

HARLTON PARISH COUNCIL

Minutes of the Meeting of Harlton Parish Council held on Tuesday 27th September, 7.30 pm in the Village Hall, Harlton.

Attendees: Parish Cllrs Ben Banks, Chair (BB), Chris Coleridge (CC); Richard Cottam; Garry Johnson (GR) Isabel Robinson (IR); Kim Quince, Parish Clerk (KQ). In attendance Cllr Lisa Redrup (LR)

22-23/1 Apologies for absence: None

22-23/2 Councillors' Declarations of Interest from Councillors on items on the agenda: None
To grant any requests for dispensation as appropriate – None requested

22-23/3 Public Participation (10ins) Open Forum for members of the public to raise questions for future agendas or on items that are on the current agenda – No members of the public were present.

22-23/4 To approve and sign the minutes of the meeting of 2/08/2022 - The minutes were approved and signed by the Chair.

22-23/5 County and District Council Reports

Monthly report received from District Cllr Lisa Redrup, and available from the village website. Cllr LR provided an update at the meeting on District Council activities. She addressed questions asked by members on SCDC position on the East West Rail proposals for the new railway.

22-23/6 Planning Matters To receive and consider new Greater Cambridge Shared Planning Notifications – None received.

22-23/7 Finance:

Supplier provision for the Street Lighting, Coach Drive – the current contract with SSE ends 30 November 2022. There is a billing/MPAN query on the account and clarity is needed on the new contract tariff rate offered. The clerk will follow up and obtain quotations for a further fixed-term from other energy suppliers.

To resolve to approve and pay the following standing orders and direct debits: Approved £52.56 SSE Southern Electric (DD), Unmetered Supply, Street Lighting Salaries (SO): K. Quince

22-23/8 To discuss and consider the purchase of Land off High Street, Harlton (Glebe).

The Clerk reported Carter Jonas had advised by telephone they had full authority to act on behalf of the Diocese and indicated a price expectation. Members felt to fully discuss the proposal and make an informed decision they would like more detail, either a draft contract or an email listing any retention rights with confirmation of the price.

22-23/09 Reports and discussion for ongoing items:

- East West Rail, Cambridge Approaches and Harlton Working group updates – the new date for the cancelled drop-in session in Haslingfield was yet to be confirmed. The next Local Representatives meeting will be held on the 1 November. This will be to discuss the process for the Business case.
- Village Hall Trustee Liaison – no matters to report, there is a VHT meeting this week.
- Management of the Clunch pit – Cllr GR reported he will explore options for a replacement tree on the area of green next to the telephone box (the cherry tree removed during the remedial tree works earlier in the year).
- Monthly inspection of the children's playground – no concerns reported.

HARLTON PARISH COUNCIL

22-23/10 Correspondence received:

- 2022/08/23 SAAA Op-out Communication for central external auditor appointment – All supported not opting out and using the appointed external auditor
- 2022/08/25 SCDC, Policing South Cambs 2022, Local Profile presentation 5/10
- 29/08/2022 CAPALC, Monthly bulletin
- 2022/08/31 CCC, TTRO application, High Street Harlton 1/11 – 10/12/2022
- 2022/08/31 TTRO 22/94 Approved, High Street Harlton for 10/10
- 2022/08/12 Letter from HM The Lord-Lieutenant of Cambridgeshire
- 2022/09/12Connections Bus, Annual General Meeting 25/10/2022

22-23/11 Incidents and observations relating to the village

The Chair reported his farmyard had been broken into with a van stolen. The thieves had come in from over the field. There had also been a transit van broken into on the Burnt Farm building site off the High Street.

22-23/12 Matters for consideration at next meeting – ongoing business

22-23/13 Date of next meeting

Tuesday 18 October 2022

Signed

Chairman.....