

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 Thursday 17th July 2024, **starting at 7.30pm at the Hildersham Village Hall.**

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

26. Apologies

**27. 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)?**

28. Approval of the minutes from the last meetings on 14th May and 11th June 2024

a)

29. Report from District Councillor John Batchelor

30. Report from County Councillor and District Councillor Henry Batchelor

31. Report from District Councillor Henry Batchelor

32. Mike Young from the Hundred Parishes, to explain what the group do.

33. Feedback on actions from the last meetings

- a) Response to from consulting local residents to Towne Green about whether they would like a new pedestrian light locally or not. The approximate cost of installing a new light.
- b) Update on the installing the two replacement bollards at the entrance to the South Holding.
- c) Advice requested from the Highway Dept about how to prevent people using the Ford (and getting stuck) when it is flooded; possibly repositioning the depth measure.
- d) Repair of broken bus stop window

34. Consider the grass quotations

- a) From the quotations received please can you select a contractor for the next growing season.

35. Neighbourhood Plan.

- a) Update - third PVAA proposed to include the strip of land opposite the village hall.

36. Review and adopt the new Financial Regulations

- a) A new revised template was issued by NALC in April – Are councillors happy to adopt the tailored version of this document?

Proposed changes:

37. Further recommendations from the Internal Auditor

- a) Council to adopt ICO
- b) Reclaim VAT
- c) Check that the adopted Standing Order have raised the limit for procurement contracts.
- d) Queried whether the minutes showed the budget figures were approved.
- e) Statement of intent- adoption of a publication scheme.
- f) Expand the expenditure spreadsheet to include list of powers for expenditure.

38. Correspondences

- a) Email suggesting how to reduce flooding in local fields.
- b) Email request to arrange a resuscitation training session in the village hall and for new defibrillator pads to be purchased.
- c) Several emails about getting the grass verges cut and the poor quality of th cut and that the contractors failed to avoid the areas requested where the rare flowers are.

39. Finance

- a) Can the Council authorise the payments and approve the financial statement dated 17.07.2024?
- b) Bank transfer made to incorrect account, but fortunately was credited and paid to correct payee.

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

41. Items for the next meeting's agenda on 10th September 2024

Agenda for the Hildersham Land Management

This meeting follows the Parish Council meeting

1. Maintenance of the new plantation- Hiring machinery to cut between the trees

2. Allotment

- a) Update on creating new central access to allotments.
- b) Does the council wish to write to allotment holders who do not seem to be using their plots?
- c) Update on plant material is still be left near the barn.

3. South Holding

- a) Stolen bollards replaced from the entrance to the South Holding.

4. Finance

- a) Update on rent paid

5. Update on actions from RoSPA Report – new swing and chains and Spring guard, repair to shop and replacing bolts. Painting goal posts