

HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend
Hadstock Parish Council Meeting on
Thursday 28 November 2024
at 7.45 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 **30 October 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) refer to Action reporting document
 - a. Report from Clerk to include Enforcement training
 - b. Report from Councillors
9. **Planning Application/s to consider a consultee comment**
UTT/24/2926/FUL | Change of use from agricultural to residential private amenity garden | 2 Yew Tree Place Linton Road Hadstock Cambridge CB21 4NU <https://publicaccess.uttlesford.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=SMW929QNJYU00>
10. **To note decisions made by UDC on planning application/s –**
UTT/24/0994/HHF | New rear extension, front porch and roof dormer alteration. | 4 The Row Linton Road Hadstock Essex CB21 4NY **APPROVED**
11. **To receive an update on planning matters –** Clerk to advise
12. **Applications still awaiting determination and for further comment if applicable none to note at publication**
13. **Highways ~ to receive an update on highways issues, discuss and resolve actions**
 - [a] Highways ~ Cllr Nuttall to include
 - i. update of communications re recent road traffic accident
 - [b] To discuss overgrown vegetation on Bartlow Road and resolve a way forward taking into account expenditure
 - [c] Speed watch ~ Cllr Nuttall

- [d] Pothole reporting update
- [e] Road closure notifications

14. FINANCE 2024/2025

- [a] to note the bank balance, reconciliation and budget monitor of accounts as at 30 October 2024/25
- [b] to consider first draft of budget 2025/26 further consideration 19 December 2024
- [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	
	ROW SOLUTIONS	SUSTAINABLE HADSTOCK	130.00		340.00	
	Ms S A Beckett	Salary month 8	381.35	-	381.35	
	CHRIS DODGE	SUSTAINABLE HADSTOCK	275.00		275.00	
	Ms S A Beckett	CLERK EXPENSES				

15. Governance

- [a] to note any Barclays Bank signatory update
- [b] to consider the co-option for the casual vacancy of HPC **VOTE REQUIRED**
- [c] to consider the position of a Neighbourhood Watch co-ordinator
- [d] to consider and approve the bench policy following amendments **VOTE REQUIRED**

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

- 17.** To consider and approve further funding opportunity relevant to Sustainable Hadstock
- 18.** To consider and resolve the allocation of funding from Cllr Foley [ECC]
- 19.** To consider and resolve the allocation of funding from Cllr Moran [UDC]

20. Recreation Ground Report ~

- [a] to discuss the replacement of a bench on the recreation ground **VOTE REQUIRED**
- [b] to give consideration of a new piece of play equipment in the recreation ground to the value of £5000.00
- [c] To receive report on recreation ground **VOTE REQUIRED**
- [d] To confirm recreation ground is in good order **VOTE REQUIRED**
- [e] To confirm all play equipment has been visually checked and useable **VOTE REQUIRED**

21. Defibrillator report from Cllr Wells to include consideration of a replacement unit in the future.

22. To consider work required on the Telephone Box . To agree the purchase of appropriate paint and necessary material requirements <https://www.x2connect.com/shop/BT> **VOTE REQUIRED**

23. Parish Land Report & PRoW's ~ discuss any issues reported and approve actions required specifically with budget allocation.

VOTE REQUIRED

[b] Report from Cllr Lockton - Public Rights of Way & The Roles of Local Councils webinar

24. Village Hall Report ~ Cllr Hannam

25. To note items for next agenda

26. To note the next Meeting will take place in the Village Hall on Thursday 19 December 2024 at 7.45pm . This will be a finance and budget meeting only.

27. A public exempt if required. **VOTE REQUIRED**

28. Chairman to close the meeting

Sara Beckett

Clerk to Hadstock Parish Council 22 November 2024

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