Hildersham Parish Council Clerk: Mrs. PM Harper 17 Lewis Crescent, Great Abington, Cambridge CB21 6AG

A Meeting of Hildersham Parish Council

To be held on Tuesday 13th September, starting at 7.30pm at the Hildersham Village Hall.

44. Open Forum - Parishioners can raise any matters of concern.

45. Apologies

46. Councillors to declare any interests 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)?

47. Approval of the minutes from the last meeting on 12th July 2022.

48. Parish Nurse Scheme update from Keith Day.

49. Report from District Councillor John Batchelor

50. Report from County Councillor and District Councillor Henry Batchelor

51. Feedback on actions form the last meetings

a) Power for a Christmas tree for the village.

b) Defibrillator training by Anton King.

c) Revarnishing of noticeboard/s and benches- can councillors authorise an higher cost than previous agreed?

d) Update on reducing the size of the tree by the pump.

e) Hedge on Beech Row is creeping out onto the path

f) Feedback on the defibrillator training.

52. Update on improving safety at the Back Road/High Street/Balsham Rd crossroads

a) An update has been circulated by David Mercer.

b) Does the council wish to apply for LHI funds for safety improvements at this junction?

53. Actions required from Internal Auditors report

a) VAT has been reclaimed up to March 2022.

b) Last year's and this year's financial year end documents have been added to the website c) Remove brackets for Standing Orders and Financial Regulations. Is the council happy to approve these amendments?

d) Identify, assess and record council risks, and the council needs to address them by ensuring that appropriate measures are in place to mitigate and manage risk.

55. Village maintenance

a) Update on finding a new Grass contractor

b) Update on the creation of a pictorial plan of walks around Hildersham Parish.

c) Update on when work on rebuilding the path on High Street near Back Road and painting of bridge will start.

- d) Update on new parking spaces in Meadowlands
- e) Update on the Jubilee tree planting area.
- f) Did Mark Huntsman remove the Himalayan balsam in flower on the river bank
- g) Request to have the hedge from Hildersham Hall cut back along Beech Row

56. Community Land Trust (CLT)

a) Update

57. Update on the improvements to the A1307 junction

a) Update and new agreement about charges for the highway contractors to use the south holding for an extended period.

58. Annual Return

a) As the council completed an certificate of exemption for the External Auditors nothing further is required for the audit, having advertised the public right to inspect the records.

59. Correspondences

a) Jean's request - Could the council agree to print a 4 page questionnaire to be delivered to every house hold as part of the process of possibly creating a Nature Recovery Plan for Hildersham

b) Letter from the Parish Nurse with invitation to a social event

c) Email about, near the footbridge on the way to Hilda's Wood .

d) Emails about road closures in Hildersham.

60. Finance

a) Can the Council authorise the payments and approve the financial statement dated 13.09.2022?

b) Update on opening a new bank account for the Trust.

c) Payment of the Archiving annual invoice £100?

61. Open Forum for Parishioners to make comments or raise items

62. Items for the next meeting's agenda on 8th November 2022.

ITEMS FOR THE TRUST MEETING following the PC meeting

a). Decide how much the allotment holders will be charged for the period 2022-2023.

b) Is any action required to get some allotments looking more tidy?

- c) Opening new bank account
- d) Offer of gravel for the track by the allotment