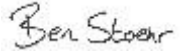


HARDWICK PARISH COUNCIL

**I hereby give notice that the Meeting of the Parish Council will be held
on Wednesday 15 November 2023 at 7.00 pm at in The Cabin at St Mary's**

The Public and Press are cordially invited to be present. The order of business may be varied at the Chairman's discretion.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.



Mr Ben Stoehr

Acting Clerk, 09/11/23

AGENDA

Open Public Session including reports from the County & District Councillors

- 1 To receive apologies for absence**
- 2. Declarations of interest**
 - 2.1 To receive declarations of interests from Cllrs on items on the agenda and details of dispensations held
 - 2.2 To receive written requests for dispensation and grant any as appropriate for items on this agenda
- 3. To approve the minutes of the previous meeting on 18 October**
- 4. To conclude business outstanding from the last meeting on 18 October due to time constraints**
 - 4.1 (7.4) Update from Highways WG, new/replacement lights Capstone to Millers completion date – report Hills quarterly meeting. Pedestrian islands Millers and Capstone – completion date. Does the Highways WG have list of ongoing projects. ^(PJ)
 - 4.2 (8.1) SCDC – Polling District Review
- 5. Matters arising or deferred from the last or previous meetings for discussion/decision**
 - 5.1 (4.1) Archiving of old Parish Council minutes – to consider report and recommendation from the Working Group ^(SR, PJ)
 - 5.2 (4.2) Meeting with CCC Josh Rutherford – to consider report on Teams meeting on 8 November and any matters arising from the meeting ^(PJ)
 - 5.3 (4.4) Defibrillator – to consider prices and recommendation regarding defibrillator equipment and confirm source of funding ^(JA)
 - 5.4 (4.6) PFHI Option 2 submission – to consider further response from CCC
 - 5.5 (4.10) Meeting with landowner regarding ruts near Church play area – update ^(BC)
 - 5.6 (6.1.3) 23/02262/FUL – Newton House, 147 St Neots Road – Redevelopment to form 2 No. 1 bedroom, 3 No. 2 bedroom and 2 No. studio apartments with associated car parking, cycle storage and bin storage (amendment to 21/01345/FUL) (time extension granted) ^(PJ)
 - 5.7 (7.2) Pavilion lease – to consider comments on lease terms and proposed amendments and the signing of the lease ^(SR)
 - 5.8 (7.3) Notice board in Main Street – to consider report and recommendation ^(BC)
- 6. Finance, risk assessment and procedural matters**
 - 6.1 To consider any quotes for urgent work required because of risk and the Clerk's use of delegated powers
 - 6.2 To receive play areas and skate park inspection reports and consider if any work is required
 - 6.3 To receive the financial report and approve the payment of bills
 - 6.4 To set the date of the budget meeting
- 7. To consider any planning applications and decision notices and tree works applications ***
 - 7.1 Planning applications and appeals
 - 7.1.1 23/04073/FUL – Land west of 283 St Neots Road – Erection of 1 No. single storey dwelling and associated works (Re-submission of 23/02447/FUL)
 - 7.2 SCDC decision and appeal notices and correspondence
 - 7.2.1 Notification of Planning Appeal APP/W0530/W/23/3323769 – 21/03058/FUL, 339 St Neots Road – Erection of 2 no. 3 bed dwellings (further variation to S/2665/17/FL, S/0884/19/VC and S/3206/19/VC)
 - 7.3 Tree works applications
- 8. Members reports and items for information only unless otherwise stated**

* NB Some planning and tree works applications may not be specifically listed on this agenda but may still be considered by the Parish Council due to the time constraints of making a recommendation to the District Council. For more information see the current planning application consultations on <https://applications.greatercambridgeplanning.org/online-applications/>

- 8.1 New Housing Developments and Planning Obligations ^(SR.)
- 8.2 Community Centre update ^(SR)
- 8.3 Refurbishment of Main Street South existing notice board. To consider a new notice board, its location to benefit the new Meridian Fields and surrounding existing homes. ^(PJ)
- 8.4 Highways working group report, list of live/partially completed projects and any additional items to be added that councillors feel would improve safety in the village. ^(PJ)

9. To consider any correspondence/communications received requiring formal noting by or a decision of the Council

- 9.1 Hardwick Climate Action Group – current status of Hardwick Meadows Project and recommendations to be addressed before the spring of 2024
- 9.2 Resident – Request to recycle streetlamps in St Neots Road
- 9.3 SCDC – Six free trees scheme (Deadline 22 December)
- 9.4 Natural Cambridgeshire – Small grants for Nature
- 9.5 SCDC and Cambridge City Council – Arc4 consultation on Gypsy and Traveller Accommodation Needs Assessment

10. Closure of meeting

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