

MEETING OF HINXTON PARISH COUNCIL

Chairman: Graham Fagg
Clerk: Anne Charteris

To Members of the Parish Council:

You are hereby requested to attend an online meeting of the Hinxton Parish Council on **Monday 25th May 2020 at 7pm** for the purpose of transacting the following business:

A G E N D A

**Login -please use these instructions –
Join Zoom Meeting**

<https://us02web.zoom.us/j/82494791299?pwd=MFZTd3krMGRSUU1zTXI4TTI1ck54Zz09>

**Meeting ID: 824 9479 1299
Password: 120646**

- 1. Welcome by Chair**
- 2. Resignations of Chair and Councillor Steve Trudgill**
- 3. Election of Councillor to chair Agenda items 4 and 5**
- 4. Co-option of new Councillors**
- 5. Election of Chair and Vice Chair**
- 6. Apologies for absence**
- 7. To Approve and Sign Minutes of Meeting held on Monday 9th March 2020**
- 8. Declaration of Councillors' Interests**
- 9. Updates**
 - a. Wellcome Trust Campus Development: S106 status *RK/SN*
 - b. SmithsonHill AgriTech Park *RK*
 - c. North Uttlesford Garden Community *RK*
 - d. Local Wellcome matters: Liaison meeting, Wetlands Committee, Iron Bridge *CW/RK/SN*
 - e. Village Hall and associated matters including playground *All*
 - f. Highways *NC/All*
 - g. Other Ongoing PC and village matters *All*
 - h. Safeguarding policy *All*
 - i. Accounts for years Audit to approve. *All*
- 10. New Items for discussion**
 - a. Covid-19 and village response *NC/ES*
 - b. Councillors' tasks/responsibilities *Chair/All*
- 11. Chair's Report**

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12. Public Session

13. Finance

Bank Balances at 1st May 2020

Current A/C : £29,401.81

Business A/C: £11,037.51

Bridge A/C: £1000.

Payments for Approval

EON	Utilities	£241.64
Clerk/HMRC	salary/expenses -	£938.08
ICO	Data protection	£35
ROSPA	Playground inspection	£120
haven	Lighting	£21.61
ZOOM c/o clerk	subs	£143
Printer supplies	cartridges	42.46
Yorkshire Tax Bureau	payroll	£144

Received

Interest from Bank	Interest	0.08
SCDC	Precept- quarter payment	£7,600

14. Planning

Applications received:

20/01137/FU	New temporary office building comprising a 2 storey modular construction	Wellcome Trust Genome Campus
20/01344/HFUL	Demolition of the existing conservatory and construction of a two storey side extension	11 North End Rd
20/01287/LBC	Installation of a log burner flue to rear elevation roof	8 Hunts Lane
20/01468/HFUL	Single storey and two storey rear extensions, alterations to existing building and the construction of a cart lodge to the rear	64 High St
20/1148/TTCA	Horse Chestnuts- reducing heights and crowns	Hinxton House New Road

Planning Decisions:

Approved

Ref No	Description	Location

15. Councillor reports: Cllr Peter McDonald, District Council & County Council

16. AOB

Date of next meetings:

- 8th June 2020

Planning Meeting, 7 pm, To Be Confirmed

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- **13th July 2020** **Parish Council Meeting, 7 pm**