

Hinxton Parish Council: Minutes of Meeting held on 11th April 2022

Present:

Sam Nichols

Chris Elliott

Sarah Robinson

Emma Senior

Ceri Williams

District and County Councillor Peter McDonald

	Part 1 : Non confidential information.
2204/00	<p>Chair to be elected. Sam Nichols was proposed by Chris Elliott to chair this meeting, seconded by Sarah Robinson and all in agreement</p>
2204/01	<p>To receive and approve apologies for absence Anne Charteris - Clerk</p>
2204/02	<p>To receive members' declaration of interest for items on this agenda None declared</p>
2204/03	<p>To sign and approve minutes of meeting dated 14th March 2022 - two small comments re amendments required-30MPH limit not been agreed yet, and movement of construction workers based on car share not one vehicle per worker.</p>
2204/04	<p>Exclusion of the Public. To determine which items, if any, from Part 1 of the Agenda should be taken with the Public excluded.</p>
2204/05	<p>Public participation time – 15 minutes allowed Request for further information regarding whether to split village into separate parishes. Requested that Jay Clarke be asked to come to a meeting as he was unable to attend previously due to illness and the stand in did not know all the information.</p> <p>Discussion about the need to understand the options and the advantages/disadvantages prior to another discussion between villages or further consultation.</p>
2204/06	<p>Report from South Cambridgeshire District Councillor P McDonald In brief, (full details can be found on the Hinxton PC website) <u>Supporting people from Ukraine seeking refuge</u> Both South Cambs District and Cambs County Council are helping to coordinate efforts locally to support people seeking refuge from the war in Ukraine. The SCDC website contains practical information on what you can do: https://www.scambs.gov.uk/community-safety-and-health/support-for-ukraine/ Cambs County Council's information includes a useful FAQ: https://www.cambridgeshire.gov.uk/council/communities-localism/support-for-the-people-of-ukraine. <u>Zero Carbon Grants</u> South Cambridgeshire's community groups can now bid for a share of more than £120,000 from the District Council's popular Zero Carbon Communities Grant scheme.</p>

