

## Minutes of Meeting Held on 21<sup>st</sup> September 2020

**Held by video conference.**

Present:

Chair: Nicholas Cliffe

Rupert Kirby

Emma Senior

Sarah Robinson

Clerk: Anne Charteris

Peter McDonald

Members of the Public –1

**Welcome by Chair:** NC welcomed everyone to the meeting.

- 1. Apologies for absence:** Sam Nicholls, Chris Elliott
- 2. To approve and sign minutes of meeting held on Monday 20<sup>th</sup> July 2020:** Approved and signed
- 3. Declaration of Members' Interests :**

NC - Hunts Lane, planning decision SR- Friends of planning applicant

#### **4. Updates:**

##### **Wellcome Trust Development & Sec 106 Agreement**

The latest offer from Wellcome Trust for the funding of an extension and associated works to the Village Hall was discussed in detail. The PC requested that PM approach SCDC to request a reasonable period of time to properly inform their discussions with Wellcome on the level of costs and the nature of the works, as currently their approach has been somewhat arbitrary.

PM suggested that we provide more details to SCDC and it was agreed that the following would be provided within circa 3 weeks:-

1. A list of events that are currently held at the Village Hall to show usage and where additional capacity would be used including groups, private and village parties and events, taking into account the increase in population of the village from up to 500 houses (being the number that triggers Wellcome to build the facility on the expanded WGC site).

2. A full measured survey of the hall

3. A more detailed design for a 90 sq m extension to the existing hall, as it is now clear that Wellcome will not fund a new hall. Toni and Colin Moses have kindly agreed to put some design ideas together.

4. Seek further more detailed cost advice from P11 Consultants on the design provided in 3.

5. Consideration is also to be given by SN as to whether the approach currently being adopted by SCDC is legitimate and satisfactorily mitigates the impacts of Wellcome's development.

##### **Smithson Hill AgriTech Park**

The owners have put the site forward as part of SCDC's recent call for sites

##### **Local Wellcome matters**

Wetland Committee has met recently. Iron bridge repairs due to be done soon.

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

Anti bacterial spray needs to be purchased for the Playground equipment.

The train is to be purchased as Clerk reminded the Coubcil that we need to spend the money received within a certain time frame. SR to follow this up.

The Village Hall Committee have received a grant from the Government for the Hall, this is to go towards repairs, however as we are waiting to hear about the Sec 106, it was suggested that nothing is done yet. Likewise the car park which needs some maintenance should also be put on hold.

The “No Dogs” signs need replacing, NC to purchase some.

### **Highways**

The Local Highways Initiative application closes this Sunday-27<sup>th</sup> Sept. It was proposed at the last meeting that we ask for some speed reduction measures and NC said he would speak with Highways. NC said that he would follow this up with PM but may not be time for this application deadline as would like to speak with residents to decide what needs doing.

### **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.

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

Sale of Garden land at 3 North End Road, Hinxton- SCDC had sent an email to say that a resident had asked to buy a small strip of land from their neighbour, Council had no objection to this request.

#### **6. Chair’s report** Nothing to add

#### **7. Public Session.** No further business

#### **8. Finance**

The following payments and accounts approved.

##### **Bank balances 13<sup>th</sup> Sept 2020**

Current account	£25,488.76
Business account	£11,039.36
Bridge account	£1,000.00

##### **Payments Approved**

Auditing Solutions	Internal Audit	£282.00
MD Landscapes	Grass cutting	£204
EON	Utilities	£53.80
Clerk/HMRC	salary/expenses -	£908.96
haven	Lighting	£11.17
SLCC	Training	£30.00
Came & Co	Insurance	£1071.59

##### **Received**

Interest from Bank	Interest	0.08
Cambridge County Council	Contribution to Grass cutting	£281.16
Village Hall Committee	Uiitiies	£482.46

To pay in

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## 9. Planning

### Applications received

S/3435/19/VC	Variation of condition 3 (Replacement windows and doors) and 4 (Hardstanding materials) of planning application	Churchfield House Hinxton Grange
20/02925/LBC	Restoration of beams in the Grade II listed property to remove the dark stain	127 High Street Hinxton
20/03175/S106A	Modification of planning obligations contained in a Section 106 Agreement dated 04 December 1995	23-29 North End Road Hinxton
20/03075/HFUL	Proposed single storey rear extension, front porch canopy and internal and external alterations to existing property.	15 High Street Hinxton
20/03172/HFUL	One and a half storey rear extension with single storey link	33 High Street Hinxton
20/03280/LBC	Addition of graphics, lighting and other decoration to parts of Hinxton Hall	Hinxton Hall, North Lodge
20/01468/CONDB	Submission of details required by condition 3 (Windows) of planning permission 20/01468/HFUL	64 High Street Hinxton
20/01468/CONDC	Submission of details required by condition 4 (External materials) of planning permission 20/01468/HFUL	64 High Street Hinxton

*no comments*

### Planning Decisions Granted

20/02327/LBC	Redecoration of Library Room , Hinxton Hall, North Lodge	Wellcome trust

## 10 Councillor reports:

Councillor Peter McDonald submitted a written report in advance.

## 11 AOB

Meeting finished at 9.10 pm.

**Date of next meetings** 12<sup>th</sup> Oct – Planning meeting- to be confirmed  
16<sup>th</sup> Nov – Parish Council Meeting 7pm

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