

Hinxton Parish Council: Agenda 9th May 2022

Chair: Sam Nichols
Clerk: Anne Charteris

To members of the Parish Council:

You are hereby requested to attend the Annual Meeting of the Hinxton Parish Council on **Monday 9th May 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 :5. Vacancies:2. Quorum: 4

	Part 1 : Non confidential information.
2205/01	To receive and approve apologies for absence
2205/02	To Elect a Chair & Vice Chair of the Parish Council for the ensuing year
2205/03	To receive members' declaration of interest for items on this agenda
2205/04	For Councillors to sign Declaration of Acceptance of Office.
2205/05	To sign and approve minutes of meeting dated 14th March 2022
2205/06	Co-option of new Councillors
2205/07	Audit To review draft documents and, if agreed, to resolve to submit to Auditors and Regulators
2205/08	Review Policies: Councillors asked to review Policies in advance and, if agreed, to approve Policies.
2205/09	Exclusion of the Public. To determine which items, if any, from Part 1 of the Agenda should be taken with the Public excluded.
2205/10	Public participation time – 15 minutes allowed
2205/11	Report from South Cambridgeshire District Councillor P McDonald
2205/12	Updates <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 b. Wellcome Trust Campus Development. Latest updates on the development c. Village Hall extension- discuss next steps

	<ul style="list-style-type: none"> d. Local Wellcome matters: Liaison meeting, Wetlands Committee. e. Playground f. Highways and Local Highways Improvement application- application was not accepted, decide to apply again later in the year g. Hinxton News- to discuss how this can continue, an important part of village life and a means of relaying information to those who do not have online access h. Village Hall- repairs and ongoing maintenance. i. A505 Report- (awaiting report from meeting in June) j. Platinum Jubilee. Latest report k. Duxford Imperial War Museum l. Any other Village matters 																																				
2205/13	New items for discussion																																				
2205/14	Chairs Report.																																				
2205/15	FINANCE Bank Balances at 3rd May 2022 Current A/C £33,889.77 Business /AC £11,041.09 Village Hall sec 106 /AC £7560.49																																				
2205/16	Payments for approval <table border="1"> <tr> <td>Clerk/HMRC</td> <td>salary/expenses: ink/paper, work from home expenses</td> <td>£464.48</td> </tr> <tr> <td>1 & 1 internet</td> <td>Emails</td> <td>£4.20</td> </tr> <tr> <td>Crown gas and Power</td> <td>Utilities -Gas</td> <td>£41.65</td> </tr> <tr> <td>York Tax Bureau</td> <td>Payroll</td> <td>£144</td> </tr> <tr> <td>Hugo Fox</td> <td>Website</td> <td>£35.99</td> </tr> <tr> <td>Drax</td> <td>Street lighting</td> <td>£1.74</td> </tr> <tr> <td>ROSPA</td> <td>Playground inspection</td> <td>£126</td> </tr> <tr> <td>ICO</td> <td>Data protection</td> <td>£35</td> </tr> <tr> <td>Zoom</td> <td>Subscription</td> <td>£143.88</td> </tr> <tr> <td>Paul Breen</td> <td>Items for Jubilee- Mugs</td> <td>£240</td> </tr> <tr> <td>Clerk</td> <td>Plaque for Jubilee tree</td> <td>£62.40</td> </tr> <tr> <td>Bidwells</td> <td>Footpath License</td> <td>£1000</td> </tr> </table>	Clerk/HMRC	salary/expenses: ink/paper, work from home expenses	£464.48	1 & 1 internet	Emails	£4.20	Crown gas and Power	Utilities -Gas	£41.65	York Tax Bureau	Payroll	£144	Hugo Fox	Website	£35.99	Drax	Street lighting	£1.74	ROSPA	Playground inspection	£126	ICO	Data protection	£35	Zoom	Subscription	£143.88	Paul Breen	Items for Jubilee- Mugs	£240	Clerk	Plaque for Jubilee tree	£62.40	Bidwells	Footpath License	£1000
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2205/18	Planning Applications Received .																																				
2205/19	Decision Notices Approved																																				
2205/20	Items to report for inclusion in the next meeting																																				

2205/21	<p>Dates of next Meetings 7.30pm Village Hall:</p> <p style="text-align: right;">Full meeting 13th June 2022</p> <p style="text-align: right;">Full Meeting 11th July 2022</p> <p style="text-align: right;">Full Meeting 8th August 2022</p> <p style="text-align: right;">Full Meeting 12th Sept 2022</p> <p>Part II: Confidential Information</p> <p>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.</p>
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Signature *Anne Charteris* Parish Clerk 3rd May 2022