

# Hatley Parish Council

Clerk to the Council: Kim Wilde, 36 Fairfield, Gamlingay, SG19 3LG  
Email: clerk@hatley-pc.gov.uk Tel: 07591 346835 Website: www.hatley.info

## MEETING NOTICE

Dear Sir/Madam/Councillors

I hereby give you notice that an Extraordinary Meeting of Hatley Parish Council is due to be held at **7.00pm on Monday 25th November 2024 in Hatley Village Hall**. All members of the Parish Council are hereby summoned for the purposes of considering and resolving upon the business to be transacted at the meeting, as set out hereunder. Members of the public are welcome to attend the meeting.

*KL Wilde*

Kim Wilde - Clerk to the Council  
20th November 2024

### AGENDA

1. Welcome and meeting protocol
2. To receive apologies for absence
3. Interests:
  - i. To receive declarations of interest
  - ii. To receive and consider dispensation applications for items on this agenda
4. To open the meeting to electors 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. Each elector can speak for a maximum of 3 minutes only)*
5. Planning:
  - i. To consider planning application reference **24/04259/HFUL** for a two storey rear extension with Juliet balcony, rework of existing rear roof pitch, and alterations to fenestration at 53 East Hatley SG19 3JA
  - ii. To consider any other planning matters
6. Website:
  - i. To receive notice of a copyright claim issued by Pixsy on 15th November 2024
  - ii. To consider action to be taken in relation to the claim
  - iii. To consider action to be taken in relation to other images on the Hatley website
7. To consider the following payments for approval:
  - i. *Kevin Isaaks* – Purchase of 100 x wheelie bin stickers – £120.00
  - ii. *Society of Local Council Clerks* – Membership renewal 2025 – £110.00
  - iii. *K Wilde* – Reimbursement for Village Hall supplies – £89.66
  - iv. *K Wilde* – Reimbursement for purchase of replacement Clerk laptop – £369.00
  - v. *K Wilde* – Reimbursement for purchase of printer ink cartridges - £41.99
8. To consider the first draft of the budget calculation and precept for 2025-26

This Agenda is published and provided, and may be used, only on the basis that the user assumes all responsibility for any loss, damage or consequence resulting directly or indirectly from it or its use. For the avoidance of doubt the only legally acceptable version of the Agenda of Hatley Parish Council is that kept by the Clerk. It is available for public inspection from the Clerk

9. To agree the time and date of the next meeting: **7.00pm on Tuesday 21st January 2025**
10. To resolve upon the temporary exclusion of the press and public from meeting proceedings, under Section 1 of the *Public Bodies (Admissions to Meetings) Act 1960*, as the business about to be transacted is considered to be prejudicial to the public interest. The press and public are hereby instructed to withdraw from the meeting room whilst matters pertaining to item 11. are discussed. The Clerk will also be temporarily excused.
11. To consider matters relating to the Clerk's annual appraisal and recommended new terms of employment
12. To note the time of meeting closure