

Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, Cambs, SG19 3LG
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Extraordinary Meeting of Hatley Parish Council Tuesday 27th September 2016

MINUTES

In attendance: Cllr M Eagle (Chairman), Cllr A Pinney (Vice Chairman), Cllr M Astor, Cllr N Jenkins, Clerk to the Council K Wilde and 3 members of the public.

1. Apologies for absence received from Cllr H Nickerson, County and District Cllr Kindersley and District Cllr Smith.
2. Interests
 - i. Declarations of interest: None received.
 - ii. Dispensation applications for items on this agenda: None received.
3. Minutes for the Ordinary Meeting held on 19th July 2016 accepted and signed.
4. Matters arising: Cllr Jenkins suggested that the next discussion on the Community Led Plan is postponed from the October meeting to the January meeting to allow more time to review plans used by other villages. This was accepted. Cllr Jenkins offered to circulate hard copies and email web links for the plans that have been created by neighbouring villages. **Cllr Jenkins to action.**
5. BT's Consultation on the removal of BT Payphones in East Hatley and Hatley St. George. **Resolved** to respond in favour of maintaining both phone boxes, with the reasons remaining unchanged from the response that was submitted in 2014. **Clerk to respond.**
6. The Greater Cambridge City Deal's consultation on Tackling Cambridge Congestion. **Resolved** to encourage individual responses rather than a collective response by the Council as the subject matter is complex and views are varied across each proposition.
7. Cambridgeshire County Council's Community Highways Volunteering Scheme. The scheme met a favourable response as many of the low priority tasks of Highways are already undertaken by volunteers and Councillors on an ad hoc basis, as required. Clerk to address concerns regarding responsibilities (liability and long term maintenance) with Highways so that a decision can be reached at the meeting in October. **Clerk to contact Highways.**
8. Cambridgeshire County Council Flood and Water Team's Questionnaire. **Resolved** to request removal from the team's future communications on flood risk. **Clerk to respond.**
9. Local Highway Improvement Speeding Sign Project. Clerk advised that further information on signage, including new quotations for static signs and advice on locations and contractors, has been received from the Highways Officer. New legislation is expected regarding the type of display permitted on the signs, possibly limiting text to the numerical speed limit or numerical vehicle speed. **Clerk to provide one final comparison** of options, ahead of the October meeting, with up to date prices and specifications so that a final decision can be reached in October.

10. Cambridgeshire County Council Highways' notice regarding the Croydon Hill, Croydon carriageway patching works on 13th and 14th October 2016. Noted.
11. Payments for approval:
 - i. *HAGS-SMP Ltd* – £1741.80 Purchase and delivery of Junior Swings
 - ii. *SVAS* – £75.00 Donation by HVA from Shuttleworth Talk receipts
 - iii. *PKF Littlejohn LLP* - £120.00 Fee for Audited Annual Return 2015-16

Resolved to approve all payments.
12. Questions from the public:
 - i. Mr Lack questioned whether the new play area equipment was coated in lead-free paint. **Clerk to confirm.**
 - ii. Mr Mann questioned whether, in light of the impending handover of St. Denis' Church, the Friends of Friendless Churches will be invited to a Council meeting to discuss their plans and timescales of works. It was confirmed that communications will open up as soon as the handover has completed. The £500 pledge will also be issued at that time.
 - iii. Mr Lack shared information with the Council regarding Hatley's new Coffee Morning, which will take place on the 1st Tuesday of each month, starting on Tuesday 4th October, in the Village Hall. People from surrounding villages are welcome.
 - iv. Mr Mann also reminded the council that the HVA has a Race Night planned for Friday 14th October in the Village Hall.
 - v. Cllr Jenkins offered to bring paper copies of Gamlingay's Neighbourhood Plan to the next meeting so that residents can voice their views on shared services.
13. Time and date of the next meeting is **7.30 pm Tuesday 18th October 2016.**
14. The meeting was closed at 8.20 pm.