sports Ground.		
		Item 10.4: The topsoil had been purchased to repair the damage caused by the delivery lorry to the grass at the Sports Ground.		
5 Reports from County and District Councillors				
		SCDC: IS reported that a planning application to develop the Vujon/Old English Gentleman site had been submitted to planning. This was for 9 dwellings.		
		The cycleway to Melborn is going to be widened from Harston onwards.		
		CCC: There was no County Councillor present.		
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 that invoices paid and approved at each PC meeting, need not be countersigned during the lockdown.		
6.4		The revised Audit public rights dates were agreed as 24 August until 5 October 2020	RFO to advise PKF	HH
6.5		The RFO reported that she had successfully applied for and obtained a grant of £10,000 from SCDC for the Village Hall Charity.		
7 Trees				
7.1		The decision on the quote for the removal of the Silver Birch tree at the recreation ground, was deferred as only one quote had been received.	Clerk to obtain at least one more	JH

7.2 The decision on the quote for the removal of the overhanging trees at the sports ground, near the tennis courts, was deferred as only one written quote had been received. Clerk to obtain at least one more, JH

8 Hauxton Town Lands Charity It was agreed to defer a decision on future PC involvement in the management of the village green. Clerk to circulate papers from HTLC JH

9 Progress Reports/Feedback

9.1 It was reported that work to install the cladding has begun.

9.2 Spoorts Ground update

9.2.1: The RFO reported that the tennis courts had been very well used in the last month, with 64% occupancy and a revenue of £2,300 excluding fees. These funds will be used to maintain the Sports Ground and offset some of the expenditure needed, following the cessation of the S106 maintenance contribution in 2019.

9.2.2: Cricket net practice was now taking place, using a net provided by Great Shelford Cricket Club, and the agreed 50% payment of the annual payment for use had been received. It was agreed to amend the Servcie Level Agreement for the cricket club to a one yerar agreement, and decide on the longer term arrangement after the season has finished.

Following the incident reprted last month and subsequent breaks-ins to which the police had been called, it was recognised that the derelict WWTP was the attraction for thieves and vandals, bringing them onto the Sports Ground as a consequence. It was agreed to send a formal letter to Bridgemere asking them to clear the structures from the WWTP as soon as possible, before someone is seriously hurt on their site.

Clerk to amend and forward agreement to GSCC to sign JH

Clerk to draft letter and circulate to PC before sending JH

- 10 Correspondence None
- 11 Matters for future discussion None identified at meeting
- 12 Date of next meeting 1 July 2020

Appendix - payment list

Name	Description	£ inc. VAT
Mel Pooley	Vertidrainning & Overseeding	800.00
Norris & Fisher	PC Insurance	863.35
Opus Energy	4 Street Lights	17.94
Mark Harrod	Cricket corner markers	31.80
Madingley Mulch	Soil Sand Mix (for repair)	154.00
The Sign Shed	Sports Ground signs x 7	54.36
Amazon	2 sports ground locks	56.98
Chris Parr	Sports ground bank strimming	30.00
Agrovista	Sports ground grass seed (repair)	78.34
L & S Engineers	Rubber seal x 4 for irrigation hose	2.96
HMRC	May PAYE	86.20

Bruce Huett
A J King

Internal Audit
May grass cutting

237.50
420.00