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 11th January 2022, commencing at approximately 7.30pm.

**86. Apologies**

**87. 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)?

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

**89. Approval of the minutes for the last meeting of 9th November 2021.**

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

**91. Report from District Councillor John Batchelor –**report circulated by email.

**92. Feedback on actions from the last meetings**

a) Councillors to select two trees specimens for triangle of land by A1307.

b) Repair to Back Road end of High Street (outside Gerald’s house) path requested.

**93. Neighbourhood Plan**

a)  An update.

**94. Grass cutting quotes**

**95. Village maintenance**

a) Update on new parking spaces in Meadowlands.

b) The ford bridge and fencing painted should be painted in the Spring - reminder.

d) The solar lights/ battery for the Abington side bus shelter and a new light for the Linton side bus shelters have now been installed.

e) Trimming Silver birch and tidying area around it near old water pump.

f) Can Councillors authorise the cost of the replacement defibrillator battery at approx. £300?

**96. Play area/Recreation Ground and allotments**

a) Quote received to cut low hanging branches on the Recreation Ground to allow Andrew Rouse to cut the grass near the river, as this will be funded by the PC.

**97. Budget earmarked reserves and precept form**

a) Outcome of request to use earmarked funds allocated for the Hildersham Village Hall Trust within Council’s general reserves.

b) Precept form to be authorised by the Chairman and returned to SCDC.

**98. Community Land Trust (CLT)**

a) Update

b) Councillors to consider including Trust meeting minutes within Council minutes.

**99. Correspondences**

a) Authorise Mark Logan to sign an agreement on behalf of the Trust/Council with the Greater Cambridgeshire Partnership/Cambridgeshire County Council allowing them to erect a site office in the South Holding to manage the construction work at the A1307 Junction and to create a new access to the field.

b) Outcome of meeting with Mayor.

c) Best practice is for Councillors have a separate email address for Council correspondence.

**100. Finance**

a)Can the Council authorise the payments and approve the financial statement dated 11.01.2022?

b) David Mercer and Darren Long have now fully authorised to access all the Council’s bank accounts.

c) Duplicate payment made to Cambridge Fencing which will be repaid with a cheque payment. Clerk trying to establish why this is occurring.

**101. Items for the next meeting’s agenda on 8th March 2022**

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