

## HINXTON PARISH COUNCIL

Minutes of the Parish Council Meeting held on the 6<sup>th</sup> January 2014 at 19.45.

Present:

Mrs Barbara Fagg - Acting Chairman

Mr Roy Ellis

Dr Stephen Trudgill

Mrs Virginia Walker

Mrs Margaret Hardy

Mr Mark Alexander

Mrs Anne Angell

District Councillor: Tony Orgee

County Councillor: Peter Topping

1 Village Resident present

**1. Apologies for absence.**

Jane Chater, Deborah Remijin

**2. Declaration of Members' Interests**

None

**3. Approval of the Minutes of the Parish Council meeting held on 11<sup>th</sup> November 2013.**

Minutes were approved by councilors and signed by Acting Chairman Barbara Fagg

**4. Matters arising**

The smokers bin at Village Hall is now in place.

Damage to Memorial - DR to contact RE.

Local Improvement Plan – MA to attend meeting regarding the proposal for funding to improve North End/High St.

Hexcel lorries - BF to contact them about this problem. PT offered to see them directly

**5. Chairman's report.**

Nothing to report

**6. Hinxton Parish Council Mission Statement, Conflict of Interest Policy, Equal Opportunities Policy, Safeguarding of Children and Vulnerable Adults Policy and letters in support of Playground Redevelopment Fund Application..**

All approved and adopted.

**7. New Parish Clerk**

The Parish Council voted to appoint Anne Angell as the new Parish Clerk. DR to assist in training and handover.

*Official council session was closed at 20.10 hours and the public session was opened at 20.12 hours.*

## **8. Playground Funding Application**

Fiona Marshall gave an update on the fundraising and AmeyCespa funding application. £13962.01 has now been raised. The Playground Committee has put together the proposal for new Playground equipment. Two detailed quotations were obtained and Kompan identified as the preferred supplier. The proposal for AmeyCespa Community Fund Grant Application was presented to the Parish Councillors.

*The official council session reopened at 20.45*

The application was approved and it was agreed that the proposal will be submitted by 10<sup>th</sup> January deadline. Thanks were given to Fiona and the Playground Committee for all their hard work.

Tony Orgee kindly agreed to be the Independent Referee.

## **9. Hunts Lane Traffic**

Still problems with lorries using this Hunts Lane and also Duxford Rd. Tony Orgee to investigate weight limit sign. Suggested that an article to go into Hinxton News to ask villagers to log any incidents and report to Parish Clerk

## **10. Finance**

Current position of bank balances and expenditure on the 6<sup>th</sup> Jan 2014.

**Current A/C:** 00413460 £9,948.19 **Business A/C:** £11,002.19

**Bridge A/C:** £2,000 **Playground (9460) A/C:** £3,922.01

### **To approve the following payments:**

E-on: £97.03

British Gas: £104.41

HMRC: £133.20 (3rd quarter payment)

Cheque 806 Poppy Wreath £17.50 (Roy Ellis)

Payment under 106 Agreement - £3132.22 donated to playground,  
£517.64 to Village Hall.

£1000 donation to Playground Committee from Hinxton Parish Council,

All approved.

## **11. Planning**

No responses or applications

## **12. Correspondence**

None

## **13. Councillors reports**

Tony Orgee: Local plan - to be discussed at District Council meeting in March. District Council setting budget in February when Precept will be set for each Village,

Report from Peter Topping - speeding in village, he will look into an initial appraisal to be carried out on this and also on the Duxford Road between Hinxton and Duxford.

**14. AOB**

Fencing in New Rd - letter to be sent to Wellcome Trust to see if ivy can be removed. Felt on bus shelter has had temporary repair. Chimneys of Village Hall to be capped when weather better. The swings are in good repair but seating to be removed and replaced. Higher level stewardship to be discussed at the next meeting with Wellcome Trust in January.  
New sign put up by Mighton- TO to see if planning permission required.

Next meeting to be held on the 10<sup>th</sup> March 2014 at 19.45.

Meeting was closed at 21.20 hours.