Hinxton Parish Council: Agenda 11th July 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 11**th **July 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.				
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 13 th June 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 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. Hinxton News h. Village Hall- repairs and ongoing maintenance. i. A505 Report- (awaiting report from meeting in June) j. Any other Village matters				
2207/08	 New items for discussion Audit report has been circulated to Councillors, to be confirmed that it has been read by all. Audit now sent off to external Auditors PKF Littlejohn for final approval. Decide dates for future meetings Hinxton PC response to the Aggregate site on the Hinxton/Gt Chesterford border. 				

2207/09	Chairs Report.					
2207/10	FINANCE Bank Balances at 5 th July 2022 Current A/C £31591.78 Business /AC £11,041.17 Village Hall sec 106 /AC £7560.49 Payments for approval					
2207/11	Tayments for approval					
	SCDC	Electio	Election costs £105			
	Clerk/HMRC	salary/	tax/expenses: ink/paper	£464.48		
	1 & 1 internet	Emails		£4.20		
	Crown gas and Power	Utilities -Gas		£28.13		
	Starboard Systems	Annual fee accounting software		£345.60		
	Hugo Fox	Website		£35.99		
	Auditing Solutions	Internal Audit		£282.00		
2207/12	Payment Received					
	LLoyds		Interest	0.15		
	SCDC			£566.00		
2207/13	Planning Applications Received. No new applications received. HPC have sent in objections re the following application, this was posted on the Uttlesford site not on SCDC. (UTT/22/1280/CC Consultation on Essex County Council application ESS/20/22/UTT - Change of use of land to allow the 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 (uttlesford.gov.uk)					
2207/14	Decision Notices Approved					
2207/15	Items to report for inclusion	on in the	next meeting			
2207/16	Dates of next Meetings 7.30pm Village Hall: Full Meeting Full Meeting Part II: Confidential Information			8 th August 2022 12 th Sept 2022		
	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.					