

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

 **07383 091319**

 **hanslopeparishcouncil@hotmail.com**

You are hereby summoned to attend the Annual Meeting of Hanslope Parish Council on **Monday 13th July 2020 at 7.00pm** remotely via the Zoom App. (in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Crime Panel Meetings) (England and Wales) Regulations 2020).

AGENDA

20.068 Apologies and co-option of new councillor

MOTION: To agree to co-opt Mr James Gregory onto the council

20.069 Declarations of Interest

20.070 Minutes from Previous Meeting held 08/06/2020

MOTION: to approve the minutes of the last meeting

20.071 Public Time

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

20.072 Council

- i. Clerk's report
- ii. Land transfers
- iii. Covid 19 Roadmap out of lockdown - progress
- iv. Baden Lodge – update
- v. Highways updates

20.073 Planning

- i. Update on planning applications/appeals
- ii. Enforcement Issues

20.074 Finance

- i. Reconciliations and financial situation report to June 30th, 2020
- ii. Earmarking of reserves
- iii. Audit – review of auditor's report, review of AGAR
MOTION: To agree each clause of the Governance Statement (p4 of AGAR)
MOTION: To agree the Accounting Statement (p5 of AGAR)
- iv. Approval of payments – June 2020
MOTION: to approve invoices as presented

20.075 Recreation Ground and Village Projects

- i. Any updates and progress on new signs

- ii. Request for outdoor kickboxing classes
- iii. Play events – new proposal
- iv. Damaged Signpost – update

20.076 S106 Projects

- i. MUGA – update from working-group
MOTION: to agree the proposed specification for the new MUGA

- ii. Car Park(s) re-surfacing – update
MOTION: to agree the preferred contractor as proposed by the working group

- iii. Allotments – proposal from the working group
MOTION: to agree the proposal from the working group

- iv. Public Art

20.077 Allotments

- i. Any updates

20.078 Date of Next Meeting

Gillian Merry
Clerk/RFO
6/7/2020

The public may attend parish council meetings and ask questions during the Public Participation section, on matters pertaining to this agenda. During the Coronavirus lockdown, members of the public wishing to attend, will need to contact the clerk at least one working day prior to the meeting, to be issued with access details.