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

You are hereby summoned to attend the meeting of Hanslope Parish Council on Monday 13th June 2022 at 7.00pm at the Community Hall, MK19 7LG.

AGENDA

22.057 Apologies

22.058 Minutes from previous meeting held 9th May 2022

MOTION: to approve the minutes of the last meeting

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

22.060 Public Participation:

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

22.061 Council

- i. Clerk's report
- ii. Arrangements for clerk's leave
- iii. Highway's updates and progress on white gates.

MOTION: To agree quote for installation of white gates

iv. Broadband update

MOTION: To approve any further costs.

22.062 Planning

i. 22/01181/DISCON- Land of Castlethorpe Rd (Bloors) - Discharge of condition 7 and 10 re.
17/03385/REM and Landscape Ecological Management Plan

MOTION: To agree that the LEMP as proposed discharges condition 10, and to agree any additional response.

ii. Any additional new planning applications. Discussion/agreement on PC responses, as well as any appeals

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

- iii. Enforcement Issues
- iv. Revision of Neighbourhood Plan: update from working group

22.063 Finance

- i. Financial update, reconciliations and financial situation report to May 31st 2022.
- ii. Internal Audit review of auditor's report and recommendations
- iii. Appointment of Internal Auditor for 2022-23

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 2022 **MOTION**: to approve invoices as presented

22.064 Recreation Ground

i. Update on Outdoor Gym and agreement on any changes to specification, with associated costs

MOTION: To agree the new proposal and any additional expenditure

ii. Request from Stony Stratford CC to increase cuts throughout the summer to once-a-week, and offer of financial contribution.

MOTION: To agree the request to increase the cuts to the Rec. ground throughout the summer months @ £900 + VAT for entire field or £810 + VAT for outfield only.

- iii. Rec. ground and community hall accessibility and timeframe. Report from MK CIL (Disability Information and Advice Service)
- iv. Surfacing Rec. Ground Car Park: progressing this project
- v. Community Hall ceiling: Progress and Quotes

MOTION: To agree a supplier/quote

vi. Community Hall accessible toilet: Progress and Quotes

MOTION: To agree a supplier/quote

vii. Community Hall hiring update and request from Hanslope Street Store

MOTION: To agree any changes to hire rates

MOTION: To agree a request from Hanslope Street Store

22.065 Village Projects

i. Church clock: update and any additional cost

MOTION: To agree the additional cost for the clock repairs @ £1780

- ii. Installation of Gold St/Castlethorpe Road Finger Post
- iii. Landscape Maintenance Contract renewal timeframe and procurement process
- iv. Skatepark feasibility update from working group
- v. Bike Racks

22.66 S106 Projects: Any updates and consideration of funding position

22.67 Allotments: Report from Committee

MOTION: To agree a councillor to join the allotment committee

MOTION: To agree to charge tenants cost of plot clearance for neglected plots

22.068 Date of Next Meeting

Gillian Merry Clerk/RFO 06/06/22

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