HANSLOPE PARISH COUNCIL

HANSLOPE RECREATION GROUND, CASTLETHORPE ROAD, HANSLOPE, MK19

7LG.

You are hereby summoned to attend a Meeting of Hanslope Parish Council on Monday 14th June 2021 at 7.00pm at the Community Hall (formerly Baden Lodge), MK19 7LG.

<u>AGENDA</u>

21.067 Welcome and Apologies

21.068 Co-option of new councillors

MOTION: To agree to co-opt Alison Andrew as a councillor onto Hanslope Parish Council **MOTION:** To agree to co-opt Greg Duffield as a councillor onto Hanslope Parish Council

21.069 Minutes from previous meeting held 06/05/2021

MOTION: to approve the minutes of the last meeting

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

21.071 Public Time: Members of the public are invited to speak and ask questions during this time, for no more than 5 minutes per person and for no more than 15 minutes in total.

21.072 Council

- i. Clerk's report
- ii. Working parties and planning committee re. Internal Auditor's report **MOTION**: To agree the way forward re. the planning working group
- iii. The Great British Spring Clean feedback
- iv. Highways & traffic update(s) and flooding risk management
- v. Update on school land transfer to PC
- vi. Reports from any outside bodies, training courses etc.

21.073 Planning

- i. Update on planning applications and discussion/agreement on PC responses
- ii. Enforcement issues/update

21.074 Finance

- i. Reconciliations and financial situation report to May 31st 2021
- ii. Internal Audit review of auditor's report and recommendations
- iii. Appointment of Internal Auditor for 2021-22
 MOTION: To appoint Tina Charteress as Internal Auditor for the coming year
- iv. Review of Annual Governance and Return
 MOTION: To agree each clause of the Governance Statement (p4 of AGAR)
 MOTION: To agree the Accounting Statement (p5 of AGAR)

v. Approval of payments – May/June 2021 **MOTION**: to approve invoices as presented

21.075 Recreation Ground

- i. Community Hall:
 - Re-opening: Progress on renovations, Health & Safety concerns, risk management, storage, requests from scouts/guides.
 - Lettings and fees.
- Drains recent issues and quotes for further work
 MOTION: To agree further work to be carried out and consider any quotes
- iii. Hornet's request for container on Rec. GroundMOTION: to agree a response to the Hornet's request
- iv. Overhanging Ash Tree in alley adjacent to 48 St James Close **MOTION**: to agree the quote for reducing the tree

21.076 Village Projects

- i. Long St/Gold Street sign update
- ii. Bins and dog bins: dog bins update and moving of bin on High Street
- iii. Old bus garage hoardings
- iv. Rose bush for pond
- v. Landscaping Contract options for future contractual arrangements

21.077 S106 Projects

- i. Allotment improvement project update
- ii. MUGA Threats to project, timeframe slippage, application for Discharge of Condition 4.
- iii. Commissioning of drainage report/evaluation
 MOTION: To retroactively agree commissioning of drainage report to address condition 4 @ £1,500

21.078 Allotments - Update from committee

21.079 Date of Next Meeting

Gillian Merry Clerk/RFO 07/06/2021

Members of the public are welcome to attend all parish council meetings. It is strongly advised that the following protocols are observed, as COVID safety cannot be guaranteed: Inform the clerk in advance of intention to attend, take a Lateral Flow Test within 48 hours prior to attending and only attend if negative result, wear a mask throughout, use hand sanitiser on entry and throughout, sit a minimum of 1.5 metres apart, check-in on arrival with the Test and Trace app. and report any subsequent changes to health status on the app, and to the parish council. Attendance at own risk.