

Members of the public and press are invited to attend a meeting of Hildersham Parish Council Meeting, Hildersham Village Hall, High Street, Hildersham, on Tuesday 3<sup>rd</sup> August 2021, commencing at approximately 7.30pm.

**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.
- d) Risk Management matrix to assess risk.
- e) Publication of an Accessibility Statement on the website – feedback from Nextnorth
- 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**