

# HARLTON PARISH COUNCIL

**Notice Meeting:** Full Council

**Date:** Tuesday 24 September 2024 at 7.30 pm

**Harlton Village Hall, Coach Drive, Harlton CB23 1EN**

To All Members of the Council. You are hereby summoned to attend the Meeting of Harlton Parish Council for the purpose of transacting the business as set out below.

Members of the Public and Press are invited to attend.

Kim Quince - Parish Clerk, 15/09/2024



## AGENDA

1. To receive apologies for absence
2. To receive declarations of disclosable pecuniary interests and other interests from Councillors on matters to be considered at the meeting
3. To approve and sign the minutes of the Annual Parish Council meeting of 16 July 2024
4. Public Forum - For members of the Public to raise any matters of interest (15mins)
5. To receive District Councillor's (Lisa Redrup) & County Councillor's (Michael Atkins) Reports
6. Planning applications and decisions

### 6.1 Outcome of Decisions by Greater Cambridge Shared Planning (GCSP)

24/02561/HFUL, 67 Eversden Road, Householder Works/ Extension application permitted  
24/01037/HFUL43 high Street – Granted Permission.  
24/01304/FUL 83 High Street, Granted Permission

### 6.2 Notification of new Planning Applications from GCSP

24/02561/HFUL 67 Eversden Road – Householder works

7. To discuss Parish Council Insurance cover and premium renewal 1 November 2024
8. To receive an update on the next tree inspection for trees under Parish Council care.
9. To receive updates for ongoing Parish Council business and previous agenda items:
  - a) Village Hall Trustee Liaison
  - b) East West Rail
  - c) Clunch Pit Management
  - d) Traffic Calming in the village – 20mph speed limit and LHI funding for MVAS scheme – funding provisional approved subject to confirmation from Cambridge County Council Highways & Transportation Committee: to discuss position of posts and type of unit required.
  - e) Playground Land Registration/ Adverse possession application

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Chair: Cllr Ben Banks Vice Chair: Cllr Chris Coleridge

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10. To consider the Parish Council's Scheme of Delegation
11. To consider Parish Council Archive and Documents retention & destruction policy
12. To discuss IT provision for the Parish Council
13. To receive the Clerk's report
14. To consider the CPCA bus franchising consultation 14 August - 20 November 2024
15. Finance:
  - a) To receive a bank reconciliation/ bank statements.
  - b) To receive External Auditor's Report and Certificate 2023/24
  - c) To resolve to pay outstanding accounts BAC's online payments, SO and DD
    - K. Quince Salaries – August, September (SO) Confidential
    - MGS – Brickwork playground wall repairs (paid) £280.00
    - HMRC/ PAYE deductions £139.80
    - Garry Johnson – paint for telephone kiosk refub.
    - PKF Littlejohn External audit (paid) £252.00
    - SSE energy supply September (DD) £ 16.40

16. To consider correspondence received

15/09/2024/	CPALC - NALC Legal Bulletin Update – August 2024
13/09/2024	CBC Community Update Event: Invitation 23 October, Biomedical Campus
14/08/2024	GPCA – signed for letter re Bus Franchising Consultation 14 Aug – 20 Nov 2024
06/09/2024	CCC, Engaging New and Emerging Communities Conference, Sat 05 Oct

17. Incidents and observations relating to the village
18. To confirm the date of the next meeting **Tuesday 15 October 2024**

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