

Minutes of the Meeting of Harlton Parish Council held on Tuesday 15 October 2024, at 7.30 pm in the Village Hall, Harlton.

In Attendance: Cllrs Ben Banks, Chair (BB), Richard Cottam (RC), Garry Johnson (GJ) Isabel Robinson (IR), Clerk, Kim Quince (KQ). In Attendance, Cllr Lisa Redrup (LR)

24-1. To receive apologies for absence – Apologies received from Cllr Chris Coleridge

24-2. To receive declarations of disclosable pecuniary interests and other interests from Councillors on matters to be considered at the meeting

2.1 To receive requests for dispensations of disclosable pecuniary interests - None declared.

2.2 To grant any requests for dispensations as appropriate – None received.

24-3. To approve the minutes of the Parish Council meeting of 24/09/2024

The minutes of the meeting were approved and signed. All supported.

24-4. Public Forum - For members of the Public to raise any matters of interest (15mins)

No members of the Public were in attendance.

24-5. To receive District Councillor’s & County Councillor’s Reports – Written reports received.

Cllr LR was in attendance and highlighted the invitation to SCDC’s Local Climate Action Fair, at the Hub in Cambourne on 19 November. Grants to help rejuvenate and improve high streets are available to rural businesses, community groups and Parish Councils across South Cambs.

24-6. Notification of Planning applications and outcome of decisions from GCSP - None received.

24-7. To consider and adopt the draft Parish Council Scheme of Delegation – It was resolved to

approve and adopt the draft scheme of delegation. All supported. The document will be published on the PC’s website.

24-8. Finance:

- a) A quarterly budget report 2024/25 was received with a bank reconciliation for the month of October- contingencies noted, expenditure yet to be confirmed.
- b) It was resolved to pay the following outstanding accounts/ online payments, SO and DD – GJ/ BB to authorise BACs payment
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|-------------------------------------|--------------|
| • K. Quince Salaries – October (SO) | Confidential |
| • SSE energy supply October DD) | £ 25.35 |
| • Zurich Municipal Parish Insurance | £703.26 |
| • K. Quince – Filing Cabinet Keys | £18.00 |
| • K. Quince – printer cartridge | £24.89 |

24-9. To discuss and consider the Connections Bus financial contribution for 2024/25 and 2025/26 – It was agreed to continue to support the Bus in support of Youth Services

while Haslingfield were doing so. It was resolved to pay a contribution of £1050 for 2024/25 and budget for the same amount next year 2025/26. All supported.

24-10. To consider a Notice board for public use in the village – It was agreed that the notice board at Rods Walk entrance could be used for wider local community notices and posters. A note will be placed on the board with access and contact details. The clerk will investigate if the Perspex on the board can be cleaned or replaced.

24-11. To receive updates for ongoing Parish Council business and previous agenda items:

- a) **Village Hall Trustee Liaison:** Trustee Appointment – No matters to report.
- b) **East West Rail** – The next round of Local Rep Groups meetings is being planned for early November to coincide with the outcome of the Government’s Budget at the end of this month (October).
- c) **Tree Management for the Village:** The Arboriculturist Tree Inspection has been undertaken. Awaiting the Consultant’s report and any remedial recommendations therein from the survey.
- d) **Traffic Calming in the village** – works to install the 20 mph for Harlton are due to start w/c 21 October, weather permitting. This includes a maintenance white line refresh of the roads where required. LHI funding has been confirmed for the MVAS scheme. CCC, project delivery team have identified three locations for the post installations. It was agreed to purchase the Morelock Compact unit. Installation date for works yet to be confirmed.
- e) **Playground Land Registration/ Adverse possession update** – No matters to report.

24-12. To receive Clerks report –The PC had been asked by a neighbouring parishioner if his band could record music video in the Clunch Pit – there were no objections to this but asked they be mindful of the environment and the public using the area. It had been agreed with the Chair to proceed with the reinstatement valuation for the village hall @ cost of £300 plus vat for insurance purposes. The Connections Bus provision will be at the Methodist Church, Haslingfield up to Christmas – until the arrival of the new bus in January 2025. It was noted that the moss on the playground play surface needed attention. Chair BB to address. A request for the mailbox to be painted has been submitted to Royal Mail.

24-13. To consider correspondence received – circulated.

03/10/2024/ County Cllr Report for September
02/10 /2024 CAPALC - Annual AGM 31 October
25//0/2024 CCC – Statutory Youth Survey
25/09/2024 CCC, Highways and Streetlighting Contracts - Stakeholder surveys - 2024

24-14. Incidents and observations relating to the village – It was reported that the No 75 bus service had arrived earlier than the scheduled time in Harlton recently. The bus company were aware of the issue.

24-15 To confirm the date of the next meeting: 26 November 2024.

Meeting closed at 9.05 pm

Signed..... Chair Harlton Parish Council