

Hinxton Parish Council: Agenda 13th Nov 2023

Clerk: Anne Charteris

To members of the Parish Council:

You are hereby requested to attend a meeting of the Hinxton Parish Council on **Monday 13th November 2023 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.
2311/01	To receive and approve apologies for absence
2311/02	To receive members' declaration of interest for items on this agenda
2311/03	To sign and approve minutes of meeting dated 11th Sept 2023
2311/04	Exclusion of the Public. To determine which items, if any, from Part 1 of the Agenda should be taken with the Public excluded.
2311/05	Report from South Cambridgeshire District Councillor P McDonald.
2311/06	Updates <ol style="list-style-type: none"> a. Wellcome Trust Campus Development. Latest updates on the development b. Village Hall extension c. Local Wellcome matters: Liaison meeting, Wetlands Committee. d. Playground. Kompan quote to approve e. Highways Our application for 20mph speed limits was refused. Report on the meeting held with U&C Monday 6th Nov. f. A505 Report inc BP roundabout data. g. Ford signage. h. Civil Parking Enforcement
2311/07	New items for discussion and correspondence. <ul style="list-style-type: none"> • Money left to HPC by Steve Trudgill- re Royalties on books and IP.approx £700 pa, should we donate the money to a charity as 1/12th would not be a large amount approx. £60 pa? • War Memorial- needs repairs and names re-engraving. Clerk looking into this for more details and options. • Transferring money from current to savings account- decide best account. • LHI – applications can be submitted up to the 12th Jan. Any thing to be applied for? • Hinxton Village Street Improvements meeting-report on meeting.

2311/08	Public participation time – 15 minutes allowed																																								
2311/09	Precept and Budget- decide on the Precept for the year 2024/2025 using Budget. Clerk awaiting date this is to be set by- may be able to postpone to Jans meeting.																																								
2311/10	FINANCE Bank Balances at 6th Nov 2023 Current A/C £2,683.35 Business /AC £11,118.61 Village Hall sec 106 /AC £7560.49 Total: £41,362.45																																								
2311/11	Payments for approval- 2 months for regular payments																																								
	<table border="1"> <tr> <td>Drax</td> <td>Street Lighting</td> <td>£3.80</td> </tr> <tr> <td>Clerk/HMRC</td> <td>salary/tax/ ink/paper /WFH expenses inc 4 years backpay</td> <td>£3355.32</td> </tr> <tr> <td>1 & 1 internet</td> <td>Emails & website</td> <td>£64.00</td> </tr> <tr> <td>Crown gas and Power</td> <td>Utilities -Gas x 1 month</td> <td>£31.00</td> </tr> <tr> <td>Hugo Fox</td> <td>Website</td> <td>£71.98</td> </tr> <tr> <td>PKF Littlejohn</td> <td>External Audit</td> <td>£252</td> </tr> <tr> <td>Chubb</td> <td>Fire extinguisher inspection</td> <td>£70.92</td> </tr> <tr> <td>Signage for Ford</td> <td>initially paid by Clerk</td> <td>£47.93</td> </tr> <tr> <td>SLCC</td> <td>Subscription</td> <td>£73.00</td> </tr> <tr> <td>Ecclesiastical</td> <td>Insurance</td> <td>£2885.18</td> </tr> <tr> <td>Mike Boagey</td> <td>Hinxton News x 3 months</td> <td>£300</td> </tr> <tr> <td>McAfee</td> <td>Computer protection, vpn 2 years</td> <td>£130.99</td> </tr> <tr> <td>Clerk RBL</td> <td>Wreath</td> <td>£25,00</td> </tr> </table>	Drax	Street Lighting	£3.80	Clerk/HMRC	salary/tax/ ink/paper /WFH expenses inc 4 years backpay	£3355.32	1 & 1 internet	Emails & website	£64.00	Crown gas and Power	Utilities -Gas x 1 month	£31.00	Hugo Fox	Website	£71.98	PKF Littlejohn	External Audit	£252	Chubb	Fire extinguisher inspection	£70.92	Signage for Ford	initially paid by Clerk	£47.93	SLCC	Subscription	£73.00	Ecclesiastical	Insurance	£2885.18	Mike Boagey	Hinxton News x 3 months	£300	McAfee	Computer protection, vpn 2 years	£130.99	Clerk RBL	Wreath	£25,00	
Drax	Street Lighting	£3.80																																							
Clerk/HMRC	salary/tax/ ink/paper /WFH expenses inc 4 years backpay	£3355.32																																							
1 & 1 internet	Emails & website	£64.00																																							
Crown gas and Power	Utilities -Gas x 1 month	£31.00																																							
Hugo Fox	Website	£71.98																																							
PKF Littlejohn	External Audit	£252																																							
Chubb	Fire extinguisher inspection	£70.92																																							
Signage for Ford	initially paid by Clerk	£47.93																																							
SLCC	Subscription	£73.00																																							
Ecclesiastical	Insurance	£2885.18																																							
Mike Boagey	Hinxton News x 3 months	£300																																							
McAfee	Computer protection, vpn 2 years	£130.99																																							
Clerk RBL	Wreath	£25,00																																							
2311/12	Payment Received																																								
	<table border="1"> <tr> <td>Lloyds</td> <td>Interest</td> <td>£34.62</td> </tr> <tr> <td>Village Hall Comm</td> <td>Utilities</td> <td>£417.49</td> </tr> <tr> <td>SCDC</td> <td>Precept</td> <td>£8292.50</td> </tr> <tr> <td>Allotment rent</td> <td>rent</td> <td>£10</td> </tr> </table>	Lloyds	Interest	£34.62	Village Hall Comm	Utilities	£417.49	SCDC	Precept	£8292.50	Allotment rent	rent	£10																												
Lloyds	Interest	£34.62																																							
Village Hall Comm	Utilities	£417.49																																							
SCDC	Precept	£8292.50																																							
Allotment rent	rent	£10																																							
2311/13	Planning Applications Received. Local Planning Authority: South Cambridgeshire District Council Proposal: Submission of details required by condition 21 (Design Guide) of planning permission S/4329/18/OL Site address: Wellcome Genome Campus Hinxton Saffron Walden Cambridgeshire CB10 1RQ Reference: S/4329/18/COND21 Public Access link: https://applications.greatercambridgeplanning.org/online-applications/PLAN/S/4329/18/COND21 Local Planning Authority: South Cambridgeshire District Council Proposal: Creation of a low level connection between the Thornton building and the EMBL-EBI South building Site address: Wellcome Trust Genome Campus Cambridge Road Hinxton Reference: 23/03876/FUL Public Access Link: https://applications.greatercambridgeplanning.org/online-applications/PLAN/23/03876/FUL																																								

2311/14	Decision Notices				
2311/15	Items to report for inclusion in the next meeting				
2311/16	<p>Dates of next Meetings 7.30pm Village Hall:</p> <table data-bbox="598 405 1157 477"> <tr> <td>Planning meeting if required</td> <td>11th Dec 2023</td> </tr> <tr> <td>Full Meeting</td> <td>8th Jan 2024</td> </tr> </table> <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>	Planning meeting if required	11th Dec 2023	Full Meeting	8th Jan 2024
Planning meeting if required	11th Dec 2023				
Full Meeting	8th Jan 2024				

Signature *Anne Charteris* Parish Clerk 6th Nov 2023