

You are hereby summoned to attend the Meeting of Hanslope Parish Council on Monday 11th December 2023 at 7.00pm at the Community Hall, MK19 7LG.

<u>AGENDA</u>

MOTION: To exclude the public for items 23.152, in accordance with the Public Bodies (Admission to Meetings) Act 1960. Item to be taken at end of meeting.

23.139 Co-option

MOTION: To co-opt Mr Andrew Flatley onto the council

23.140 Apologies

23.141 Minutes from previous meetings held 13th November 2023 MOTION: to approve the minutes of the last meeting

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

23.143 Public Participation: At chairman's discretion and must last no longer than 15 minutes, with a time limit of 5 minutes per person.

23.144 Council

- i. Clerk's Report
- ii. Clarion/village newsletter update
- iii. Village website update
- iv. Highways and crime updates
- v. Speeding updates and update re. implementation of 20 mph limit
- vi. Enforcement contract and FPN issue update
- vii. Engagement with MKCC New City Plan
- viii. Any further reports from Cllrs.

23.145 Planning

- New planning applications Nov/Dec 2023. Recommendations from planning working party. Discussion/agreement on PC responses, plus any updates.
 MOTION: To agree the parish council's responses to applications
- ii. Enforcement matters and breaches. **MOTION**: To agree any actions
- iii. Revision of Neighborhood Plan: Update from working group, agreement of recommendations and approval of any costs.

23.146 Finance

- i. Reconciliations and financial situation report to Nov 30th 2023 and Interim Internal Audit report.
- ii. Budget 2024-25 MOTION: To agree the programme and budget for 2024-25
- iii. Precept 2024-25

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

MOTION: To agree the precept demand for 2024-25

iv. Approval of payments, including any grant applications – Nov/Dec 2023.
 MOTION: To approve invoices as presented

23.147 Recreation Ground

- i. Weekly inspections
- ii. Damage to item of gym equipment update
- iii. Gigaclear free Wi-Fi offer update
- iv. Development of Community Hall updates and roof work needed. **MOTION**: To agree any quotes for the work needed

23.148 Village Projects

- i. Update on Bloor's handover of car park and land.
- ii. Adoption of P.O.S. on new estates futureproofing
- iii. Christmas Lights update

23.149 S106 Projects:

- i. Public Art proposal update
- ii. Dr's surgery update
- iii. Solar Panels update on electrical survey
- iv. Working Party update re. development of longer-term plans for S106

23.150 Allotments - Any updates

23.151 Date of Next Meeting

Gillian Merry, Clerk/RFO, 4/12/23

PART B

23.152 Staffing – Clerk's Hours

MOTION: To agree the proposal to increase the clerk's hours to 100/month from April 1st 2024.