# HANSLOPE PARISH COUNCIL THE PAVILION, 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 11th November 2019 at 7.30pm in Hanslope Pavilion

# <u>AGENDA</u>

## 19.115 Apologies

## **19.116 Declarations of Interest**

# **19.117 Minutes from Previous Meeting held 14/10/19 MOTION:** to approve the minutes of the last meeting

#### 19.118 Public Time

Members of the public may speak and ask questions during this time, on prior application to the clerk.

#### 19.119 Council

- i. Clerk's report
- ii. Cllr email addresses
- iii. Councillor vacancy
- iv. Land/building transfers and Asset Register update
- v. Reports from outside organisations.

## 19.120 Planning

- i. Formation of Planning Committee **MOTION**: to agree to form a standing committee for Planning
- ii. Update on planning applications
- iii. Update on appeals/judicial review situation and agreement on potential legal action.

#### 19.121 Finance

- i. Reconciliations and financial situation report to October '19
- ii. VAT situation report and recommendations
- iii. Risk Review
- iv. Budget and precepting process and draft budget 2020-21
- v. Approval of payments October '19 **MOTION**: to approve payments as presented

## 19.122 Recreation Ground and Village Projects

- i. Projects update and future plans:
  - Baden Lodge
  - Pavilion

• Recreation Ground and All-Weather Pitch

# ii. Charges/permits

**MOTION**: To agree a policy on charging rents, lettings and pitch permits on the Recreation Ground and Pavilion.

- iii. Devolved Services Contract update and review of contracts.
- iv. Defibrillator offer
- v. Other

## 19.123 Allotments

- i. Update
- ii. Review of RulesMOTION: to agree to adopt the revised rules and recommended by the sub-group

#### 19.124 Date of Next Meeting

Gillian Merry Clerk/RFO 01/11/19