

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

 **07383 091319**

 **clerk@hanslopeparishcouncil.gov.uk**

You are hereby summoned to attend the meeting of Hanslope Parish Council on Monday 26th September 2022 at 7.00pm at the COMMUNITY HALL, 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

22.85 Apologies

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

MOTION: to approve the minutes of the last 2 meetings

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

22.88 Public Participation:

Members of the public may ask questions or bring matters to the attention of the council, on prior application to the clerk. This section must last no longer than 15 minutes, with a limit of 5 minutes per person.

22.89 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
 - Proposed speed restrictions for Forest Road and Castlethorpe Road
 - SID Figures, potential permanent SID siting, purchase of new SID
 - Update on any other speed mitigation measures
- iv. Letter of Condolence
- v. Any reports from Cllrs

22.90 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, including predicted costs
- MOTION:** To agree expenditure on consultants: N Homer and J Cass (£570-600).

22.91 Finance

- i. Reconciliations and financial situation report to August 31st 2022, including E.M.R. update.
- ii. Budget and project priorities for 2023-24
- 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 and to retroactively agree payments made following cancelled meeting on 12/9/22

22.92 Recreation Ground

- i. Update on Outdoor Gym installation
- ii. Replacement of worn signage around playground
- iii. 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
- iv. Community Hall
 - Ceiling: Sign-off and option to paint floor @ £475, plus paint
 - Hire updates and potential for community support
MOTION: to consider underwriting or reduction in Hall rent for a) Woodland's Children's Centre sessions and b) Winter holidays food and activities programme

22.93 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, including consideration of quotes
- iv. Williams Close hedge – October cut
MOTION: To agree to the contractor carrying out the October hedge trim @ £500.
- v. State of Flower beds and potential replanting
- vi. Hanslope Fields estate: discuss increasing issues and whether adoption may be brought forward

22.94 S106 Projects – Any updates

22.95 Allotments:

- i. Committee Updates and new arrangements for maintenance work needed
- ii. Digitisation of allotment plan
MOTION: To agree to use a professional service for this and consideration of quote @ £1450

22.96 Date of Next Meeting

Gillian Merry
Clerk/RFO
19/09/22

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