

## HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend a Meeting of Hadstock Parish Council this being the Annual Meeting of the Parish Council on Thursday 16 May 2019 at 7.30 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:

- film, photograph or make an audio recording of the meeting;
- use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;
- report or comment on the proceedings in writing, during or after a meeting or orally after the meeting

### AGENDA

- 1. Election of Chairman**
- Chair to read fire safety notice and announce that proceedings may be filmed or recorded.
- Apologies for absence
- Clerk to receive acceptance of office forms from elected Councillors
- Clerk to receive register of interest forms from Councillors to forward to the monitoring officer at UDC
- 6. Election of Vice Chair, members to Committees and Council Representatives:**
  - [a] Election of Vice Chair
  - [b] Election of Chair to Planning Committee
  - [c] Election of Village Hall representative
  - [d] Election to any other bodies (that the Clerk is not aware of )
- Declaration of Members' Interests & to remind Councillors of the need to keep up to date their Register of Members' Interests and to consider any requests received for Members' Dispensation.
- To receive and confirm the Minutes of the Parish Council Meeting held on **25 April 2019**.
- 9. 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.
- To receive and note the report (if any) from the District Councillor
- To receive and note the report (if any) from the County Councillor
- 12. To appoint the Internal Auditor for 2019/20**
- 13. To consider renewal of Parish Council Insurance ~ due 01 June 2019 ~ 2 quotes to consider Came & Co and Zurich (detail to follow)**
- 14. To review Risk Assessment document updated for May 2019 (to follow separately)**
- 15. To agree future meeting dates for the remainder of the financial year**

- 16. Action points and matters arising from previous meetings:** Updates for information only.
- a. Clerks Report
  - b. Councillors Report
- 17. Planning Application/s:** none at the time of issuing the Agenda
- 18. Decision made by UDC on planning application/s:** none at the time of issuing the Agenda  
Fell 1 No. Walnut. Fell 1 No. Tree (Species not Known). **Walnut Cottage Walden Road Hadstock CB21 4NX**  
**Ref. No: UTT/19/0970/TCA** | Received: Thu 25 Apr 2019 | Validated: Thu 25 Apr 2019 | Status: No Objections  
Proposed rebuilding of borrowed light built over basement window. **Gate House Linton Road Hadstock Cambridge CB21 4NU**  
**Ref. No: UTT/19/0429/LB** | Received: Tue 19 Feb 2019 | Validated: Mon 11 Mar 2019 | Status: Approved
- 19. Highways report**
- 20. Public Rights of Way** ~ to receive updates
- 21. Linton Road update** ~ Cllr Albrow /Clerk
- 22. Recreation Ground Report** ~
- [a] Recreation ground report
  - [b] Play equipment report
- 23. Parish Land** ~
- 24. Village Hall Report** ~
- 25. Kings Head/The Hadstock**~ update
- 26. FINANCE REPORT**
- [a] Finance Report
  - [b] To note the receipt of precept of £5014.00 from UDC ( this is half of the demand)
  - [c] To remind Councillors to complete Election expenses form
  - [e] To agree the payments presented at the meeting
- 27. Correspondence** (no recommendations/resolutions can be made)
- 28. Items to be considered for next Agenda:**
- 29. Date of next Parish Council Meeting:** TBC

*Sara Beckett*

**Clerk to Hadstock Parish Council  
09 May 2019**