

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

 **07383 091319**

 **hanslopeparishcouncil@hotmail.com**

You are hereby summoned to attend a meeting of Hanslope Parish Council on Monday 8th July 2019 at 7.30pm in the Pavilion Meeting Room.

AGENDA

MOTION: to resolve that due to the confidential nature of the business to be conducted, the public will be excluded from the meeting under the Public Bodies (Admissions to Meetings) Act 1960, for item 19.086 i.

19.082 Apologies

19.083 Declarations of Interest

19.084 Minutes from Previous Meeting

MOTION: to approve the minutes of the last meeting

19.085 Public Time

Members of the public may speak during this time, on prior application to the parish clerk. Presentations on any issue should be no longer than 5 minutes and public time may last no longer than 15 minutes. This section is not required to be minuted.

19.086 Council

- i. Clerk's report
- ii. Adoption of Standing Orders (2018)
MOTION: to adopt the revised Standing Orders (2018)
- iii. New website
- iv. Report from Parishes Forum
- v. Grant policy and Funding applications

19.087 Planning

- i. Update on planning applications received since last meeting
- ii. Update on response to large-scale planning appeals
- iii. Update on meeting with Highways re. roundabout/change of priority at Forest/Hartwell Rd and controlled school crossing.

19.088 Finance

- i. Financial Situation Report to June '19
- ii. Adoption of Financial Regulations (2016), to include agreement re. spending levels
MOTION: To adopt Financial Regulations (revised 2016) and to agree spending levels in respect of clause 11.1 h.

iii. Internal Auditor 2019-20
MOTION: to appoint an internal auditor for the financial year 2019-20

iv. VAT situation – update
v. Approval of payments – June 19
MOTION: to approve payments as presented

19.089 Recreation Ground

- i. Update on works needed and new signage
- ii. Update on management and payment structure
- iii. Request for textile recycling bank
- iv. Summer play sessions

19.090 Allotments

- i. Update

19.091 Village Maintenance

- i. Devolved Services Contract and weed growth
MOTION: to discuss and agree the contents of the proposed contract for Ground’s Maintenance Services
MOTION: to agree the timescale for implementation
MOTION: to agree an approach to weed control
- ii. Village Ponds - update
- iii. Bin installation
- iv. Long Street bench
- v. Neville Close tree request
- vi. Dog fouling on Recreation Ground and village footpaths

19.092 Neighbourhood Plan Update

19.093 Date of Next Meeting

Gillian Merry
Clerk/RFO
2/7/19

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CLOSED SESSION AGENDA

19.86 Council

- i. Clerk's report
 - Discussion re. former clerk's claim for pension pay-out
MOTION: To agree the proposed sum and the mechanism for payment.
 - Discussion re. current payroll provider
MOTION: to agree a position re. the current payroll provider