

HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend
Hadstock Parish Council Meeting on
Thursday 26 October 2023
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

AGENDA

1. Chair to read fire safety notice and announce that proceedings may be filmed or recorded.
2. Apologies and approval of reasons for absence **VOTE REQUIRED**
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 Parish Council Meeting held on **28 September 2023** 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 any report from County Councillor Foley
7. To receive and note any report from District Councillor Moran
8. **Action points and matters arising from previous meetings:** Updates for information only. (no resolutions will be made)
 - a. Report from Clerk.
 - b. Report from Councillors
 - c. Opportunity for Councillors to update with information, report concerns from residents, item for next agenda
9. **Planning Application/s** - UTT/23/2558/LB | Installation of 300mm terracotta chimney pot and hanging cowl | Roundhill Cottage Bartlow Road Hadstock Cambridge CB21 4PF
10. To note decisions made by UDC on planning application/s – none at the time of publication
11. **Governance** ~
 - [j] To consider donation requests received **VOTE REQUIRED**
 - [ii] To consider convening a meeting to consider making a response to the proposed Uttlesford District Council draft local plan **VOTE REQUIRED**
 - [iii] to consider the appointment of an internal auditor **VOTE REQUIRED**
12. **FINANCE 2023/2024**
 - [a] To note Finance report, budget report and bank reconciliation of 2023/24 to 30 September 2023
 - [b] To approve the use of delegated powers by the Clerk to purchase a wreath for Remembrance Sunday
 - [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**

Cheque	Payee	Description	Net amount	VAT	Total
	Ms S Beckett	Clerks salary month 7 October 2023	350.87		350.87
	Ms S Beckett	Reimbursement for Poppy Wreath	19.98	4.00	23.98

13. Highways ~ to receive an update on highways issues ,discuss and resolve actions

- [a] Highways ~ Cllr Nuttall
- [b] Speed watch~ Cllr Nuttall
- [c] Pothole reporting update
- [d] 20's Plenty

14. Recreation Ground Report ~

- [a]To discuss funding as per UDC Sports Provision Grant
- [b] Monkey Challenge ~ Clerk to report.
- [c] To confirm recreation ground is in good order
- [d] To confirm all play equipment has been visually checked and useable
- [e] To discuss the report and quote for removal of a dead tree on the recreation ground ~ **VOTE REQUIRED**

15. Parish Land Report & PRoW's ~ discuss any issues reported and approve actions required

- [a] to note detail re Duchy Barn land and discuss further together with extensive vegetation removal **VOTE REQUIRED**
- [b] to resolve the requirement of trees/hedges for the Tree Planting Initiative for the planting season 2023-24 **VOTE REQUIRED**
- [c] to resolve placement of Coronation tree **VOTE REQUIRED**

16. To discuss fencing on Linton Road ~ **VOTE REQUIRED**

17. To consider how to approach issues of Linton Road 'ditch' **VOTE REQUIRED**

18. Renovation & painting of the Listed Telephone box update ~ Cllr Wells

19. Village Hall Report ~ Cllr Hannam

20. Emergency Planning ~ update Cllrs Wells & Lockton and confirm distribution responsibilities.

21. Defibrillator ~ Cllr Wells

22. To receive update from **Helping communities deliver net-zero: housing and energy ~ Cllr Lockton**

[ii]To confirm the terms of the meeting of 09 November 2023 **VOTE REQUIRED**

[iii]To consider **Zero Communities Grants** ~Cllr Lockton **VOTE REQUIRED**

23. Community pay back scheme ~ to discuss

24. Warm Hubs as per email previously sent

25. To note items for next agenda

26. To note the next Meeting will take place in the Village Hall on **Thursday 30 November 2023 @7.30pm**

27. Public exempt if required & resolved

28. Reminder to Councillors to be considering budget requirements for 2024/25

29. Chairman to close the meeting

Sara Beckett

Clerk to Hadstock Parish Council 19 October 2023

Majority **VOTE REQUIRED** for any decision to be made