

HANSLOPE PARISH COUNCIL

☎ 07383 091319

✉ clerk@hanslopeparishcouncil.gov.uk

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

AGENDA

MOTION: To exclude the public for items 23.110 i-iv , in accordance with the Public Bodies (Admission to Meetings) Act 1960. Items to be taken at end of meeting.

23.098 Apologies

23.099 Minutes from previous meetings held 10th July and 4th August 2023

MOTION: to approve the minutes of the last 2 meetings

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

23.101 Public Participation:

Section must last no longer than 15 minutes, with a time limit of 5 minutes per person.

23.102 Council

- i. Clerk's Report
- ii. Cllr Training evening – 18th September 2023, 6pm
- iii. Website: Introduction of costs by host Hugo Fox
MOTION: To agree cost of 'Bronze' package in short-term with view to longer term upgrade
- iv. Working parties – any changes to membership and updates
- v. Highways and crime updates
- vi. Speeding: SID & CIF application and Community Speed Watch – updates
MOTION: To agree a supplier for the 2 new SIDS
- vii. Bylaws – update
- viii. Any reports from Cllrs.

23.103 Planning

- i. Admin support for planning comments and agree costs – J Cass
MOTION: To agree to engage ad hoc admin. help from former Cllr, J Cass @£12/hour, plus mileage (when applicable) @ 0.45p/mile.
- ii. New planning applications and any enforcement matters – Aug-Sept 2023.
Recommendations from planning working party. Discussion/agreement on PC responses, plus any updates.
MOTION: To agree the parish council's responses to applications
- iii. 'The Globe' Appeal – any update
- iv. Revision of Neighborhood Plan: Update from working group, agreement of recommendations and approval of any costs

23.104 Finance

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- i. Reconciliations and financial situation report to Aug 31st 2023
- ii. Budget 2024-25: timeframe, ideas and projects
- iii. Approval of payments, including any grant applications – Aug & Sept 2023.
MOTION: To approve invoices as presented (consideration of invoice for unauthorised work, to be discussed in Part 2 closed session).

23.105 Recreation Ground

- i. Out-of-contract landscape maintenance arrangements for Rec. Ground – Autumn 2023 and consideration of costs & quantity. Other contractual issues – e.g. extension of current contract.
MOTION: To agree the cost/quantity of ad hoc work for the Rec. Ground and ponds by chosen contractor
- ii. Feedback from Rec. Liaison group: Risk considerations, changing entrance to overspill car park, removal of lockers to meeting room
- iii. Additional CCTV cameras/camera enhancement: St. James side entrances - 2 cameras, numberplate focus on car park - readjustment of existing, microphones on building cameras
MOTION: To agree the enhancements and to investigate costs
- iv. Gigaclear free Wi-Fi offer – report & recommendations
MOTION:
- v. New picnic bench: to agree location and cost of installation, plus relocation of existing bench.
- vi. Conversion of Pavilion heating to simplified system
- vii. Development of Community Hall – any update from working party

23.106 Village Projects

- i. Update on Bloor's handover of car park and land
- ii. Tree quotes: to consider quotes for replacement trees x 3 in the village and reduction of Ash tree by pond
MOTION: To agree quotes and work to be implemented
- iii. Bench painting schedule – report from caretaker
- iv. Christmas Lights – any update
- v. Rec. Ground and Lincoln Court play areas – any update

23.107 S106 Projects:

- i. Public Art proposal - update re. 2 Long Street Road site
- ii. Dr's surgery
- iii. Solar Panels – update on electrical survey
- iv. Working Party update re. development of longer-term plans for S106

23.108 Allotments

- i. Any updates
- ii. Flags at the allotments
MOTION: To agree the parish council's position on the display of flags at the allotments

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23.109 Date of Next Meeting

Gillian Merry,
Clerk/RFO,
04/09/23

23.110 PART 2 ITEMS:

- i. Continued late payment of rent
- ii. Breaches of permit agreements
- iii. Payment of invoice for unauthorised work
- iv. Risk to council – H&S

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