# HANSLOPE PARISH COUNCIL, HANSLOPE RECREATION GROUND, CASTLETHORPE ROAD, HANSLOPE, MK19 7LG.

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You are hereby summoned to attend a meeting of Hanslope Parish Council on Monday 11<sup>th</sup> April 2022 at 7.00pm at the Community Hall, MK19 7LG.

# **AGENDA**

The business of this meeting will be suspended at 8pm, to enable the Annual Parish Meeting (Open Meeting), and resumed no later than 9pm.

**MOTION**: To exclude the public for items 22.035 iv & 22.037 iii, in accordance with the Public Bodies (Admission to Meetings ) Act 1960. Items to be taken at end of meeting.

**MOTION**: To set aside Standing Order 7a] to allow reconsideration of a resolution within 6 months, re. item 22.038 ii].

#### 22.031 Apologies

## 22.032 Minutes from previous meeting held 14th March 2022

MOTION: to approve the minutes of the last meeting

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

#### 22.034 Public Participation:

It is brought to the public's attention, that the Annual Meeting of the Parish Council (Open Meeting), takes place this same evening at 8pm where questions and comments will be welcome, from residents of the village.

#### **22.035 Council**

- i. Clerk's report
- ii. Any Highway's updates
- iii. ASB, CCTV and broadband
- iv. Caretaker: permanent appointment of caretaker (item to be taken at end of meeting)

  MOTION: to agree to appoint caretaker to permanent role

#### 22.036 Planning

i. New planning applications and discussion/agreement on PC responses, as well as any appeals.

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

- ii. Enforcement
- iii. Revision of Neighbourhood Plan: report from working group

#### **22.037 Finance**

- i. Financial update, reconciliations and financial situation report to March 31st 2022.
- ii. HMRC historical arrears (2016)

MOTION: To agree to pay HMRC the arrears @ £2204.92 (+ any incremental interest)

 NALC Pay Award and home office expenses for clerk (Item to be taken at end of meeting)

**MOTION**: To agree clerk may receive the increment indicated by the NALC/SLCC pay scales for 2022, SCP 31.

**MOTION**: To agree the clerk may receive an increase in allowance for use of home as office.

iv. Approval of payments – Feb/March 2022 **MOTION**: to approve invoices as presented

#### 22.038 Recreation Ground

- i. Outdoor Gym: recommendation from working party
   MOTION: to agree the recommended supplier, subject to fine-tuning on type of equipment
- ii. Making-good the damaged ground
   MOTION: to agree Tove landscapes carry out the seeding and top soiling required @ £2250 + VAT.
- iii. Cleaning of changing rooms: to consider the PC paying for one weekly clean of changing rooms/showers
- iv. Community Hall ceiling: progressing this project

#### 22.039 Village Projects

4/6/22

Village Pond – work needed
 MOTION: To agree to carry out the work and any quotes.

ii. Jubilee Events update: Programme of events, including application for a fête on the Rec. Ground – 4/6/22, finances, risk assessments and liability, licenses.
 MOTION: To agree to the holding of a fête on the recreation ground on Saturday

iii. Defibrillator: update

iv. White Gates: update from working party

v. Ad hoc caretaking jobs needed

**MOTION**: to agree a preferred supplier for ad hoc caretaking jobs (including allotment jobs)

### 22.040 S106 Projects – any updates

#### 22.041 Allotments:

i. Updates

**MOTION**: To agree to a non-refundable charge of £5 per item, to cover petrol re. rental of machinery

MOTION: To agree quotes for asbestos removal

# 22.042 Date of Next Meeting

(Exclusion of public for consideration of items 22.035 iv & 22.037 iii)

Gillian Merry Clerk/RFO 04/04/2022

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

It is requested that COVID protocols are observed, as COVID safety cannot be guaranteed. Attendance is at own risk.