

# Hinxton Parish Council: Agenda

Chairman: Nick Cliffe

Clerk: Anne Charteris

To members of the Parish Council:

You are hereby requested to attend a meeting of the Hinxton Parish Council on **Monday 8<sup>th</sup> November at 7pm** at Hinxton Village Hall for the purpose of considering and resolving the business as set out below.

**Members of the public and press are invited to address the Council at this meeting during the Public Participation Time.**

**Members :6. Vacancies:1. Quorum: 4**

## AGENDA

	<b>Part 1 : Non confidential information.</b>
<b>2111/01</b>	<b>To receive and approve apologies for absence</b>
<b>2111/02</b>	<b>To receive members' declaration of interest for items on this agenda</b>
<b>2111/03</b>	<b>To sign and approve minutes of meeting dated 27th September 2021</b>
<b>2111/04</b>	<b>Exclusion of the Public.</b> To determine which items, if any, from Part 1 of the Agenda should be taken with the Public excluded.
<b>2111/05</b>	<b>Public participation time – 15 minutes allowed</b>
<b>2111/06</b>	<b>Report from South Cambridgeshire District Councillor P McDonald</b>
<b>2111/07</b>	<b>Updates</b> <ol style="list-style-type: none"> <li>Wellcome Trust Campus Development.</li> <li>Village Hall-To discuss the next stage and the survey to residents</li> <li>SmithsonHill AgriTech Park.</li> <li>Local Wellcome matters: Liaison meeting, Wetlands Committee.</li> <li>Playground</li> <li>Highways and Local Highways Improvement application</li> <li>Other Ongoing PC and village matters</li> <li>Allotments .</li> <li>Councillors Bios and responsibilities to put on website- final decision of responsibilities to be agreed:            Nick Cliffe: SCDC Parish Council Liaison, Highways, IWM Duxford, safeguarding            Chris Elliott: SCDC Parish Council Liaison, Police Liaison, WGC liaison, Housing, Hinxton News liaison and PR, CPPF liaison.</li> </ol>

