

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 July 2018 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 purposes of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Kim Wilde

Mrs Kim Wilde - Clerk to the Council
12th July 2018

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 Annual General Meeting and Annual Parish Meeting held on 15th May 2018 to be agreed and signed
4. To consider any matters arising
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. St Denis' Church
 - i. To receive a report from Rachel Morley, Director of Friends of Friendless Churches
 - ii. To notify and help organise the Open Evening on 20th July 2018 with FoFC
 - iii. To consider the future of St Denis' Church Local Nature Reserve Management Group
8. Hatley St. George Church
 - i. To receive notification of services in July and August
 - ii. To receive notification of church events
9. Planning:
 - i. To consider planning application S/2535/18PA – Notification for prior approval for a proposed change of use of agricultural building to a dwellinghouse (Class C3) and for associated operations development at Holbeins Farm, Main Street, East Hatley, SG19 3JB
 - ii. To receive SCDC's decision on planning application S/0709/18/FL, 51 East Hatley
 - iii. To receive SCDC's decision on planning application S/4601/17/FL, Moat Farm, East Hatley

- iv. To receive information or updates on other local planning, including SCDC's monthly update (circulated by email), if applicable
- 10. Village Enhancement Projects:
 - i. To consider a community orchard under the Orchards East project
 - ii. To consider any community volunteering tasks
 - iii. To review road accidents at North Lodge
 - iv. To consider an application to the Local Highways Improvement Scheme
- 11. Hatley Village Association
 - i. To consider applying to the British Heart Foundation for a Public Access Defibrillator
 - ii. To receive an update on the Hatley Village Fête and agree the allocation of proceeds
 - iii. To receive news of future plans and events
- 12. To consider establishing a Repair Café
- 13. To consider submitting an expression of interest to SCDC's Village Design Statement
- 14. Village Hall
 - i. To receive an update on recent and future bookings
 - ii. To receive an update on maintenance and electrical issues
 - iii. To receive an update on the SCDC Community Energy Grant application
- 15. Village Play Area:
 - i. To receive the RoSPA annual inspection report and agree any action required
 - ii. To receive an update on funding or purchases for the play area project
 - iii. To consider any other matters relating to the play area
- 16. To receive an update on the village website
- 17. To consider correspondence received:
 - i. MAGPAS request for funding support
- 18. To reconcile income and expenditure against the bank account Q1, April to June 2018
- 19. To consider payments for approval:
 - i. *Playsafety Limited* – £79.80 RoSPA inspection June 2018
 - ii. *CAPALC* – £15.00 Annual Conference Fee (50% of fee shared with APC)
 - iii. *K Wilde* – Salary payments July, August and September 2018
 - iv. *K Wilde* – £224.80 Overtime May and June 2018
 - v. *K Wilde* – £33.84 Travel expenses May to July 2018
 - vi. *K Wilde* – £121.90 Expenses and reimbursements
 - vii. *e-On* – £14.66 Direct Debit 12th June 2018
- 20. To agree the time and date of the next meeting: **7.30 pm on Tuesday 16th October 2018**
- 21. To note the time of meeting closure