

# Hauxton Parish Council

Minutes of the ordinary meeting held on Wednesday 7 October 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), Pondori Kurade (PK), 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:  | None            |                                  |           |
| 2   | Declarations of interest:   | None            |                                  |           |
| 3   | Public Participation  | None            |                                  |           |
| <b>4 Minutes of Parish Council meetings</b>           |   |                 |                                  |           |
| 4.1   | Minutes of meeting on 2 9 2020 were approved with one amendment to item 9 regarding the request that a 20 mph speed limit be considered in the village. This had been raised by Sue Cook and not the Chair  |                 | Clerk to amend before publishing | JH        |
| 4.2   | Matters arising:<br>Item 7.5: The Chair reported that a resident would edge the grass around the toddler area on the Rec again.<br>Item 7.8: The Clerk reported that AJ King had been asked to trim the long grass on the village Green since this formed part of the annual grass maintenance contract.<br>Item 9: It was agreed that item 9 be considered under the Local Highways Initiative next time   |                 | Clerk to note for next LHI       | JH        |
| 4.1   | Minutes of meeting on 16 9 2020 were approved.  |                 |                                  |           |
| 4.2   | Matters arising - none  |                 |                                  |           |
| <b>5 Reports from County and District Councillors</b> |   |                 |                                  |           |
|   | SCDC: IS reported that South Cambs offices had closed again. He also advised that the Cambridge South station consultation would begin on 19 October. The East-West Rail action group was having a remote meeting the following day and IS reported that he would be attending. The Chair confirmed the HPC position on the preferred routes (see item 8.8 below). IS agreed to represent this view.<br>South Cambs Councillor Phil Allen had resigned. There would be a by-election in May 2021. |                 |                                  |           |
| <b>6 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 consideration of the kitchen savings against budget for the Centre, arising from from variations, was deferred to a future meeting.   |                 |                                  |           |
| 6.4   | It was resolved to install an extra CCTV camera on the sports pavilion at a cost of £365 + VAT  |                 | Clerk to place order             | JH        |

- 6.5** The RFO reported that The final grant payment from Amey, for the pavilion, had been received. The Football Foundation final payment claim was pending the final invoice from Zak Construction. The Communities Capital Fund grant payment had not been received at the time.

## 7 Planning

Application ref: 20/04016/HFUL

Proposal: Single storey extension

Location: 21 St Edmunds Way

PC response: Support

Clerk to advise planners

JH

## 8 Progress Reports/feedback

### 8.1 Cricket Committee

- 8.1.1** Update on GSCC cricket contract for 2021 - PK reported that it was proposed that GSCC 3rd XI would play at Hauxton on Saturdays, and their youth team on Fridays. It was hoped that a Hauxton XI could be formed who would share the pitch on Saturdays

- 8.1.2** Update on possible Cambridge Schools contract for 2021 - PK proposed that CSCA would use the Sports Ground for training only. Matches would be paid for on a separate basis. PK advised that this arrangement would generate £5K + VAT for the 2021 cricket season. HPC gave PK their agreement in principle to this, and proposed that it should be progressed at the next PC meeting.

PK to develop proposals further. Clerk to put on the the agenda for the next meeting

PK, JH

### 8.2 Football Committee - nothing to report

### 8.3 Tennis Committee - AGM had not yet been arraged due to Covid restrictions

### 8.4 Sports Ground Committee - PK reported that the rabbit-proof fencing had been repaired.

### 8.5 Update on pavilion security - JH advised that the CCTV was operational and keys/alarm tags were being distributed to clubs and councillors.

### 8.6 Trees requiring work on Village Green - The Oak tree was reported to be in need of work, as was the one nearby on High St, for which a resident was prepared to cover the costs.

Chair to seek quotes for work

JW

### 8.7 Trees along public footpath No.1, some of these were reported to still be in a bad state.

Chair to contact Redrow/Greenbelt to address issues

JW

### 8.8 East-West Rail - The preferred route was beside the M11, and it was agreed to support option 5 with a fallback of option 6A

Chair to represent views in discussions

JW

### 8.9 Harston Station - JW proposed to send out information to residents. This was agreed.

Chair to send out info

JW

### 8.10 Number 32 bus - JW advised that AtoB owner was to look at demand response routes. Chair yet to meet with Jay Clarke, the Programme Manager at South Cambs

Chair to progress with SCDC

JW

### 8.11 Zero Carbon Community funding - CR reported that she had applied for £7K funding for the pleached trees on the Rec. Mr Garfit had agreed to prune the Hornbeam.

Clerk to thank Mr Garfit

JH

## 9 Correspondence

A resident had complained of the parking on Church Road, during the final stages of the build

## 10 Matters for future consideration

See 8.1.2 above. Nothing else

## 11 Date of next meeting

4 November and 2 December 2020

## Appendix - payment list

| <b>Name</b>              | <b>Description</b>                                 | <b>£ inc. VAT</b> |
|--------------------------|--|-------------------|
| Aim Pest Control         | Pest control contract 1 of 4                       | 220.00            |
| Nisbets                  | Toilet supplies for pavilion                       | 21.58             |
| B & Q                    | Portacabin kitchen items                           | 163.00            |
| Cater-Kwik               | Sink for village hall (additional charge)          | 233.58            |
| CPC                      | Key Cabinets x 2 for pavilion                      | 23.40             |
| Harston Parish Church    | Magazine costs                                     | 47.00             |
| IKEA                     | Highchairs x 6                                     | 86.95             |
| Student Commuity Action  | DBS check  | 10.00             |
| Viking Stationers        | Cleaning materials for pavilion                    | 55.70             |
| Ebay                     | Councillor expenses (data cabinet)                 | 50.00             |
| Homebase                 | Volunteer expenses (wheel for barrow)              | 9.99              |
| Milburn Land Services    | Auger fencepost holes                              | 144.00            |
| Hughie Willett Machinery | Strimmer PPE                                       | 63.00             |
| Net World Sports         | Cricket & tennis items (grant funded)              | 1,646.20          |
| Armada Door Hardware     | Keys for pavilion                                  | 145.32            |
| Alarm Maintenance        | Installation of alarm system at pavilion           | 5,875.20          |
| HMRC                     | September PAYE                                     | 168.00            |
| Alarm Maintenance        | Key fobs for pavilion                              | 109.20            |
| James King               | Rabbit fencing on sports ground (awaiting invoice) | 120.00            |
| A J King                 | September grass cutting                            | 726.00            |
| Zak Construction         | Build extras                                       | 4,488.00          |
| Aim Pest Control         | Pest Control contract (2 of 4)                     | 220.00            |