

Minutes of the Annual Parish Council Meeting held on Monday 8th June 2026 at 5.45pm in Hoath Village Hall.

Present: Councillors: Imogen Morizet (Chair), Karen Johncock, Mark Wilkinson, Adele Wright and William Hawkins. KCC Cllr Mark Mulvihill and five members of the public were also present.

1. **Apologies.** Apologies were received from CCC Cllr Rachel Carnac and Caroline Read, Parish Clerk.
2. **Declarations of Interest & Dispensation requests.** There were no declarations of interest to items in the agenda in accordance with the Localism Act 2011 s32 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
3. **Minutes of the Last Meeting.** Councillors unanimously RESOLVED to agree the minutes of the previous meeting held on Monday 11th May 2026, were a true record and would be signed by Cllr Morizet (Chair) at the next meeting.
4. **The meeting was adjourned to allow representations from members of the public:**
 - Representations included concerns about the poor state of the highways and signage within the Parish.
5. **KCC Report:** Cllr Mark Mulvihill provided his monthly update which included the significant water shortages in the district and the poor communication from South East Water. He highlighted the fly-tipping conference that is scheduled for 10th July, to coordinate enforcement actions and fines between district councils and landowners. Cllr Mulvihill expressed his strong opposition to the expansion of the Shelford Landfill and the proposed AI centre, citing compliance issues and infrastructure deficits. He also showed concern regarding the high-water usage required to cool the proposed AI centre (estimated at 80% evaporation) and the lack of a sufficient water supply until the reservoir is completed in approximately ten years. He also advised that the Calcott Battery energy storage system had been approved, despite safety concerns regarding fire risks and a lack of public consultation for nearby residents.
6. **The meeting was reconvened to complete business items on the agenda.**
7. **Planning:**
 - There were no new Planning Applications to consider:
 - Councillors NOTED that the planning conditions for Sandy Banks had been fulfilled (CA/25/02368).
 - Councillors NOTED that CCC's planning enforcement at the Three Acre site continues (CA/26/00161).

Chair Initials:

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8. Open Spaces:

- Councillors NOTED that CCC is set to install dog fouling signage at three locations within the parish.

9. Allotments:

- Councillors NOTED that they still awaited dates from Allotment Association to progress with a meeting.

10. Community Governance Review:

- Councillors CONSIDERED and RESOLVED to make COMMENT on CCC's CGR.

11. Governance and Policies:

- Councillors RESOLVED to amend the recorded year within the minutes of the meetings held on 19th May 2025, 9th June 2025 and 24th July 2025, following the incorrect reference to 2024.
- Councillors CONSIDERED and ADOPTED the Model Publication Scheme, including schedule of charges.
- Councillors CONSIDERED and ADOPTED the Accessibility Statement 2026.

12. Finance:

- Councillors DEFERRED the Finance agenda items until the Clerk's return at the next meeting.

13. Report of the Clerk and RFO:

- Councillors DEFERRED the agenda item to the next meeting.

14. Date of the next Meeting: Councillors CONSIDERED and RESOLVED that the date of the next meeting would be at 5.45pm on Monday 13th July 2026.

15. End. The meeting ended at 6.10pm

Caroline Read
Parish Clerk and Responsible Financial Officer
Hoath Parish Council
clerk@hoathparishcouncil.gov.uk

Signed as a true record (Chair) _____ Date: _____

Chair Initials:

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