HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend **Hadstock Parish Council Meeting** on Thursday 24 June 2021

at 7.30 pm at Hadstock Village Hall to transact the business as stated on the Agenda

The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting. Members of the public and press may not orally report or comment about a meeting as it takes place if present at a meeting of the Council, but otherwise may:

- a. film, photograph or make an audio recording of the meeting;
- b. use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;
- c. report or comment on the proceedings in writing, during or after a meeting or orally after the meeting
- d. the meeting will be held in accordance with government legislation and guidelines for Covid-19 that are current at the time of the meeting

AGENDA

- 1. Chair to read fire safety notice and announce that proceedings may be filmed or recorded.
- 2. Apologies for absence
- **3.** Declaration of Members' Interests & to remind Councillors of the need to keep up to date their Register of Members' Interests and to receive any Members' Dispensations.
- **4.** To receive and confirm the Minutes of the Annual Parish Council Meeting held on **27 May 2021** are a true record VOTE REQUIRED
- **5. Public participation** An invitation to members of the public to put questions/statements of not more than 5 minutes duration. No resolutions can be made but Councillors are very happy for matters relating to the Parish to be brought to their attention.
- **6.** To receive and note the report from the District Councillor
- 7. To receive and note the report from the County Councillor
- **8.** Action points and matters arising from previous meetings: Updates for information only.
 - a. Report from Clerk
 - **b.** Report for Councillors
 - **c.** Opportunity for Councillors to update with information
- 9. Planning Application/s

UTT/21/1896/DOC | Application to discharge condition 8 (vehicle parking details) attached to

UTT/21/1122/FUL. | Kings Head Linton Road Hadstock Cambridge CB21 4NU

UTT/21/1889/TCA | 1no. Ash- reduce height by approx. 5m. 1no. Walnut- remove to near ground level.

1no. Prunus group- reduce height by approx. 4m | 4 The Row Linton Road Hadstock CB21 4NY

- 10. To note decisions made by UDC on planning application/s
 - UTT/21/1122/FUL | Change of use from public house to 1 no. dwelling | Kings Head Linton Road Hadstock Cambridge CB21 4NU **APPROVED**
- 11. To receive an update on the King's Head.
- 12. Parish Land Report & PRoW's ~
 - [a] To receive an update of reviewing PRoW in the Village
 - [b] To consider any issues reported

- **13.** Lens Path ~ to receive an update
- **14. Defibrilator** ~ to discuss use and possible training session for residents VOTE REQUIRED
- **15.** Salt Bins ~ to approve participation in scheme run by Essex Highways and order salt if necessary VOTE REQUIRED
- **16.** [a] Highways ~ Cllr Nuttall
 - [b] Speed watch report ~ Cllr Nuttall
- 17. Recreation Ground Report ~
 - [a] Recreation ground report ~ general discussion, to include clearing of cut vegetation
 - [b] Play ground equipment report and update.
 - [c] To discuss and resolve report concerning mowers ~ to consider repairs or replacement VOTE REQUIRED
- 18. FINANCE 2020/21 Annual Governance & Accountability Return (AGAR) -
 - [a] To note the Internal Audit Report of AGAR Page 2
 - [b] To consider, complete and approve Section 1, Annual Governance Statement 2020/21 of AGAR Page 3 VOTE REQUIRED.
 - [c] To consider and approve Section 2, Accounting Statements 2020/21, of AGAR Page 4 prepared and signed by the Clerk/RFO VOTE REQUIRED
 - [d] To approve Exemption Certificate Page 1 & 1a accompanying bank reconciliation (herewith) VOTE REQUIRED. Chair & RFO to sign
 - [e] Date for public rights of inspection will be noted from Monday 28 June to Friday 06 August inclusive
 - [a] To note Finance report and bank reconciliation to date for 2021/22 (Chair to sign)
 - [b] To discuss Hire of Village Hall fees and approve booking times VOTE REQUIRED
 - [c] to agree and approve payments listed below VOTE REQUIRED
 - [d] to agree and approve appropriate invoices received after Agenda issued if necessary. VOTE REQUIRED
 - [e] To note that Greg Walker has kindly agreed to conduct the internal audit for 2021/22

Cheque	Payee	Description	Net	VAT	Total
			amount		
101320	Mr K Nuttall	Padlock for gate Recreation	12.75		12.75
		Ground			

- 19. Village Hall Report
- **20.** To consider consultation from Affinity Water https://affinitywater.uk.engagementhq.com/drought-consultation
- 21. To note next ordinary meeting of Hadstock Parish Council Thursday 29 July 2021

Sara Beckett

Clerk to Hadstock Parish Council 18 June 2021