

HADSTOCK PARISH COUNCIL



Minutes of Hadstock Parish Council held on Thursday 23 January 2020 at 7.30pm in the Village Hall Hadstock.

Present: Parish Councillors Rick Albrow, Keith Nuttall, Trevor Smith and Parish Clerk Sara Beckett.
Three members of the public were present.

1. The Chairman welcomed all to the meeting, directed all to the fire exit and informed all that the meeting may be filmed or recorded.
2. **Apologies for absence were received and accepted** from Parish Councillor Porter, County Councillor Walsh. District Councillor De Vries was absent
3. **Declaration of Members' Interests and requests for dispensation.** None received. Councillors were reminded of the need to keep up to date their Register of Members' Interests.
4. The minutes of the last meeting held on **Thursday 12 December 2019** were received and approved.
RESOLVED 20/01/04.
5. **Public participation**~ A member of the public spoke in connection with [a] the problems associated with vehicles intruding onto the Village green eroding the edging. **ACTION Cllr Smith to design** leaflet and drop to all , to be placed in magazine. It was also reported that [b] none of the items previously expressed as matters of concern from members of the public with reference Bilberry End: - the light not working, the road sign not in situ, the curbing and manhole cover have still to be rectified. **ACTION** Clerk to email Cllr DeVries again.*
[c] Concerns were raised about 2 trees on the recreation ground that might require topping ~ **ACTION** to arrange for quote and discuss with resident. To discuss further at next meeting having obtained quotes. **ACTION** Cllr Smith to review trees with resident. Cllr Nuttall to obtain quote via recommendation. Cllr Albrow to provide detail of a contractor
[d] The neighbour website was mentioned but no action required.
6. **District Councillor report** ~ No report
7. **County Councillor report** ~ Report received via email and noted
8. **Action points and matters arising from previous meetings:** Updates for information only.
 - a. Report from Clerk ~ Any item that is on the Agenda to be discussed appropriately. An email from UALC had been received explaining the remit of association but as before Councillors could not commit to attend meetings ~ no further action.
Officer from UDC had phoned to say that street sign off Bilberry End will be fixed and all other points had been sent to relevant department. **ACTION** Clerk to seek an update*
Councillor Batchelor has been contacted re the Linton Road repairs required but no action as yet.
ACTION Clerk to contact again*
 - b. Report for Councillors~ all matters are included in the Agenda.
 - c. Opportunity for Councillors to update with information ~ nothing to specifically report
9. **Planning Application/s** none to consider
10. **Decision made by UDC on planning application/s**
UTT/19/2853/FUL | Demolition of redundant agricultural sheds and erection of four residential dwellings. | Yew Farm Yard Linton Road Hadstock Cambridge CB21 4NU. **APPROVED with conditions to include a site management plan and turning area provided before occupation.**
UTT/19/3035/HHF | Proposed rear orangery/extension. | Acer 2 Orchard Pightle Hadstock Cambridge CB21 4PQ. **APPROVED**