2204/07	<p>The first category is for projects which reduce carbon emissions or lock up carbon in a measurable way such as low carbon, energy saving improvements to community buildings, or tree-planting initiatives. The second category is for community engagement projects which support and encourage lower carbon living. Read full eligibility criteria and ideas for projects.</p> <p><u>South Cambs Audit of 2018/19 Accounts</u></p> <p>The audit of Accounts for 2018/19 is here: https://scambs.moderngov.co.uk/documents/s126682/Full%20SOA%20V1.0.pdf</p> <p>This is the audit opinion: https://scambs.moderngov.co.uk/documents/s126680/South%20Cambridgeshire%20DC%202018-19%20ARR%2029%20Mar22%20final.pdf</p> <p><u>Cambridgeshire County Report</u></p> <p>Biodiversity Initiative</p> <p>A scheme which will help increase the county's biodiversity and support the development of new homes, businesses and infrastructure was approved by Cambridgeshire County Council's Strategy and Resources Committee (29 March).</p> <p><u>Highways Additional Spending</u></p> <p>Highway Maintenance is at the early stage of transformation that given the breadth and scale of the maintenance service delivered is a big change. It could take time to produce results on the roads and outside people's front doors. Investment in two aspects of the Highways Maintenance Service would achieve faster sustainable change with immediate visible benefits to our road users, businesses and residents.</p> <p>Updates</p> <ol style="list-style-type: none"> a. Parish Review. Following the meeting with the Communities team, discuss the next steps and which option to follow: <ol style="list-style-type: none"> 1. Stay as one Parish 2. New development to be a warded Parish of Hinxton 3. To be two different Parishes-each with own Parish Council <i>To be discussed at a later meeting</i> b. Wellcome Trust Campus Development. c. <p>Wellcome traffic management plan has been sent to Highways. Cameras will be allowed in local villages to monitor construction traffic, and monitor flow before work starts to give a baseline. ANPR on cameras so can identify construction vehicles, but can also identify non-construction traffic attempting to bypass the area. There will be opportunity for PC to comment on report from Highways dept prior to it being submitted to Wellcome/ Urban & Civic.</p> <p>Wellcome surface water strategy plan has been signed off.</p> <p>Wellcome lighting strategy has been signed off, has been amended to take in most of our comments with exception of the category of lighting which has been maintained at E2.</p> d. Village Hall extension- discuss next steps Chris proposed extraordinary mtg 25/4/22 7.30pm to agree final decision re village hall and expansion land, in the absence of Parish Clerk at this meeting and final figures from village questionnaires. Sam noted that
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	<p>as far as we were aware the clerk had not received any further responses.</p> <ul style="list-style-type: none"> e. Local Wellcome matters: Liaison meeting, Wetlands Committee. info to go on Hinxton website, opportunities to do bird spotting, escorted walks. Bench in memory of Steve and Willie proposed and funded by Wetland committee of Wellcome. f. Playground: surplus dog signs removed g. Highways and Local Highways Improvement application -results to be published shortly h. Hinxton News- calendar has been developed as far as it can be and cannot be translated into a paper version. Further discussion regarding the minimum required in a newsletter and the information required within it. There are volunteers (co-ordinated by Paul Breen) who can deliver a paper copy. Suggestion that Clerk and Brad (webmaster) may have the expertise to collate information (could be funded by PC) i. Village Hall- repairs and ongoing maintenance. Awaiting quotes from builder j. A505 Report- (awaiting report from meeting in June) k. Platinum Jubilee. Application put in for Memorial bench from the Community chest. Donation for the event from HPC- £250 agreed on as a donation Site for oak tree to be decided on. l. Any other Village matters – new larger notice board needed. PC agreed this could be funded, not locked so anyone could use it. The items on display are removed by VH if out of date or inappropriate. m. Litter pick: there was a good turnout, village looks great, many thanks to those who helped out on the day and for the frequent litter picking undertaken by individual village members during the year. Thanks to the hospitality offered by the Red Lion pub.
2204/08	<p>New items for discussion</p> <p>IWM forum - information will be summarised by Chris Elliott and added to website</p>
2204/09	<p>Chairs Report.</p> <p>Ukrainian refugees: PC are grateful to and in support of those villagers offering individual assistance to Ukrainian families</p>
2204/10	<p>FINANCE</p> <p>Bank Balances at 5th April 2022</p> <p>Current A/C £27291.54</p> <p>Business /AC £11,040.99</p> <p>Village Hall sec 106 /AC £7560.49</p>

2204/11	Payments for approval Approved subject to the production of invoices for the Chair to review		
	CAPALC	Subs	£221.04
	Clerk/HMRC	salary/expenses: ink/paper,condolence book etc	£525.40
	1 & 1 internet	Emails	£4.20
	Crown gas and Power	Utilities -Gas	£45.93
	York Tax Bureau	Payroll	£144
	Hugo Fox	Website	£35.99
2204/12	Payment Received		
	Lloyds	Interest	0.06
2204/13	Planning Applications Received . Local Planning Authority: South Cambridgeshire District Council Proposal: T1- Sliver Birch, crown raise by 2m and reduce by 2m. Site address: 125 High Street Hinxton Saffron Walden Reference: 22/0417/TTCA Public Access link: https://applications.greatercambridgeplanning.org/online-applications/PLAN/22/0417/TTCA ----- No objections to silver birch crown lift		
2204/14	Decision Notices		
	Approved		
2204/15	Items to report for inclusion in the next meeting		
2204/16	Dates of next Meetings 7.30pm Village Hall: <div><div>Annual Meeting of the Parish Council & Annual Parish Meeting</div><div>Full meeting</div><div>Full Meeting</div><div>Full Meeting</div><div>Full Meeting</div></div> <div><div>9th May 2022</div><div>13th June 2022</div><div>11th July 2022</div><div>8th August 2022</div><div>12th Sept 2022</div></div> Part II: Confidential Information Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.		

Signature *Anne Charteris* Parish Clerk 22nd April 2022