Hinxton Parish Council: Agenda

Clerk: Anne Charteris

To members of the Parish Council:

You are hereby requested to attend a meeting of the Hinxton Parish Council on **Monday 7th Feb 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 :5. Vacancies:2. Quorum: 4

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

	Part 1 : Non confidential information.		
2202/00	Following resignation of Nick Cliffe, new Chair to be elected.		
2202/01	To receive and approve apologies for absence		
2202/02	To receive members' declaration of interest for items on this agenda		
2202/02			
2202/03	To sign and approve minutes of meeting dated 10 th Jan 2022		
2202/04	Exclusion of the Public.		
	To determine which items, if any, from Part 1 of the Agenda should be taken with the Public excluded.		
2202/05	Public participation time – 15 minutes allowed		
2202/06	Report from South Cambridgeshire District Councillor P McDonald		
2202/07	Updates		
2202/07	a. Parish Review. Jason Clarke from SCDC Communities will be explaining		
	what's involved if Hinxton decide to be a separate parish from the new WT development and he will be available to answer any questions,		
	b. Wellcome Trust Campus Development. Planning consultant appointed and		
	any other updates		
	c. Village Hall-To discuss any developments and distributing the survey to		
	residents		
	d. Local Wellcome matters: Liaison meeting, Wetlands Committee.		
	e. Playground f. Highways and Local Highways Improvement application		
	g. Hinxton News- to discuss how this can continue, an important part of village		
	life and a means of relaying information to those who do not have online		
	access		
	h. Village Hall- repairs and ongoing maintenance.		

	i. A505 Report- any fu	rther information available f	rom the Dec meeting?		
	j. Monthly Parish Council meetings- should these be continued as monthly				
	meetings or return to two-monthly dates				
	k. Any other Village matters				
2202/08	 Platinum Jubilee- discuss forming a committee from the villagers to plan celebrations. 				
	2. Community Action & Community-led Plan or biodiversity project. Grants				
	available and a virtual event on 7 March. The event will showcase more				
	ideas for community action projects and provide information about the difference between a 'Neighbourhood' and 'Community-Led' Plan.				
	3. Village Calendar. Person needed to collate Village events and dates and give				
	to Brad Charteris for posting on website each month in advance.				
	 There are some concerns about the IWM building plans and a guided bus 				
	going round the back of Hinxton and Ickleton- what is the situation?				
2202/09	Chairs Report.				
2202/10	FINANCE				
2202/10					
	Bank Balances at 31 st Jan 20	22			
	Current A/C £27652.32				
	Business /AC £11,040.82				
	Village Hall sec 106 /AC £75	60.49			
2202/44					
2202/11	Payments for approval				
	EON	Utilities- Electric	£8.61		
	EON		10.01		
	Clerk/HMRC	salary/expenses –	£464.48		
		salary/expenses –			
	Clerk/HMRC Haven/Drax 1 & 1 internet	salary/expenses – wreath £20 Street Lighting Emails	£464.48		
	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas	£464.48 £1.81 £4.20 £47.43		
	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee	£464.48 £1.81 £4.20 £47.43 £75.99		
	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs	£464.48 £1.81 £4.20 £47.43 £75.99 £144		
	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC SLCC	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs Training day	£464.48 £1.81 £4.20 £47.43 £75.99 £144 £54		
	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC SLCC Hugo Fox	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs Training day Website	£464.48 £1.81 £4.20 £47.43 £75.99 £144 £54 £35.99		
2202/12	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC SLCC Hugo Fox CPRE	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs Training day	£464.48 £1.81 £4.20 £47.43 £75.99 £144 £54		
2202/12	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC SLCC Hugo Fox	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs Training day Website	£464.48 £1.81 £4.20 £47.43 £75.99 £144 £54 £35.99		
2202/12	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC SLCC Hugo Fox CPRE Payment Received Village Hall Committee	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs Training day Website	£464.48 £1.81 £4.20 £47.43 £75.99 £144 £54 £35.99 £36.00		
2202/12	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC SLCC Hugo Fox CPRE Payment Received Village Hall Committee Allotments	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs Training day Website Subs Utilities Utilities Rent	£464.48 £1.81 £4.20 £47.43 £75.99 £144 £54 £35.99 £36.00		
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2202/12 2202/13	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC SLCC Hugo Fox CPRE Payment Received Village Hall Committee Allotments	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs Training day Website Subs Utilities Utilities Rent	£464.48 £1.81 £4.20 £47.43 £75.99 £144 £54 £35.99 £36.00		
	Clerk/HMRC Haven/Drax 1 & 1 internet Crown gas and Power Global Collect SLCC SLCC Hugo Fox CPRE Payment Received Village Hall Committee Allotments LLoyds Planning	salary/expenses – wreath £20 Street Lighting Emails Utilities -Gas McAffee Subs Training day Website Subs Utilities Utilities Rent	£464.48 £1.81 £4.20 £47.43 £75.99 £144 £54 £35.99 £36.00		
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2202/14	Decision Notices				
	Approved				
	Reference: 21/05032/HFUL Proposal: Conversion of existing stable and tack room to a home office ancillary main dwelling Site address: 37 High Street Hinxton Saffron Walden Cambridgeshi Further to previous correspondence relating to the above matter I write to inforr you that this application was Granted Permission on 20 January 2022. To view the planning decision notice and the case officer's report please visit https://applications.greatercambridgeplanning.org/online- applications/PLAN/21/05032/HFUL.				
2202/15					
2202/13	Items to report for inclusion in the next meeting				
2202/16	Dates of next Meetings 7.30pm Village Hall:				
		a ath a second			
	Full Parish Council Meeting	14 th Mar 2022			
	Planning meeting	28 th Mar 2022			
	Annual Meeting of the Parish Counci	l 9 th May 2022			
	& Annual Parish Meeting				
	Planning meeting	13 th June 2022			
	Full Parish Council Meeting	11 th July 2022			
	Part II: Confidential Information				
	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 Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and by reason of the Public Bodies (Admission to Meetings) act 1960 and 1960 an				
	confidential nature of the remainder of the business, the Press	and the Public be			
	excluded from the meeting.				
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Signature Anne Charteris Parish Clerk 31st Jan 2022