

## **Minutes of Meeting Held on 20<sup>th</sup> July 2020**

**Held by video conference.**

Present:

Chair: Nicholas Cliffe

Rupert Kirby

Sam Nicholls

Emma Senior

Ceri Williams

Chris Elliott

Sarah Robinson

Clerk: Anne Charteris

Peter McDonald

Members of the Public –1

- 1. Welcome by Chair:** NC welcomed everyone to the meeting.
- 2. Apologies for absence:** none received
- 3. To approve and sign minutes of meeting held on Monday 25<sup>th</sup> May 2020:** Approved and signed
- 4. Declaration of Members' Interests :**

NC - Hunts Lane, planning decision CE - wife is on the Village Hall Committee

**5. Updates:**

**Wellcome Trust Development & Sec 106 Agreement**

The draft of the Sec 106 agreement proposal is due by the end of the month, this should let the PC know the actual amount and also the new lease for land adjacent to the allotments - a 10 year lease has been suggested so this needs to be looked into as 10 years is not long. A remote meeting will be held for councillors to discuss the proposal once received, date to be confirmed. It was asked if the current world events would have any effect on the expansion, also if other land developments reduce their numbers of housing, would this affect the expansion – maybe more houses?

CE asked if any affordable houses are likely to be built, either for purchase or rent, it was agreed that this would be looked into.

There was a discussion about whether access had been limited within Wellcome's grounds for local walkers. It was noted that most workers had not yet returned, that this may be a staggered return, some in Sept, some in Jan of next year.

**Smithson Hill AgriTech Park**

This application has been resubmitted. The PC was told that while it has to be considered, it is hoped that Smithson Hill will be encouraged to shift their plans to the Fens, which has been highlighted as the most suitable area for the development of agri tech businesses in the Cambridgeshire and Peterborough Local Industrial Strategy (published July 2020).

**North Uttlesford Garden Community**

Nothing to report.

**Genome Campus Liaison meeting**

The next meeting has yet to be arranged, topics include the repair of the new bridge.

The cutting of the permissive paths has now been done.

### **Flint wall/Village Hall/Playground/Car Park repairs**

There is a meeting due on the 25<sup>th</sup> July with the Village Hall Committee to discuss the Sec 106 grant. A representative from the VHC will be asked to the PC meeting about the sec 106. Clerk asked if she should carry on obtaining a grant to repair the flint wall, if the sec106 may entail some of it being removed for access. PC said to carry on with the application.

The Carousel Supernova will be repaired shortly. SR had contacted Kompan to get a new quote for the train, which is to be replaced, the train will also need to be sited in a position away from the Hall/flint wall.

### **Highways**

The Local Highways Initiative application can now be made. It was proposed that we ask for some speed reduction measures. It was suggested that regular meetings held with Highways to discuss any issues in the Village. NC and ES to follow up.

### **Other Ongoing PC and village matters**

Nothing to report except that it has been noticed that some youths have been congregating at the Mill, seen to be smoking and leaving litter; this is being monitored. Also, the PC was informed that there are travellers in Duxford. It has also been noticed that fishing is being carried on along the river by the Mill, also people in the Mill stream in the field.

### **Safeguarding policy**

New policy template from NALC to be agreed. NC to look at the issues but it was decided that this should be the responsibility of whoever rents the Village Hall.

## **6. New items for discussion:**

**Covid 19 & Village response.** The Playground has been given a good clean and is now open, SR is keeping a check on this and the stocks of sanitizer provided.

A survey has been received and responded to re volunteers and people using the help provided.

### **Councillors' tasks/responsibilities:**

A list of parish council responsibilities has been drawn up by RK. Councillors opted to take responsibility for each one. Once finalized, the list will be circulated for approval and it is hoped that this will reduce the number of emails circulated to all.

## **11 Chairman's report**

Nothing to add

## **12 Public Session.**

No further business

## **13 Finance**

The following payments and accounts approved.

Bank balances 12<sup>th</sup> July 2020

Current account	£27,297.29
Business account	£11,038.88
Bridge account	£1,000.00

## **Payments Approved**

P Breen	Hinxton New printing costs	£266
EON	Utilities	£31.13

## Hinxton Parish Council

Clerk/HMRC	salary/expenses -	£969.02
Project 11 consultants	Village Hall construction estimate of costs	£720
haven	Lighting	£11.17

## Received

Interest from Bank		0.08

## To pay in

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## 14 Planning

### Applications received

20/02327/LBC	Redecoration of Library Room , Hinxton Hall, North Lodge	Wellcome trust
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*no comments*

## Planning Decisions

### Refused

20/01344/HF UL	Demolition of the existing conservatory and construction of a two storey side extension	1 North End Road Hinxton

## 15 Councillor reports:

Councillor Peter McDonald submitted a written report in advance.

## 13 AOB

Meeting finished at 9.10 pm.

**Date of next meetings 21<sup>st</sup> Sept – Parish Council Meeting 7pm**

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