

HARLTON PARISH COUNCIL

Minutes of the meeting of Harlton Parish Council held on TUESDAY 4 JANUARY 2022, 7.30 pm in the Village Hall, Harlton.

Attendees: Parish Cllrs Ben Banks (BB) Chair, Chris Coleridge (CC) Vice Chair, Richard Cottam (RC), Garry Johnson (GJ), Isabel Robinson (IR): Parish Clerk, Kim Quince

22-23/ 1 APOLOGIES FOR ABSENCE – none received.

22-23/ 2 COUNCILLORS' DECLARATIONS OF INTEREST - To receive declarations of interest from Councillors pertaining to items on the agenda. None received.

22-23/ 3 PUBLIC PARTICIPATION (10 Minutes)
No members of the public were present.

22-23/4 APPROVAL OF MINUTES

a) To approve the minutes from the meeting held on 16 November 2021

The minutes were approved and signed by the Chair as a correct record.

b) To receive Parish Clerk's report: Peter England advised the defibrillator/ CAR training arranged for 19th January has been postponed until the spring, due to the current covid situation. Awaiting reply from CCC with regards to follow up questions about the village drainage problems.

22-23/5 EAST WEST RAIL – CAMBRIDGE APPROACHES AND WORKING GROUP UPDATES

Cllr Robinson reported that representatives of the Harlton working group had met (in the village) last month with Anthony Brown MP and a representative from Astra Zeneca, to discuss concerns with the EWR proposals for Harlton.

East West Rail have asked to carry out an Environmental/non-intrusive survey on council owned land, (Clunch Pit). Councillors agreed to seek professional advice, which EWR is offering to pay. The clerk will ask Haslingfield clerk if they would share who they contacted for legal advice with a similar request recently.

ACTION: Clerk

22-23/6 COUNTY AND DISTRICT COUNCILLOR REPORTS – no updates were received.

22-23/7 FINANCE

Parish Precept Requirement 2022/23. Following a discussion, the Parish Council confirmed the Precept of £8,500, as agreed at the budget approval meeting on 26 November.

Connections Youth Club Bus Grant 2021/ 2022 and 2022/23 - All supported funding the bus for 2021, but would like more details on costs, and to review the pandemic situation and service provision over the coming weeks , before making a commitment on future support. It was agreed to review at the next parish meeting.

ACTION: All

To resolve to pay invoice payments, BAC's transfers, DD and standing orders – All supported the following payments:-

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- Salaries (Standing order Clerk)
- RCJ Stonehouse, £1,125.00 brick wall & pier re-pointing, the Village Glebe
- Connections Youth Club bus grant up to 1 April 2021-22- approval held over until next PC meeting, 1 March 2022.
- Zoom Subscription renewal – February 2022. All agreed to cancel the subscription for 2022. Clerk to action.

The clerk to send bank details to Cllrs BB, GJ to set up/authorise online payments

ACTION: CLERK, BB, GJ

22-23/8 BUS SERVICES IN HARLTON - The Parish Council had been contacted by a resident expressing concern about the Greater Cambridge Partnership proposals for local transportation services. A Parish Council response has been made to the Greater Cambridge Partnership Making Connections Consultation; in future transportation plans, a bus service to Harlton would be vital, and should be considered as more detailed proposals are developed in the next stage on the level of service to come.

22-23/9 REPORTS ON ONGOING BUSINESS:

- a) **Village Hall Trustee Liaison** – no matters to report.
- b) **Management of the Clunch Pit**- Cllr GJ reported two quotes had been received for remedial tree works, a further two were expected. Correspondence from the National Forestry Inventory /Survey was passed to GJ.

ACTION: GJ

- c) **Monthly inspection of the Children’s playground** – no concerns to report.

22-23/ 10 TO CONSIDER CORRESPONDENCE RECEIVED - circulated

- 2021/11/11 Provision of Youth Services 2022/23 – see item 22-23/7
- 2021/11/18 District Councillor Report, November
- 2021/11/24 East West Rail – Access Agreement for Surveys
- 2021/11/30 CCC, Parish e-bulletin November
- 2021/12/03 National Forestry Inventory – see item 22-23/9
- 2021/12/13 SCDC, Fews Lane update
- 2021/12/16 County Councillor Report, November/ December

22-23/ 11 INCIDENTS AND OBSERVATIONS RELATING TO THE VILLAGE

BT Open Reach Contractors had carried out the scheduled repairs in the High Street.

21-22/12 MEETING DATES 2022: Next meeting Tuesday 1 March.

Clerk to circulate/post meeting dates on website for 2022

Meeting ended 9pm

Signed

Chairman.....