

Minutes of Meeting Held on 9th November 2020

Held by video conference.

Present:

Chair: Nicholas Cliffe

Rupert Kirby

Emma Senior

Chris Elliott

Sam Nicholls

Ceri Williams

Clerk: Anne Charteris

Peter McDonald

Members of the Public –8

Welcome by Chair: NC welcomed everyone to the meeting.

- 1. Apologies for absence:** Sarah Robinson
- 2. To approve and sign minutes of meeting held on Monday 21st Sept 2020:** Approved and signed
- 3. Declaration of Members' Interests :**

NC - Hunts Lane, Ann Howsden committee. CE Ann Howsden committee

- 4. Report by County and District Councillor: See attached**
- 5. Updates:**

Wellcome Trust Development & Sec 106 Agreement

A letter had been sent to Stephen Kelly to say that if no agreement on funding from Wellcome can be agreed, then there will be no or very limited Sec 106 mitigation in Hinxton and in that situation the PC may reluctantly be forced to consider other routes to protect the village's position, including the option of pursuing a judicial review. SK replied that he will contact Wellcome Trust and then let us know the outcome.

Mounting a Judicial Review would be a large and costly exercise for the village, it would be a legal challenge to the validity of the plans to expand the Genome Campus and SCDCs decision to grant the planning approval. It would say that they did not act with impartiality and there was procedural impropriety. Does WT need commercial set-up businesses as well as houses on the same site? There are no documents to justify the need for this growth and is based on a survey of current employees. SCDC have said that this development will result in significant and substantial harm to the village. Is the Village Hall expansion sufficient mitigation? If WT only build 499 houses then no need for them to build a new Village Hall on their campus, this would mean that our Hall would be extended and the shortfall paid for by the village, purely to cater for the WT new residents.

PM to ask Toby Williams of WT to send through plans for Parish Council to look at.

It was asked whether we could go for a smaller extension than 90 sqm, this may reduce the overall costs.

Once the Sec 106 has been signed, then we have 6 weeks to ask for Judicial review.

RK and SN to put together a reply to Stephen Kelly. A flyer/questionnaire will be designed to add in whether the village would like to go for the Judicial review, as well as thoughts on the cost of the Hall and whether residents would agree to the funding of any shortfall once we hear back from SK.

Public opinion at the meeting was that Wellcome should pay for the whole funding of the Hall and if

we ask for a Judicial Review, it should be for the whole planning application/development.

Smithson Hill AgriTech Park

The owners have put the site forward as part of SCDC's recent call for sites, no further news.

Local Wellcome matters

Nothing further to report.

Flint wall/Village Hall/Playground/Car Park repairs

The train has now been purchased

The "No Dogs" signs have now been replaced.

Flint wall- 2 quotes received, both around the £28,000 cost. Clerk to look at grants available, SCDC may be able to help as it is in a conservation area.

Highways

NC said he would speak with Highways re laybys near McDonalds, speeding problems and also why the Ford had been closed for several weeks.

Safeguarding policy

New policy template from NALC to be agreed. NC to look at the issues

6. New items for discussion:

Covid latest. With the second lockdown now underway, does the village need to do anything re those people who may be lonely or need support? A list has been made of those vulnerable people, maybe work with Ann Howsden Trust. Would a Zoom meeting be a possibility, however those who are vulnerable may not have internet.

A grant is available from SCDC, this has been applied for to help with eg buying hand sanitiser

Precept 2021/2022- to be discussed at next meeting, however this may not go up as much as previously.

Arson- Phone kiosk- Clerk looking into getting this replaced on insurance, rather than try to repair it. The dog poo bin attached to bus shelter has also been set alight, may be best to move it away from the bus shelter to avoid it catching fire. The police have been given details and CCTV of the arsonist. Village residents are keeping watch and ready to take further photos as evidence if they come back to try set fire to this again.

Councillors- dedicated email addresses? CW asked if Councillors could have dedicated Email addresses, however this is not possible with our current website, so would be best for each member to set up their own address eg outlook or gmail.

Weekly Zoom meeting for village residents- nobody able to arrange this at present as most councillors work during the day.

Fish and Chip van- enquiry via website as to whether a Fish and Chip van could be sited at the Village Hall on a weekly basis. It was decided not to allow this as the village wanted to support the Red Lion and did not want to conflict with them.

Website – Brad Charteris informed the council that our website now charged for telephone support, and asked that we could take this up as he needed to be able to phone rather than just email, this was agreed to. He also asked if he could be included on any emails relevant to the website/publicity and any information to be put on the website. The planning tracker had not been working lately but he was in contact with Hugo Fox (web provider) and SCDC. He is also looking to see if there are better or more suitable websites available.

Thanks were sent to Brad for all the work that he does on the website.

Allotments. 2 plots have become vacant, but had now been given to the next people on the list. CW said he would take the water reading and then turn off water for the winter.

Training. Four Councillors had attended recent Councillor training sessions- SR,ES,CE and CW. RK and NC asked to be booked onto next sessions.

7. Chair's report Nothing to add

8. Public Session. Thanks were given to the PC for all the work they had been doing recently.

9. Finance

The following payments and accounts approved.

Bank balances 31st October 2020

Current account	£25,454.61
Business account	£11,039.45
Bridge account	£0

Payments Approved

Nicholls	Survey	£475
CCC	Street Lighting 2019	£15.97
EON	Utilities	£65.63
Clerk/HMRC	salary/expenses -	£908.96
haven	Street Lighting	£11.17
SLCC	Subs	£76
Nick Cliffe	Dog signs for playground	£131.04
Kompan	Train	£5877
Best2 Serve	Computer – McAfee and extended cover	£82.79
CAPALC	Training – Councillors courses x4	£300
Project 11	Construction costs	£720

Received

Interest from Bank	Interest	0.02
SCDC	Precept	£7600
Allotment	Rent	£10
SLCC	Refund- cancelled course	£30
Transferred from Bridge account		£1000

To pay in

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9. Planning

Applications received

Planning Decisions

Granted

20/01468/CONDC	Submission of details required by condition 4 (External materials) of planning permission 20/01468/HFUL	64 High Street Hinxton
S/3435/19/VC	Variation of condition 3 (Replacement windows and doors) and 4 (Hardstanding materials) of planning application	Churchfield House Hinxton Gran
20/02925/LBC	Restoration of beams in the Grade II listed property to remove the dark stain	127 High Street Hinxton

Hinxton Parish Council

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

10 AOB

Meeting finished at 9.15 pm.

Date of next meetings

14th December 2020

11th January 2021

Planning Meeting, 7 pm, To Be Confirmed

Parish Council Meeting, 7 pm

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