HAUXTON PARISH COUNCIL

I hereby give notice of a meeting of Hauxton Parish Council on **Wednesday 7 March 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 Forum (up to 15 mins to hear representations from the public)
- 4. Minutes of the parish council meetings
 - 4.1. Minutes of meeting on 7 Feb 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 agree the final budget for 2018/19
 - 5.4. To agree amendment to Sports Ground budget
 - 5.5. To agree allocation of reserves for 2018/19
 - 5.6. To agree the appointment of the Internal Auditor for 2018/19
- 6. Planning
 - 6.1. Proposal: Construction of a conservatory

Application number: S/0276/18/FL

Location: 34, St Edmund's Way, Hauxton, CB22 5FP

Applicant: Mark Wade

6.2. Proposal: Conversion of existing village hall to two bedroom dwelling

Application number: S/0567/18/FL

Location: Village Hall, Church Road, Hauxton, CB22 5HS

Applicant: Mr John Hammond

- 7. BPHA site boundary: Is the PC in agreement with the request by BPHA to include the original bell mouth of the factory exit?
- 8. Bus stop: To consider whether the council supports the moving of the High Street bus stop and wants to investigate costs further.
- 9. Recreation ground: To decide whether to invest in new, correctly, sized goals and nets for the 7-a-side football pitch on the Rec.
- 10. Recreation ground: To decide if the council wants to have an official opening of the new playground.
- 11. To generate ideas for engagement with District Councillors post May elections (at SCDC request).
- 12. Reports from County & District Councillors
- 13. Progress reports/feedback
 - 13.1. Update on Community Hub progress
 - 13.2. Update on sale of existing village hall
 - 13.3. Update on Primary Care S106 situation
 - 13.4. Update on street lights
- 14. Correspondence
- 15. Matters for future consideration
- Date of next meeting

Members of the public and media are welcome to attend. Members of the public are able to speak during the allocated 15 mins Public Forum. 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