

Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, Cambs, SG19 3LG
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MEETING NOTICE

Dear Sir/Madam

I hereby give you notice that an Ordinary Meeting of Hatley Parish Council is due to be held on **Tuesday 17th January, 2017 at 7.30 pm in Hatley Village Hall**. Members of the public are welcome to attend. All members of the Council are hereby summoned for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.



Mrs Kim Wilde
Clerk to the Council
12th January, 2017

AGENDA

1. To receive apologies for absence
2. Interests
 - i. To receive declarations of interest
 - ii. To receive and consider dispensation applications for items on this agenda
3. Minutes for the Extraordinary Meeting held on 13th December 2016 to be agreed and signed
4. To consider any matters arising from the meetings held in October and December
5. To open the meeting to members of the public, for a maximum of ten minutes, to enable them to address questions to the Parish Council
Questions relating to items not on the agenda shall not require a response or discussion until the following meeting
6. To receive a report from the County and District Councillors
7. To receive updates and consider any decisions, as required, for the local Churches:
 - i. St. Denis' Church
 - ii. Hatley St. George Church
8. Village Enhancements:
 - i. To receive an update from the Local Highways Improvement project team
 - ii. To receive an update on dog waste bins
 - iii. To consider the issue of road traffic accidents near the lake in Hatley St. George
9. Planning:
 - i. To receive notice of a planning committee meeting held at South Cambs District Council on 11th January regarding application **S/2903/14/OL** Land to the West of Cambourne (Excluding Swansley Wood Farm) for the development of 2,350 residential units
 - ii. To consider SCDC's monthly updates (circulated by email), if applicable
10. To receive an update from the Hatley Village Association
11. To consider any matters relating to the Village Hall

12. Village Play Area:
 - i. To suggest dates for the next meeting of the Play Area Working Party
 - ii. To consider any other matters relating to the play area
13. To consider matters relating to the village website including an application to NALC's Transparency Fund
14. To formally join the Highways Community Volunteers Scheme and create a working party
15. To consider whether a Community Led Plan is suitable for Hatley
16. To consider the future of the village newsletter
17. To consider Cambridgeshire County Council's consultation on a draft Corporate Energy Strategy
18. To consider correspondence received
 - i. South Cambs District Council's proposed tree health and safety surveys
 - ii. Cambridgeshire County Council's Gritting Update
 - iii. SPEP Repair Café news
 - iv. MP Heidi Allen – People's Postcode Lottery
 - v. MP Heidi Allen – Public transport provision within South Cambridgeshire
19. To receive an update from Connecting Cambridgeshire regarding broadband in Hatley
20. To receive an update on BT's proposal to remove both BT Payphone services from Hatley
21. To receive notice of the change to bin routes and collection days as of 27th February, 2017
22. Finance Update:
 - i. To consider payments for approval:
 - a. *K Wilde* – Salary payments January 2017 and February 2017
 - b. *K Wilde* – Overtime October to December 2016
 - c. *K Wilde* – Expenses October to December 2016
 - d. *e-On* – Direct Debits: 27th November 2016 - £9.75, 12th December 2016 - £15.50, 16th January 2017 - £13.53
 - ii. To reconcile income and expenditure against the bank account Q3, Oct-Dec 2016
 - iii. To consider and approve the budget and precept for 2017-18
23. To agree the time and date of the next meeting: **7.30 pm on Tuesday 21st March, 2017**
24. To note the time of meeting closure