

CAXTON PARISH COUNCIL

I hereby give notice that, as previously arranged, the Meeting of the Parish Council will be held on
Thursday 12 January 2012 at 7.30 pm in the Village Hall

The Public and Press are cordially invited to be present.

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 hereunder

Gail Stoehr, Clerk, 06/01/12

AGENDA

1. Apologies for absence and declarations of interest

Comments & observations from members of the public and reports from District & County Cllrs

Lawrence Green, South Cambridgeshire District Council (SCDC)– Emergency Parish Planning

Mark Deas, Cambridge ACRE and Schuyler Newstead, SCDC – Affordable Housing in general

2. To approve the minutes of the previous meetings on 20 October and 10 November 2011

3. To consider any applications for Co-option to fill casual vacancy

4. Matters arising from the last meeting

4.1 (4.1) Play equipment proposal^(KH)

4.2 (4.2) Gate at Gransden Road play area – to consider alternative quotation/ option

4.3 (4.4) Parish Planning

4.4 (5.4) Bourn Brook - reply from Anglian Water re pumping station

4.5 Affordable Housing - To consider any matters arising out of the discussion with the Officers on affordable housing

4.6 Emergency Planning - To consider any matters arising out of the discussion with the Officer on Emergency Planning

5. Local matters and members items for info only

6. Planning and tree works

6.1 Applications received since the last meeting

6.2 SCDC notifications - to note any received

7. Finance, procedure & risk assessment

7.1 To receive the financial report and approve the payment of bills

7.2 To review the budget for FY 2012

7.3 Caxton Village Hall request for financial support from the FY2012 budget

7.4 To consider and approve a budget for FY 2013 and to set the precept

7.5 Appointment of Internal Auditor

8. To consider matters arising out of correspondence received including

8.1 Resident of Tates Field – request for letter of support for mutual house exchange

8.2 SCDC Housing Strategy Consultation

8.3 Veolia Water Central Draft Drought Management Plan 2011

8.4 CCC - Funding for Local Minor Highway Improvements

8.5 SCDC Arts Awards

8.6 SCDC Empty Homes Consultation

8.7 Caxton Village Hall – Village Hall Fabric Survey

9. Closure of meeting