



# HARSTON PARISH COUNCIL

Chairman: Mr Niall O'Byrne. Clerk: Mrs Diane Bayliss

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## NOTICE OF A MEETING OF THE PARISH COUNCIL

### To Members of the Council:

*COVID-19 Pandemic (Temporary Regulations in force from 4th April 2020 expiring 7th May 2021)*

*The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, S78*

I hereby give notice that a meeting of Harston Parish Council will be held via 'Zoom' on **Thursday 6<sup>th</sup> August 2020 at 7.30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/82642216396?pwd=YzVHWXJTS2hFT1NOQ3E0L1pESDVTQT09>

Meeting ID: 826 4221 6396

Passcode: 309530

You are hereby summoned to attend for the purpose for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder:

Members of the public and press are invited to attend.

31<sup>st</sup> July 2020

Clerk to the Parish Council

## AGENDA

### 20-21/51 Apologies and Reasons for Absence

*(LGA 1972 S 85(1))*

Councillor Mallyon (previously approved)

### 20-21/52 Members' Declaration of Interest for Items on The Agenda + Requests for Dispensation

*(Localism Act 2011 s 31 s 33)*

### 20-21/53 Open Forum for Public Participation (15 Minutes)

*At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman.*

### 20-21/54 Co-option of Parish Councillors

Applicants may be co-opted to the council at this meeting, however owing to the current situation declarations of acceptance of office will be signed within 14 days of the co-option in order that new councillors may take part in the September meeting.

### 20-21/55 To Approve Minutes of Meeting Held 2<sup>nd</sup> July 2020

### 20-21/56 Matters Arising (for information only)

### 20-21/57 Clerks Report (for information only)

### 20-21/58 Zero Carbon Communities Grant (Report from Councillor Goldberg)

### 20-21/59 County and District Councillors Reports

### 20-21/60 Planning Matters

#### a. Planning Applications

**S/4057/19/OL** Tanner and Hall Ltd Station Road Harston Cambridge Cambridgeshire CB22 7QP Outline planning permission for the demolition of existing buildings and provision of up to 16 dwellings up to 120sq.m of office accommodation access public open space and landscaping (including details of access and with all other matters reserved) <https://bit.ly/2PdUVnT> (Councillor O'Byrne)

**20/03025/HFUL** 1 Moorfield Harston CB22 7TP. Proposed new single storey boat store and workshop: <https://bit.ly/2DmoQrn> (Councillor Harris)

**20-21/61 Harston Community Fridge (Food Hub) (Councillor O'Byrne)**

- a. Report from Councillor O'Byrne on Progress of Food Hub for Harston

**20-21/62 Parish Council Insurance Renewal**

- a. To Consider and Approve Insurance Quotations

**20-21/63 Financial Matters**

- a. To Approve Bank Reconciliations for June
- b. To Receive Budget Reports to July 2020
- c. To Pay August Accounts

**Payments since the last meeting**

Diane Bayliss	June Salary (28 <sup>th</sup> July)	Confidential
Jason Trueman	Cleaner (1 <sup>st</sup> August)	£78.00
John Jennings	Caretaker (1 <sup>st</sup> Aug)	£210.00
Cambridge Water	Cemetery Water Bill	£40.77

**Payments for tonight's meeting**

		Net	VAT	Gross
Diane Bayliss	Travel/ Clerk's Expenses	£108.60	£0.00	£108.60
Briar Alarms	Alarm Repairs	£65.00	£13.00	£78.00
Eon	Street Lighting	£80.43	£4.02	£84.45
D P Gardenworks	Grass Cutting	£1165.00	£0.00	£1165.00

**20-21/64 Recreation Ground/Pavilion Matters**

- a. Recreation Ground Report
- b. To Discuss Trees At 47 The Limes
- c. To Discuss CCTV for the Recreation Ground
- d. To Consider Request for a New Container or Construction of New Garage on the Recreation Ground
- e. To Consider Operational Changes to The Recreation Ground

**20-21/65 Highways Matters**

- a. London Road Speed Limit (& LHI)
- b. To Consider Quotation for £345 +VAT to Supply and Install Waste Bin at Button End from SCDC

**20-21/66 East West Rail (Councillor Bellamy)**

- a. Report on Action Group

**20-21/67 HRG**

- a. Report from meeting 21<sup>st</sup> July 2020(Councillor Bellamy)
- b. Request for funding of £400 for bulbs and tree guards
- c. Request for funding for Looking out from Lockdown

**20-21/68 Agenda Items for the Next Meeting**

*Any business and payments, to be considered at Parish Council meeting must be delivered to the Clerk for inclusion on the agenda at least 7 days prior to the meeting.*

**20-21/69** That the public (including representatives of the press) be excluded during the consideration of the remaining item No 70 because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s) there would be disclosure to them of exempt information of Category 1 & 2 Part 1 Schedule 12A to the Local Government Act 1972 (as amended).

**20-21/70 Clerk's Appraisal**

**20-21/71 Date of Next Meetings:**

**6<sup>th</sup> August 2020 (Zoom)**