HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 5 September 2018** at 8pm in the Alice Cambridge Room, Hauxton Village Hall.

All members of the Council are hereby summoned to attend

AGENDA

- 1. Apologies
- 2. Declarations of interest
- 3. Public Participation* (up to 15 mins to hear representations from the public)
- 4. Minutes of the parish council meetings
 - 4.1. Minutes of meeting on 4 7 2018
 - 4.2. Matters arising from the minutes
- 5. Finance
 - 5.1. Current status income, expenditure and cash balances
 - 5.2. Invoices for payment approval
 - 5.3. To consider request for donation from Magpas
 - 5.4. To consider quotation for Rec ground bench repair
 - 5.5. To consider quote for shelving in BT kiosk
 - 5.6. To agree the installation cost for the car park sign on the Rec
 - 5.7. To consider the quotation for a management plan for the large Ash tree on Jopling Way
- 6. To consider how the PC could encourage usage of the Mobile Village Warden scheme amongst elderly Hauxton residents
- 7. Remembrance Sunday: to decide PC actions.
- 8. To agree that the Clerk be authorised as the signatory to the WREN grant funding application, and to pay the balance of the WREN third party contribution from letting receipts.
- 9. To approve the updated Emergency Plan
- 10. Reports from County & District Councillors
- 11. Progress reports/feedback
 - 11.1. Village Hall charity update
 - 11.2. Electoral register updates
 - 11.3. Sports Ground update
 - 11.4. GP provision update
- 12. Correspondence
- 13. Matters for future consideration
- 14. Date of next meeting
- *Members of the public and media are welcome to attend. Members of the public are able to speak for up to 3 minutes during the allocated 15 mins Public Participation session, with preference given where it relates to any item of business on the agenda. Those wishing to speak are strongly advised to contact the Clerk ahead of time in order to secure a place on the first come, first served basis

John Hammond Clerk to Hauxton Parish Council 01223 872680