

**Hemingford Abbots Parish Council**  
**Minutes of the Extra Ordinary Meeting of the Parish Council**  
**held on 15<sup>th</sup> May 2019 at 7:00pm**  
**at Hemingford Abbots Village Hall**

**Present**

**Parish Councillors:** Bridget Flanagan (Chairman)  
Chris Nicol  
Brian Parsons  
John Peters  
Marcus Whewell  
Josephine Wills

**Minute taker:** Georgina West (Clerk)

**County and District Councillors:** 0

**Members of the Public:** 3

**213. To receive and approve Apologies for Absence**

Cllr Mrs Ryall

**214. Councillors' Declaration of Disclosable Pecuniary and Other Interests**

Cllr Whewell - 19/00683/S73 – his property adjoins the address of the proposed development.

**215. Public Participation Session**

Three residents gave their views and reasons against planning application 19/00683/S73 which included noise, being able to see into nearby homes, smells, vermin hazard and destroying peaceful amenity to the village. One of the residents also gave representation on behalf of three other residents who were unable to attend the meeting in person.

**216. County/District Councillors' Update**

None received.

**217. Minutes of the previous meetings**

It was **resolved** that the minutes of the meeting held on 30<sup>th</sup> April 2019 should be approved and signed by the Chairman following amendments:

206(d) to read Cllr Parsons not Cllr Peters

206 ( e ) large gravel

208 (a) to read Cllr Peters not Cllr Parsons

210(b) to read Cllr Ms Wills

**218. Matters arising from the previous meetings**

CAPALC – Cllr Parsons outlined current organisation. It was resolved to monitor HAPC usage over the forthcoming council year.

Blocked drains on the High Street were discussed; the Clerk will report to CCC again.

**219. Planning applications**

**Application reference: 19/00683/S73.** Cllr Whewell left the room at 19.36 hrs

1200/18-19

Chairman..... Date.....

Proposal: Variation of condition 2 for application 1401175FUL in order to prepare sharing boards and sandwiches in the out-building

Site Address: Axe & Compass High Street Hemingford Abbots

HAPC **resolved** to **approve** the application with the following conditions:

Approve solely the preparation of cold food items: salad sandwiches and sharing boards. The council are opposed to the prep or holding of any hot foods and for the sale of drinks from the outdoor preparation area.

HAPC would hope that the Axe & Compass public house will meet with neighbouring amenities.

Cllr Whewell returned to the meeting at 19.58hrs

**Application Reference: 19/00721/S73 and 19/00722/S73**

Proposal: Variation of condition 2 of application 17/00254/FUL and 17/00255/LBC to amend plans.

Site Address: Annexe The Old Pavilion Common Lane

HAPC **resolved** to **approve** the application.

**220. Financial Matters**

**It was resolved that the following be reviewed and confirmed at the AMPC on 29/05/2019:**

- a) Review of the 2018/19 internal audit  
HAPC review of the banking mandate.  
HAPC review of insurance.  
It was agreed that HAPC to respond to the internal auditor regarding the Trusteeship of the Playing Field in regards to HAPC being the Administrative Trustee.
- b) HAPC to agree, certify and sign the 2018/19 Certificate of Exemption (AGAR 2018/19) to defer to the next meeting
- c) To agree and sign the 2018/19 Annual Return Section 1 (Annual Governance Statement) to defer to the next meeting
- d) To agree and sign the 2018/19 Annual Return Section 2 (Accounting Statements) and approve 2018/19 Financial Statements. To defer to the next meeting

**221. Council administration**

**It was resolved that the following policies and procedures be reviewed and confirmed at the AMPC on 29/05/2019:**

- a) HAPC Land & Assets
- b) Review of HAPC Risk Assessment

**222. Agenda items for the next meeting**

*Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.*

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.

**223. Date of Next Meeting**

AMPC Wednesday 29<sup>th</sup> May 2019 at 7.45 p.m.

Meeting closed at 9.00pm

1201/18-19

Chairman .....Date.....