

# Hinxton Parish Council: Agenda 9<sup>th</sup> Jan 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 9<sup>th</sup> January 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**

	<b>Part 1 : Non confidential information.</b>
<b>2301/01</b>	<b>To receive and approve apologies for absence</b>
<b>2301/02</b>	<b>To receive members' declaration of interest for items on this agenda</b>
<b>2301/03</b>	<b>To sign and approve minutes of meeting dated 12th Dec 2022</b>
<b>2301/04</b>	<b>Exclusion of the Public.</b> To determine which items, if any, from Part 1 of the Agenda should be taken with the Public excluded.
<b>2301/05</b>	<b>Report from South Cambridgeshire District Councillor P McDonald.</b>
<b>2301/06</b>	<b>Updates</b> <ol style="list-style-type: none"> <li>Parish Review</li> <li>Wellcome Trust Campus Development. Latest updates on the development</li> <li>Village Hall extension</li> <li>Local Wellcome matters: Liaison meeting, Wetlands Committee.</li> <li>Playground- repairs due 6<sup>th</sup> Jan by Kompan, also new gate being installed,</li> <li>Highways</li> <li>Village Hall- repairs and ongoing maintenance.</li> <li>A505 Report- (awaiting report from meeting in Sept)</li> <li>Aggregate site in Gt Chesterford</li> <li>Any other Village matters – Defibrillator training-awaiting response from Ann Howsden</li> </ol>
<b>2301/07</b>	<b>New items for discussion and correspondence.</b> <ol style="list-style-type: none"> <li>Flooding North End Road</li> <li>Precept- Budget sent round prior to meeting, Councillors to set Precept for the following financial year.</li> <li>Grant available for Village Hall projects- any suggestions-<b>capital improvements only</b>, where projects aim to either upgrade, extend or improve facilities, or where capital items need to be purchased. The grants cannot be used for maintenance, repair or renewal work.</li> </ol>

2301/08	Public participation time – 15 minutes allowed		
2301/09	Chairs Report.		
2301/10	FINANCE Bank Balances at 2 <sup>nd</sup> Jan 2023 Current A/C £23,649.77 Business /AC £11,046.38 Village Hall sec 106 /AC £7560.49		
2301/11	Payments for approval		
	Drax	Street Lighting	£1.86
	Clerk/HMRC	salary/tax/expenses: ink/paper	£464.48
	1 & 1 internet	Emails &website	£24.60
	Crown gas and Power	Utilities -Gas	£19.49
	Clerk	Wreath	£15.00
	Hugo Fox	Website x 2 months	£71.98
	Dale Smith	Village Hall Repairs	£4106.55
	Clerk	Notice board	£789.60
	Dale Smith	Supply gate	£251.00
	Kompan	Playground repairs	£3,446.02
	Water bill	Allotments	£118.00
2301/12	Payment Received		
	Lloyds	Interest	£4.26
	Allotment	Rents	£10.00
2301/13	Planning Applications Received.		
	Local Planning Authority: South Cambridgeshire District Council Proposal: Non material amendment on application 22/02374/REM for minor changes to the approved design for the decked car park. Site address: Wellcome Trust Genome Campus Cambridge Road Hinxton Reference: 22/02374/NMA1		
	Public Access link: <a href="https://applications.greatercambridgeplanning.org/online-applications/PLAN/22/02374/NMA1">https://applications.greatercambridgeplanning.org/online-applications/PLAN/22/02374/NMA1</a>		
	Local Planning Authority: South Cambridgeshire District Council Proposal: 5G telecoms installation: H3G 15m street pole and additional equipment cabinets. Site address: Duxford Road Ickleton Cambridgeshire Reference: 23/00030/PRIOR Public Access Link: <a href="https://applications.greatercambridgeplanning.org/online-applications/PLAN/23/00030/PRIOR">https://applications.greatercambridgeplanning.org/online-applications/PLAN/23/00030/PRIOR</a>		
2301/14	Decision Notices		
	Withdrawn: Local Planning Authority: South Cambridgeshire District Council Proposal: Installation of a water fountain in the Conference Centre.		

	Site address: Wellcome Trust Genome Campus, Data Centre Cambridge Road Hinxton Reference: 22/04555/FUL				
<b>2301/15</b>	<b>Items to report for inclusion in the next meeting</b>				
<b>2301/16</b>	<p><b>Dates of next Meetings 7.30pm Village Hall:</b></p> <table> <tr> <td><b>Full Meeting</b></td><td><b>13<sup>th</sup> Feb 2023</b></td></tr> <tr> <td><b>Full Meeting</b></td><td><b>13<sup>th</sup> March 2023</b></td></tr> </table> <p><b>Part II: Confidential Information</b></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>	<b>Full Meeting</b>	<b>13<sup>th</sup> Feb 2023</b>	<b>Full Meeting</b>	<b>13<sup>th</sup> March 2023</b>
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Signature *Anne Charteris* Parish Clerk 2<sup>nd</sup> Jan 2023