

HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend
Hadstock Parish Council Meeting on
Thursday 28 March 2024
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:

- film, photograph or make an audio recording of the meeting;
- use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;
- report or comment on the proceedings in writing, during or after a meeting or orally after the meeting

AGENDA

- Chair to read fire safety notice and announce that proceedings may be filmed or recorded.
- Apologies and approval of reasons for absence **VOTE REQUIRED**
- 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.
- To receive and confirm the Minutes of the Parish Council Meeting held on **08 March 2024** are a true record **VOTE REQUIRED**
- 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.
- To receive and note any report from County Councillor Foley
- To receive and note any report from District Councillor Moran
- Action points and matters arising from previous meetings:** Updates for information only. (no resolutions will be made)
 - Report from Clerk
 - Report from Councillors
- Planning Application/s to consider a consultee comment - UTT/24/0476/PAM3 | Prior Notification of change of use from commercial, business and service (Use Class E) to 1 no. dwelling (Use Class C3) | Adjacent To The Control Tower Bowers Lane Hadstock Saffron Walden CB10 1XQ**
- To note decisions made by UDC on planning application/s – none**
- Notice of planning appeal APP/C1570/Y/23/3334696 White House Bartlow Road**
- To receive an update on planning matters – none to date**
- FINANCE 2023/2024**
 - to note the bank balance and reconciliation of accounts
 - To approve use of Clerks delegated powers for payment to HMRC for PAYE [amount to be confirmed]
 - To agree and approve payments listed below **VOTE REQUIRED**
 - 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 12 | 360.95 | | 360.95 | |
| | Mr Johnson | Reimbursement for swing seat | | | | Amazon |
| | HMRC | | TBC | | | |

| | | | | | | |
|--|---------------|---|--------|--|--------|--|
| | Mr I Blackman | Repairs to play equipment recreation ground | 140.00 | | 140.00 | |
|--|---------------|---|--------|--|--------|--|

14. Governance ~

- [i] to approve the revision of Standing Orders **VOTE REQUIRED**
- [ii] Review of HPC Insurance
- [iii] to consider an email from the Village Hall Committee re dates for HPC meetings for 2024/25 **VOTE REQUIRED**

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

16. The Sustainable Hadstock Working Group [SHWG] - Cllr Lockton

17. CPR training ~ Cllr Wells to confirm the dates and arrangements **VOTE REQUIRED**

18. 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

19. Recreation Ground Report ~

- [a] To receive report on recreation ground **VOTE REQUIRED**
- [b] To confirm recreation ground is in good order **VOTE REQUIRED**
- [c] To confirm all play equipment has been visually checked and useable **VOTE REQUIRED**

20. Parish Land Report & PRoW's ~

- [a] discuss any issues reported and approve actions required
- [b] Village Litter pick review.

21. To confirm date and arrangements including expenditure for the Annual Parish Meeting – 18 April to be held in the Village Hall at 7.30pm **VOTE REQUIRED**

22. Village Hall Report ~ Cllr Hannam

23. To note items for next agenda

24. To note the next Meeting will take place in the Village Hall on Thursday 25 April 2024 at 7.30pm

25. A public exempt if required.

26. Chairman to close the meeting

Sara Beckett

Clerk to Hadstock Parish Council 20 March 2024

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