Chairman: Nicholas Cliffe Clerk: Anne Charteris

To Members of the Parish Council:

You are hereby requested to attend an online meeting of the Hinxton Parish Council on **Tuesday 27th July at 7pm** (*Date changed due to Covid restrictions not being lifted on the 21st June*) at Hinxton Village Hall for the purpose of transacting the following business:

<u>A G E N D A</u>

2107/001	To receive and approve apologies for Absence			
2107/002	To receive members Declaration of Interest for the items on the Agenda			
2107/003	To approve and sign Minutes of Meeting dated May 4th 2021			
2107/004	Report from Cllr Peter McDonald, District Council & County Council			
2107/005	Public participation time – 15 minutes allowed			
2107/006	 Updates a. Wellcome Trust Campus Development: b. Village Hall-To discuss the outcome of the Village Hall Extension Consultation meeting with the village on the 3rd July 2021 c. SmithsonHill AgriTech Park d. Local Wellcome matters: Liaison meeting, Wetlands Committee, e. Playground f. Highways – Hunts Lane, white-lining, resurfacing and Laybys g. Other Ongoing PC and village matters h. Phone box – Thanks to Martin Fordham for moving the box. i. Abandoned car now has been removed 			
2107/007	 New items for discussion PC members responsibilities to be added to website, inc short Bio Internal Auditors Report- to be read and acknowledged by members. 20's Plenty -to discuss "This Parish supports 20's Plenty for Cambridgeshire's aim for wide-area, default signed 20mph limits with public engagement for this Parish and across Cambridgeshire's urban and village settlements." Advertising vacancy on the Parish Council Where does the PC go from here? How can we recruit Parish Councillors who will dedicate time to the task and how can we be more efficient in our action plans in meetings, to reduce email traffic? Hinxton News. Future of this when Mike Boagey finishes editing online version Sept. Assets of Community Value - nominating parts of the village as a community asset, eg VH, pub, recreation ground Ford being used as picnic area- speeding cars and rubbish. Local Highways Improvement – closing date for applications 30th Sept 2021 			

2107/008	Chairs report					
	FINANCE					
2107/009	Bank Balances at 18/07/2021 Current A/C £37,513.09 Business /AC £11,040.26					
2107/010	Payments for approval					
	EON	Uti	lities	£117.57		
	Clerk/HMRC		ary/expenses -	£909.80		
	haven		eet Lighting	£11.27		
	ZOOM	IT		£143.88		
	Auditing Solutions	Au	dit	£282		
	Starboard Scribe	_	uncil Accounts package	£273.60		
	Toni Moses		am boards for Village Hall Consultation	£275.00 £175.20		
	Sarah Robinson		freshments for Village Hall Consultation	£175.20 £21.35		
			w Phone box	£3,300		
	Heritage Trading	Ne	w Phone box	15,500		
2105/011	Payment Received					
	Came & Company		Insurance - removal of phone box	£550		
	SCDC		Sec 106 indemnities	£10,030.49		
	CAPALC		Refund from duplicated invoice	£150		
	EON		Refund- end of contract reading	£18.99		
	Village Hall Committee		Utilities Jan-Jun 2021	£530.27		
	CCC Grass cutting contributionInvoiced and Awaiting payment£281.16					
2105/012	Planning Applications Received					
	Proposal: Single storey timber orangery Site address: 33 High Street Hinxton Saffron Walden Reference: 21/02727/HFUL Public Access Link: <u>https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/02727/HFUL</u>					
	Proposal: Siting of smoking shelter and erection of associated screen Site address: Land Adjacent Conference Centre Wellcome Trust Genome Campus Cambridge Road Reference: 21/02605/FUL Public Access Link: <u>https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/02605/FUL</u>					
	Proposal: single storey side and rear extensions in a wrap around formation Site address: 11 North End Road Hinxton CB10 1RE Reference: 21/02626/HFUL Public Access Link: <u>https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/02626/HFUL</u>					

	Proposal: Change of use of existing agricultural land to paddock and installation of new menage Site address: Churchfield House Hinxton Grange Cambridge Road Reference: 21/01632/FUL Public Access Link: <u>https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/01632/FUL</u>				
2105/013	Decision Notices None				
2105/014	Items to report for inclusion in the next meeting				
2105/015	Date of next Meetings: Planning (to be confirmed if required) 7pm 9 th August Parish Council Meeting 7pm 13 th Sept				