

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 Extraordinary Meeting of Hatley Parish Council is due to be held on **Tuesday 11th September 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
6th September 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. 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
4. Planning:
 - i. To receive a decision on planning application S/2535/18/ PA – 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 consider planning application S/3193/18/PN – Prior notification of proposed demolition of single storey twin pitched asbestos barn at Holbeins Farm, Main Street, East Hatley, SG19 3JB
 - iii. To receive information and updates on other local planning, including SCDC's monthly update (circulated by email), if applicable
5. To consider the revised 'supply only' quotation from HAGS-SMP Ltd and additional supplies and installation services by Eastern Play Services Ltd
6. To consider establishing a Parish Emergency Plan
7. To consider the Notice of Offer of Lease Without Security of Tenure relating to a new ten year lease for Hatley Village Hall
8. To consider payments for approval
 - i. *Npower* – Village hall electricity 19.06.18 to 20.07.18 (Direct Debit) – £13.11
 - ii. *Claranet* – Annual website subscription fee (Direct Debit) – £14.06
 - iii. *Gamlingay & Hatley Parochial Church Council* – HVA fete donation – £231.89
 - iv. *HAGS-SMP Ltd* – Playground equipment and delivery – £3,038.40

- v. *A Brennan* – Repayment of damage deposit for hall hire – £50.00
 - vi. *M Eagle* – Reimbursement for expenses – £61.49
 - vii. *K Wilde* – Reimbursement for office expenses – £50.97
 - viii. *K Wilde* – Reimbursement for travel expenses – £29.88
 - ix. *Petty Cash Purchases* – Village Hall Supplies June to August – £20.18
9. To agree the time and date of the next meeting: **7.30 pm on Tuesday 16th October 2018**
10. To note the time of meeting closure

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