

# Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, Cambs, SG19 3LG  
Tel: 01767 650596 Email: parishclerk@hatley.info Website: www.hatley.info

## REMOTE MEETING NOTICE

### 7.30 pm on

### Thursday 3rd September 2020

Dear Sir/Madam

I hereby give you notice that an **Extraordinary Meeting of Hatley Parish Council** is due to be held on **Thursday 3rd September 2020** at 7.30 pm on a remote basis using Zoom video/telephone conference technology.

All members of the Council are hereby summoned for the purposes of considering and resolving upon the business to be transacted at the meetings, as set out hereunder. All members of the public are welcome to join the meeting remotely via Zoom. Details of how to access the meeting can be found at the end of this notice.

*Kim Wilde*

Kim Wilde - Clerk to the Council  
28th August 2020

## 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 approve and sign the minutes of the Ordinary Meeting of the Parish Council held on Tuesday 14th July 2020
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. Planning:
  - i. To review planning application **S/3309/18/NMA**, shared by South Cambridgeshire District Council on an information only basis, being a non-material amendment to the planning permission previously granted for Barn Farm, East Hatley, SG19 3JA
  - ii. To consider any other planning issues or updates
7. Speeding:
  - i. To finalise the proposed parish survey regarding the possible reduction of the 40 mph speed limit
  - ii. To receive the speed data update, if available
8. To consider the BT consultation on the removal of public payphone services in both Hatley St George and East Hatley

9. Village Hall / Hatley Village Association:
  - i. To consider separating the Toilets Project to allow work to commence on the handrails, thereby reversing the previous acceptance of a quotation for the whole project
  - ii. To consider new quotations for the supply and installation of handrails (providing that approval is granted for 9.i. of this agenda)
  - iii. To receive an update on the costing for the remaining project, being the toilets and foyer
10. Website:
  - i. To receive an update on Website Accessibility requirements
  - ii. To consider and approve the Website Accessibility Statement
11. To receive projects updates and consider the submission of an application for SCDC's Zero Carbon Communities Grant
12. To consider responding to a public complaint indirectly raised against Parish Councillors
13. Finance:
  - i. To receive an update on the financial forecast and budget for 2020-2021
  - ii. To consider payments for approval
    - *M Eagle* – Zoom online meeting fees (July, Sept Oct)
    - *LGS Services* – Internal audit – £90.00
    - *K Wilde* – Namesco website domain renewal fee – £52.79
14. To agree the time and date of the next meeting: **7.30 pm on Tuesday 20th October 2020**
15. To note the time of meeting closure

To join the meeting:

For internet access please go to **www.zoom.us** and select the option 'Join a Meeting'. For telephone access please call any one of the following telephone numbers: **0203 901 7895 / 0203 051 2874**.

Regardless of how you choose to join the meeting you will need to use the following meeting identification number (ID): 840 0411 5417

The meeting password is 788807

You will be asked to make your identity known when you join the meeting but your personal details will not be included in the meeting minutes or on any other written record unless it is pertinent to the meeting, in which case your permission will be sought by the Parish Clerk before your details are publicly recorded.

We recommended that you join the 'waiting room' for the meeting just before 7.30pm. Details of the meeting protocol can be found on the Parish Council page of the Hatley website ([www.hatley.info](http://www.hatley.info)).