

HANSLOPE PARISH COUNCIL, CASTLETHORPE ROAD, HANSLOPE, MK19 7LG.

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✉ clerk@hanslopeparishcouncil.gov.uk

You are hereby summoned to attend the meeting of Hanslope Parish Council on Monday 12th September 2022 at 7.00pm at the PAVILION MEETING ROOM, MK19 7LG.

(Council members and members of the public are advised that at 6.30pm there will be a meeting with potential new councillor(s) and all are welcome.)

AGENDA

22.085 Apologies

22.086 Minutes from previous meetings held 11th and 18th July 2022

MOTION: to approve the minutes of the last 2 meetings

22.087 Declarations of Interest: For councillors to declare any pecuniary interest in items on the agenda

22.088 Public Participation:

Members of the public may ask questions and bring matters to the attention of the parish council. This section must last no longer than 15 minutes, with a time limit of 5 minutes per person.

22.089 Council

i. Clerk's Report

ii. Adoption of new Cllr Code of Conduct

MOTION: To adopt the new Model Code of Conduct (2020)

iii. Highway's updates

- Comments re. proposed speed restrictions for Forest Road
- SID Figures, suitability for permanent SID siting, purchase of new SID
- Update on any other speed mitigation measures

iv. Councillor recruitment – vacancy update and amendments to recruitment procedure.

v. Any reports from Cllrs

22.090 Planning

i. New planning applications – Aug/Sept 2022. Discussion/agreement on PC responses, as well as any appeals.

MOTION: To agree the parish council's response to any applications

ii. Enforcement Issues

iii. Revision of Neighbourhood Plan: update from working group

MOTION: To agree expenditure on consultants: N Homer and J Cass.

22.091 Finance

i. Reconciliations and financial situation report to August 31st 2022, including E.M.R. update.

ii. Budget 2023-24 timeframe and considerations

iii. Small Authorities Audit Appointments opt-out option

MOTION: To agree whether or not to opt-out of the Govt. provided auditors

iv. Approval of payments – Aug/Sept 2022, including consideration of any grant applications.

MOTION: to approve invoices as presented

22.092 Recreation Ground

- i. Update on Outdoor Gym installation
- ii. Football:

- Pitch update

MOTION: To agree payment terms for pitch permit invoice for football club.

- Request for gate key
- Re-establishment of Sports and Rec. Liaison Group

- iii. Community Hall

- Ceiling: progress and option to paint floor @ £475, plus paint
- Hire updates

22.093 Village Projects

- i. Installation of Gold St/Castlethorpe Road Finger Post
- ii. Bin contract and specification

MOTION: To agree whether or not to go out to tender for bin contract commencing 1/1/23, or extend current contract.

MOTION: To agree proposed specification, if tendering

- iii. Landscape Maintenance Contract – delay to timeframe from principal authority

MOTION: To agree to extend the existing landscape maintenance contracts to September 2023

MOTION: To agree to include the Lincoln Court hedge, and any interim arrangement for the hedge

- iv. Williams Close hedge – October cut

MOTION: To agree to the contractor carrying out the October hedge trim.

- v. State of Flower beds and potential replanting

- vi. Hanslope Fields estate: discuss increasing issues and whether adoption may be brought forward

22.094 S106 Projects – Any updates

22.095 Allotments:

- i. Committee Updates and new arrangements for work needed
- ii. Digitisation of allotment plan

MOTION: To agree to use a professional service for this and consideration of quote @ £1450

22.096 Date of Next Meeting

Gillian Morry
Clerk/RFO
02/09/22

Members of the public are welcome to attend all parish council meetings.