11. It was noted that the Local Plan is likely to be withdrawn.
12. **Kings Head update:** The Chairman gave an update on the current situation following further communication from The Friends of the Kings Head. The Parish Council will continue to support attempts by others to see the Kings Head reopened and maintains that no discussion or judgement is required until such a time that a planning application or change of use is submitted to the planning authority.
13. **Lens Path update:** The work that has been done to repair the fencing of the path is very satisfactorily and the Parish Council are happy with the outcome. (one post has been missed by this can be attended to by Councillors or it might be mentioned to contractor who is due to visit Village shortly **ACTION** Cllr Nuttall to speak to contractor.
At the Linton end the surface resulting from the contractors carrying out road repairs is not good and to review. Monitor the repair/replacement of sign and post **ACTION** Clerk to contact Cambridgeshire County Councillor Batchelor *
14. **Highways report**~ the only relevant issue was Moules Lane and the Clerk reported that Highways are going to 'jet' the drainage concern at Moules Lane.
15. **Flooding on Linton Road** ~ Following a discussion and recognising the nature of the road it was decided to try and clear the ditch at the litter clean. **ACTION** Councillors to review work required
16. **Public Rights of Way update**~ as at previous meeting, unless issues are reported, then a full walk/update will be carried out in the Spring. To seek volunteers. An email from P3 was noted.
17. **Recreation Ground Report** ~
 [a] Recreation ground report ~ It was reported that the dog bags are well used and the remaining 400 bags from the previous order have been placed in the dispenser. The supply of further bags was discussed and extra bags should be ordered. **RESOLVED 20/01/17a** to purchase a further 800 bags Clerk to order. *
 Nothing further to note other than in item 18
 [b] Play equipment report ~ it was reported as in order and usable.
 [c] The Annual Inspection Report is to be considered by Councillors and discussed in more detail at the next meeting.
18. **Parish Land Project (Design and management of all land owned by the Parish Council in addition to the Recreation Ground)** Following submitting the increased measurements of the recreation ground to the contractor, a revised estimate had been received for fencing the area. The quote received is therefore approximately £5600.00/£5700.00. This has been taken into account for the budget setting. Funding opportunities are being explored by the Clerk and delegated powers for the Clerk to undertake grant applications on behalf of Hadstock Parish Council was **RESOLVED 20/01/18**. Final Plan and timescale to be discussed further which to some degree will be dependent on funding.
19. **Parish Land report.** ~ nothing further to report other than at item 18
20. **Village Hall Report.** ~ nothing to report.
21. **Millennium Project** ~ The Chairman advised of this project for May - October 2020, having previously sent the minutes of a meeting held on 17 November 2019 to all. Various events are to be planned. The Friends of The Kings Head have proposed that a banner designed by a local artist be placed on the fencing of the King's Head. Planning permission/advertising consent would be needed which comes at a cost. The cost would be halved if the application was made by the Parish Council. Following a detailed discussion, raising a number of concerns it was decided to report these concerns to the Friends of the Kings Head and defer any decision by this Council.
22. **Co-option of two ordinary vacancies** ~ nothing further to report.
23. **Web site for the Parish Council** ~ A meeting had been held earlier in the day with Nextnorth and representatives of the main stake holders: - Hadstock Parish Council, The Village Hall, The Church, The Hadstock Society had attended. The proposed web site was presented to all and following discussions all stakeholders had detail to provide to Nextnorth by the middle of February with a provisional meeting towards the end of February. Each stakeholder would be responsible for providing the detail and subsequently a 'run through' would be arranged bearing in mind some have more requirements of the finished web site than others.

It was proposed that on the basis of the quote given Hadstock Parish Council would be invoiced and the costs would be apportioned and invoiced as

The Church £50.00

The Hadstock Society £50.00

The Village Hall £370.00 with Hadstock Parish Council paying £370.00 and the VAT of the whole invoice .

Any extra requirements by stakeholders will be their responsibility **RESOLVED 20/02/23**

24. FINANCE REPORT

[a] Finance Report ~ all finance detail had been previously emailed to Councillors in preparation for tonight’s meeting. The Clerk reported that she had been endeavouring to make sure that all invoices for the current financial year would be paid in good time to avoid having to be accounted for in the next financial year as had happened this year with the late receipt of the invoice for the Green Skip.

[b] Councillors discussed the presented and proposed budget detail for 2020/21. There is a projected overspend due to the double green skip payment and the added costs of the fencing and new website provision. The current reserves of approximately £15,000 (2019/2020) indicated that £6,400 could be ring fenced for the Parish Land Project leaving a healthy amount in reserves of approximately £8600 for 2020/2021.

[c] Following an informed discussion, it was proposed to agree to demand a precept of £10,185.00 which represented no % increase. Therefore, on a band D house for 2020/21, it remains as £62.19. Unanimously agreed **RESOLVED 20/01/24c**. The Chairman and Clerk duly completed the required form.

ACTION Clerk to arrange to notify UDC. *

[d] Councillors agreed and approved payments below which included those presented at the meeting indicated by** **RESOLVED 20/01/24d**

[e] Cheque numbers 101250 and 101251 calculated and presented to Council after Agenda issued. Councillors agreed and approved those payments **RESOLVED 20/01/24e**

CHEQUE	INVOICE	PAYEE	DESCRIPTION	COST	VAT	TOTAL
101248	CLEARTAX	MS S A BECKETT	CLERKS JANUARY SALARY	270.06		270.06
101249	AVAILABLE TO VIEW	MR S HERMITAGE	MATERIALS & WORK IN FENCING AT LENS PATH	1295.00		1295.00
101250	AVAILABLE TO VIEW	MS S A BECKETT **	CLERKS TRAVEL EXPENCES NOV18 – FEBRUARY 2020	230.40		230.40
101251	HP PRINTING AVAILABLE TO VIEW	MS S A BECKETT **	PRINTING EXPENSES INCURRED BY CLERK NOV18 – FEBRUARY 2020	65.85		65.85
				TOTAL		1861.31

25. Correspondence: None to note

26. Items to be considered for next Agenda: Annual Playground Inspection Report.

27. Date of the next Parish Council Meeting: Thursday 05 March 2020 at 7:30pm in Village Hall

Meeting closed at 21:15pm

*Denotes Clerk has actioned since meeting

..... **Chairman.**

Signed as a true record and RESOLVED to approve on 05 March 2020