Hinxton Parish Council: Agenda 13th January 2025

Clerk: Anne Charteris

To members of the Parish Council:

You are hereby requested to attend a meeting of the Hinxton Parish Council on

Monday 13th **Jan 2025 at 7.30pm** 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 only during the Public Participation Time.

Members: 6 Quorum: 4 Vacancies: 1

	Part 1 : Non confidential information.
2501/0 1	To receive and approve apologies for absence
2501/02	To receive members' declaration of interest for items on this agenda
2501/03	To elect new Chair.
2501/04	To sign and approve minutes of meeting dated 11 th November 2024 and Minutes of Extraordinary meeting held 16 th Dec 2024
2501/05	Exclusion of the Public. To determine which items, if any, from Part 1 of the agenda should be taken with the Public excluded.
2501/06	Report from South Cambridgeshire District Councillor P McDonald. (position in the agenda to change depending on P McDonald's availability)
2501/07	Updates a. Wellcome Trust Campus Development. b. Village Hall extension: Confirmation of signing of agreements re Village Hall design. c. Wetlands Committee. d. Playground. e. Quiet Lanes f. Bus Service in the Village g. Highways. h. War Memorial i. Neighbourhood Watch- cctv cameras in the village j. Weir- meeting to be arranged k. Wi-Fi in Village Hall l. Biodiversity Policy m Hinxton News
2501/08	Public participation time. 15 minutes allowed
2501/09	New items for discussion and correspondence. Meeting with Urban & Civic on the 15 th Jan 2025: discuss questions to ask at the meeting Compliant about the new roundabout from Ickleton resident.
2501/10	To discuss Precept for 2025-2026, using Budget.
2501/11	FINANCE Bank Balances at 2 nd January 2025 Current A/C: 5240.78 Business /AC: 41,548.79 Village Hall sec 106 /AC £5406.49 Total: £52,196.06

2501/12

Payments for approval- 2 months for regular payments

Clerk/HMRC	salary/tax/ ink/paper /WFH expenses	confidential
Microsoft	Storage	£70.56
Hugo Fox	Website	£71.98
Playsource	Playground repairs	£3938.40
Electric/Gas		£127.32
MD Landscapes	Grass cutting	£260
S Lotte	Hinxton News	£150
K Love	Hinxton News	£50
Clerk	Wreath	£25

2501/13

Payment Received					
LLoyds	Interest	£78.39			
Urban and Civic	Hinxton news	£400.00			
Refund	lonos	£43.80			
Allotments	rents	£90.00			
Village Hall Committee	Utilities	£720.08			
Grass cutting contribution	CCC	£281.16			

2501/14 Planning Applications Received.

Local Planning Authority: South Cambridgeshire District Council

Proposal: S73 to vary condition 2 (removal of temporary building) of planning permission 20/01137/FUL (new temporary office building) to extend the period for the tremoval of the temporary office building until the 31 May 2028.

Site address: Wellcome Trust Genome Campus Cambridge Road Hinxton

Reference: 24/04762/S73

Public Access Link: https://applications.greatercambridgeplanning.org/online-

applications/PLAN/24/04762/S73

Submission of details required by conditions 4 (arboricultual method statement and tree protection strategy), 8 (ecology enhancement) and 10 (biodiversity net gain plan) of planning permission 24/00040/FUL

Hinxton Grange, Warehouse Cambridge Road Hinxton Cambridgeshire CB10 1RG

Reference: 24/00040/CONDA

https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/00040/CONDA

2501/15

Items to report for inclusion of next meeting

2501/16

Dates of next meetings 7.30 Village Hall February 10th 2025 March 10th 2025

2501/17

Part II: Confidential Information

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.

Signature *Anne Charteris* Parish Clerk 7th January 2025