

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 9th
September 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 19.100 ii.

19.094 Apologies

19.095 Declarations of Interest

19.096 Minutes from Previous Meeting

MOTION: to approve the minutes of the last meeting

19.097 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.

19.098 Council

- i. Clerk's report
- ii. Adoption of Code of Conduct
MOTION: to agree to adopt the councillor's Code of Conduct

- iii. GDPR, Cllr email addresses and privacy statement.
MOTION: to agree to adopt the Data Protection Policy and Privacy Statement

- iv. Councillor vacancy
- v. Arrangements for Open Meeting

19.099 Planning

- i. Update on planning applications/appeals
- ii. Update on meetings with Highways
- iii. MK Futures 2050 – possible joint meeting with Castlethorpe PC

19.100 Finance

- i. Financial Situation Report to August '19
- ii. Enrolment in pension scheme
MOTION: to agree LGPS enrolment status for employees of Hanslope PC.

- iii. Authorisation for clerk/RFO to become an account signatory
MOTION: to agree to the clerk becoming signatory on the bank accounts
- iv. Authorisation to implement online banking, (with dual authorisation for payments)
MOTION: to agree to the implementation of online banking
- v. Authorisation arrangements for payment of salary
MOTION: to agree the clerk's salary can be paid before month-end.
- vi. VAT situation – update
- vii. Review of Risk Register and Asset Register
- viii. Approval of payments – August '19
MOTION: to approve payments as presented

19.101 Recreation Ground and Village Projects

- i. Review of Quotes
MOTION: to agree a quote for: renovation of bus shelter, installation of barrier and bollards, installation of bins.
- ii. Devolved Services Contract - update
- iii. Weed Spraying – update and decision re. further action.
- iv. Village Ponds - update
- v. Signage in Recreation Ground
- vi. Separation of waste for recycling
- vii. Defibrillator Offer

19.102 Allotments

Update and offer of lawnmower

19.103 Neighbourhood Plan

- i. Update, Referendum and potential leaflet drop.
- ii. Gift

19.104 Date of Next Meeting

Gillian Merry
Clerk/RFO
3/09/19