Members of the public and press are invited to attend a meeting of <u>Hildersham Parish Council Meeting, Hildersham Village Hall,</u> High Street, Hildersham, on Tuesday 13th July 2021, commencing at approximately <u>7.30pm</u>.

# **30.** Apologies

**31.** Do any Councillors have interests to declare in the items to be discussed during the meeting? Has the Clerk granted any dispensations under section 33 (1) of the Localism Act and the basis is set out under section 33(2)?

# **32. Open Forum for Parishioners to make comments or raise items**

33. Approval of the minutes for the last meeting of 12<sup>th</sup> May and 14<sup>th</sup> June 2021.

**34. Report from District Councillor and County Councillor Henry Batchelor** – report circulated by email.

35. Report from District Councillor John Batchelor - report circulated by email.

# 36. Resignation of Peter Cousin as Parish Councillor and co-option of new Councillor.

# **37. Feedback on actions from the last meetings**

a) The dead beech trees on the triangular piece of land at the junction of Beech Row/A1307 – update on tree inspection.

b) Repair to Back Road end of High Street (outside Gerald's house) path requested, Awaiting update on inspection.

# **38.** Neighbourhood Plan

a) An update.

# 40. Covid 19

a) Update on support groups and any action required to assist residents?

# 41 Village maintenance

a) Update on new parking spaces in Meadowlands.

b) Have footpath gates repairs been undertaken by Pampisford Estate to the identified gates?

c) Update on request to have the bridge and fencing painted,

d) Update on replacement solar panel and battery need to be installed on Abington side of A1307 bus shelter light.

# 42. Internal Auditor Recommendations

- a) Adopt Internal Control Statement.
- b) Adopt Financial Reserves Policy document
- c) Council to consider its current reserves held.

### HPCM Agenda

d) Risk Management matrix to assess risk.

e) Publication of an Accessibility Statement on the website - feedback from Nextrnorth

f) Creation of a Privacy Statement still to done.

### 43. Community Land Trust (CLT)

a) Forms have been signed to create two Trusts to manage the Recreation Ground and the allotment land, North and South Holding.

b) A meeting of the Trust needs to be set.

### 44. Play area/Recreation Ground and allotments

a) Protection of the planned new Recreation Ground copse trees.

b) Purchase of new picnic bench agreed.

c) Update on allotment track, cars catching on central area of grass.

### 45. Annual Return

a) Update

b) The public inspection period for the audit will run from 23rd June – 5<sup>th</sup> August.

#### 46. Correspondences

a) CAPALC Annual membership. Does the council wish to renew membership?b) Email about silver birch behind garage of Larkspur cottage, concern about possible damage to garage by roots and tree needs cutting back.

#### 47. Finance

a) Can the Council authorise the payments and approve the financial statement dated 13.07.2021? Note, that invoice for May to Gerald Franklin for £216.00 was paid twice, so this needs to be taken into account and deducted from future invoices.

b) Authorisation for all Councillors to be able to authorise bank transfer payments on the Lloyds account.

### 48. Items for the next meeting's agenda on 21st September 2021.

### 49. Open Forum for Parishioners to make comments or raise items