	<p>Sam Nichols: Planning, WGC Liaison</p> <p>Sarah Robinson: WGC liaison, Village Hall liaison, safeguarding, Playground</p> <p>Emma Senior: Footpaths and stiles, WGC liaison, Wetlands, Village Hall liaison, Coronavirus</p> <p>Ceri Williams: Litter, Wetlands, allotments</p> <p>j. Hinxton News- any progress on a replacement Editor</p> <p>k. Six Free Trees offer</p> <p>l. Imperial War Museum- Duxford Neighbours Forum held Nov 3rd</p>																											
2111/08	<p><b>New items for discussion</b></p> <p>1. Discuss whether it is now time that meetings are held monthly, so that urgent matters can be dealt with in a reasonable time.</p> <p>2. Precept- discuss amount to ask for next year.</p> <p>3. A505 Report</p> <p>4. Discuss whether Hinxton wants to be independent or part of the new community at Wellcome development.</p> <p>5. Signatories on Bank Account. Clerk asked for members of the Council to be signatories on the bank account, Mandate to be drawn up and signed.</p> <p>6. Cars stuck in flooded Ford recently- thanks to Martin Fordham for rescuing them.</p> <p>7. To report on Code of Conduct training session and to review new Model Code of Conduct</p> <p>8. Lack of responses to emails.</p>																											
2111/09	<p><b>Chairs Report.</b></p>																											
2111/10	<p><b>FINANCE</b></p> <p><b>Bank Balances at 29/10/2021</b></p> <p><b>Current A/C £29,330.44</b></p> <p><b>Business /AC £11,040.54</b></p> <p><b>Village Hall sec 106 /AC £7560.49</b></p>																											
2111/11	<p><b>Payments for approval</b></p> <table><tr><td>EON</td><td>Utilities- Electric</td><td>£42.63</td></tr><tr><td>Clerk/HMRC</td><td>salary/expenses – £50 gift card- Rupert Kirby £17.99 Gift Martin Fordham</td><td>£976.33</td></tr><tr><td>Haven/Drax</td><td>Street Lighting</td><td>£3.68</td></tr><tr><td>Hugo Fox</td><td>Website hosting</td><td>£72</td></tr><tr><td>1 &amp; 1 internet</td><td>Emails</td><td>£5.40</td></tr><tr><td>Crown gas and Power</td><td>Utilities -Gas</td><td>£62.94</td></tr><tr><td>Jill Garnier</td><td>Shelving for library</td><td>£20.97</td></tr><tr><td>Chubb</td><td>Fire inspection</td><td>£70.92</td></tr><tr><td>CAPALC</td><td>Code of Conduct training</td><td>£120</td></tr></table>	EON	Utilities- Electric	£42.63	Clerk/HMRC	salary/expenses – £50 gift card- Rupert Kirby £17.99 Gift Martin Fordham	£976.33	Haven/Drax	Street Lighting	£3.68	Hugo Fox	Website hosting	£72	1 & 1 internet	Emails	£5.40	Crown gas and Power	Utilities -Gas	£62.94	Jill Garnier	Shelving for library	£20.97	Chubb	Fire inspection	£70.92	CAPALC	Code of Conduct training	£120
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2111/12	<p><b>Payment Received</b></p> <table><tr><td>Lloyds</td><td>Interest</td><td>13p</td></tr><tr><td>SCDC</td><td>Precept</td><td>£6906</td></tr></table>	Lloyds	Interest	13p	SCDC	Precept	£6906																					
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2111/13	<p><b>Planning</b></p> <p><b>Applications Received</b>          Local Planning Authority: South Cambridgeshire District Council          Proposal: Erection of storage barn and stable          Site address: Hinxton Grange Churchfield House Cambridge Road          Reference: 21/04206/FUL          Public Access Link: <a href="https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/04206/FUL">https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/04206/FUL</a></p> <p>Proposal: Non material amendment of outline planning permission S/4329/18/OL to amend the wording of condition 45.          Site address: Wellcome Trust Genome Campus Cambridge Road Hinxton          Reference: S/4329/18/NMA1</p> <p>Public Access link: <a href="https://applications.greatercambridgeplanning.org/online-applications/PLAN/S/4329/18/NMA1">https://applications.greatercambridgeplanning.org/online-applications/PLAN/S/4329/18/NMA1</a></p> <p>Local Planning Authority: South Cambridgeshire District Council          Proposal: S73 variation of condition 1 (Time limit) of planning permission S/2194/16/VC (Variation of Conditions 1 (Time Limit) and 2 (Approved Plans) of Planning Consent S/0791/11 for Retention of 4 Portable Buildings on the Conference Centre Car Park for 5 Further Years) to change the date by which the buildings shall be removed and land restored from 30 September 2021 to 30 September 2026.          Site address: Wellcome Trust Genome Campus, Conference Centre Cambridge Road Hinxton          Reference: <a href="#">21/04319/S73</a>          Public Access Link: <a href="https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/04319/S73">https://applications.greatercambridgeplanning.org/online-applications/PLAN/21/04319/S73</a>  <i><b>NB: This was discussed and decided to comment as “no objections” as it was already on site at the Wellcome Trust.</b></i></p>																
2111/14	<p><b>Decision Notices</b>          None received</p>																
2111/15	<p><b>Items to report for inclusion in the next meeting</b></p>																
2111/16	<p><b>Dates of next Meetings 7pm Village Hall:</b></p> <table data-bbox="643 1603 1294 1921"> <tr> <td>Planning meeting</td><td>6<sup>th</sup> Dec 2021</td></tr> <tr> <td>Full Parish Council Meeting</td><td>10<sup>th</sup> Jan 2022</td></tr> <tr> <td>Planning meeting</td><td>7<sup>th</sup> Feb 2022</td></tr> <tr> <td>Full Parish Council Meeting</td><td>14<sup>th</sup> March 2022</td></tr> <tr> <td>Planning meeting</td><td>28<sup>th</sup> March 2022</td></tr> <tr> <td>Annual Meeting of the Parish Council &amp; Annual Parish Meeting</td><td>9<sup>th</sup> May 2022</td></tr> <tr> <td>Planning meeting</td><td>13<sup>th</sup> June 2022</td></tr> <tr> <td>Full Parish Council Meeting</td><td>11<sup>th</sup> July 2022</td></tr> </table> <p><b>Part II: Confidential Information</b></p>	Planning meeting	6 <sup>th</sup> Dec 2021	Full Parish Council Meeting	10 <sup>th</sup> Jan 2022	Planning meeting	7 <sup>th</sup> Feb 2022	Full Parish Council Meeting	14 <sup>th</sup> March 2022	Planning meeting	28 <sup>th</sup> March 2022	Annual Meeting of the Parish Council & Annual Parish Meeting	9 <sup>th</sup> May 2022	Planning meeting	13 <sup>th</sup> June 2022	Full Parish Council Meeting	11 <sup>th</sup> July 2022
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	Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.
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Signature *Anne Charteris* Parish Clerk 29<sup>th</sup> Oct 2021