

Hinxton Parish Council: Agenda 8th August 2022

Clerk: Anne Charteris

To members of the Parish Council:

You are hereby requested to attend a meeting of the Hinxton Parish Council on **Monday 8th August 2022 at 7.30pm** at Hinxton Village Hall for the purpose of considering and resolving the business as set out below.

Members of the public and press are invited to address the Council at this meeting during the Public Participation Time.

Members :7 Quorum: 4

	Part 1 : Non confidential information.
2208/00	Elect new Chair as Chris Elliott is standing down
2207/01	To receive and approve apologies for absence
2207/02	To receive members' declaration of interest for items on this agenda
2207/03	To sign and approve minutes of meeting dated 11th July 2022
2207/04	Exclusion of the Public. To determine which items, if any, from Part 1 of the Agenda should be taken with the Public excluded.
2207/05	Public participation time – 15 minutes allowed
2207/06	Report from South Cambridgeshire District Councillor P McDonald .
2207/07	Updates <ul style="list-style-type: none"> a. Parish Review b. Wellcome Trust Campus Development. Latest updates on the development c. Village Hall extension- discuss next steps d. Local Wellcome matters: Liaison meeting, Wetlands Committee. e. Playground f. Highways – speed signs. g. Village Hall- repairs and ongoing maintenance. h. A505 Report- (awaiting report from next meeting in Sept) i. Aggregate site in Gt Chesterford j. Any other Village matters – <ul style="list-style-type: none"> • permissive paths
2207/08	New items for discussion <ul style="list-style-type: none"> 1. Steve Trudgills bequest to Hinxton Parish Council 2. CCTV to be installed at rear of Village Hall 3. New pads and battery purchased for defibrillator 4. WiFi – look into installing? 5. Gigaclear Network Build

2207/09	Chairs Report.		
2207/10	FINANCE Bank Balances at 1 st August 2022 Current A/C £26,767.12 Business /AC £11,041.36 Village Hall sec 106 /AC £7560.49		
2207/11	Payments for approval		
	CAPALC	Training	£150
	Clerk/HMRC	salary/tax/expenses: ink/paper	£448.68
	1 & 1 internet	Emails	£4.20
	Crown gas and Power	Utilities -Gas	£21.93
	Cyan	Ground Anchors,teak protector	£82.50
	Hugo Fox	Website	£35.99
	M D Landscapes	Internal Audit	£282.00
	Charles Frankau	Grass cutting-3 years inc Church	£5598.00
	Drax	Street Lighting	£0.23
	Primary Care	Defib pads and Battery	£404.70
2207/12	Payment Received		
	Lloyds	Interest	£0.17
	Village Hall Committee	Utilities	£381.84
	Hinxton Parish Church	Grass cutting	£2520.00
2207/13	Planning Applications Received. Local Planning Authority: South Cambridgeshire District Council Proposal: Submission of details required by condition 28 (Early Landscape Works) of outline planning permission S/4329/18/OL Site address: Wellcome Trust Genome Campus Cambridge Road Hinxton Reference: S/4329/18/COND28 Public Access link: https://applications.greatercambridgeplanning.org/online-applications/PLAN/S/4329/18/COND28 Local Planning Authority: South Cambridgeshire District Council Proposal: Submission of details required by condition 7 (Enabling and Associated Works) of outline planning permission S/4329/18/OL Site address: Wellcome Trust Genome Campus Cambridge Road Hinxton Reference: S/4329/18/COND7A Public Access link: https://applications.greatercambridgeplanning.org/online-applications/PLAN/S/4329/18/COND7A		
2207/14	Decision Notices Refused: Construction of a recycled aggregate production facility including storage bays and HGV parking Boro Farm Newmarket Newmarket Road Great Chesterford Saffron Walden Essex CB10 1FN		
2207/15	Items to report for inclusion in the next meeting		

2207/16	Dates of next Meetings 7.30pm Village Hall: <table><tr><td>Full Meeting</td><td>12th Sept 2022</td></tr><tr><td>Full Meeting</td><td>10th Oct 2022</td></tr><tr><td>Full Meeting</td><td>14th Nov 2022</td></tr><tr><td>Full Meeting</td><td>12th Dec 2022</td></tr></table> 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.	Full Meeting	12th Sept 2022	Full Meeting	10th Oct 2022	Full Meeting	14th Nov 2022	Full Meeting	12th Dec 2022
Full Meeting	12th Sept 2022								
Full Meeting	10th Oct 2022								
Full Meeting	14th Nov 2022								
Full Meeting	12th Dec 2022								

Signature *Anne Charteris* Parish Clerk 1st August 2022