

HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend
Hadstock Parish Council Meeting on
Thursday 25 April 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:

- 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 March 2024** 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
9. **Planning Application/s to consider a consultee comment -**
UTT/24/0824/LB | Installation of stairlift | Roundhill Cottage Bartlow Road Hadstock Cambridge CB21 4PF.
UTT/24/0994/HHF | New rear extension, front porch and roof dormer alteration. | 4 The Row Linton Road Hadstock Essex CB21 4NY
10. To note decisions made by UDC on planning application/s – none
11. To receive an update on planning matters – none to date
12. **FINANCE 2023/2024**
 - [a] to note the bank balance and reconciliation of accounts as at year end 2023/24
 - [b] to approve the Internal control statement for 2023/24
13. **FINANCE 2024/2025**
 - [a] To note income received
 - [b] To note VAT reclaim has been submitted
 - [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	
101483	Ms S Beckett	Clerks' salary month 1	381.35		381.35	
101484	SLCC	Membership fees 2024/25				
	EALC	EALC Affiliation fees 2024/25	102.10			
101485	EALC	NALC affiliation fees 2024/25	22.79		124.89	
101486	COMMUNITY HEARTBEAT TRUST	ANNUAL DEFIBRILLATOR	126	25.20	151.20	
101487	AMAZON	USB STICK FOR TRANSFER				
101488	MR K NUTTALL	REFRESHMENTS ANNUAL PARISH MEETING	44.13		44.13	
101489	NEXTNORTH	WEBSITE	200.00	40.00	240.00	

14. Governance ~

[i] Review of bank signatories

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

16. Website update – Cllr Lockton

17. 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

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

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**

[d] to discuss funding application for Monkey Challenge Cllr Johnson/Clerk

20. Parish Land Report & PRoW's ~

[a] discuss any issues reported and approve actions required

21. To receive a de brief from the Annual Parish Meeting

22. CPR training ~ update Cllr Wells

23. Consider any D-Day activity to be undertaken

24. Village Hall Report ~ Cllr Hannam

25. To note items for next agenda

26. To note the next Meeting will be the ANNUAL PARISH COUNCIL MEETING and will take place in the Village Hall on Thursday 30 May 2024 at 7.45pm [Please note new start time]

27. A public exempt if required.

28. Chairman to close the meeting

Sara Beckett

Clerk to Hadstock Parish Council 19 April 2024

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