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 9th December 2019 at 7.30pm in Hanslope Pavilion

<u>AGENDA</u>

19.125 Apologies

19.126 Declarations of Interest

19.127 Minutes from Previous Meeting held 11/11/19 MOTION: to approve the minutes of the last meeting

19.128 Public Time

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

19.129 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.

19.130 Planning

Update on planning applications

i. Neighbourhood Plan review

19.131 Finance

- i. Reconciliations and financial situation report to November '19
- ii. Half-year audit
- iii. Draft budget 2020-21
- iv. Approval of payments Nov/Dec '19MOTION: to approve payments as presented

19.132 Recreation Ground and Village Projects

- i. Projects update and future plans
- ii. Key holding and future access arrangements
- iii. Quotes
- iv. Charges/permits discussion re. charging rents, lettings and pitch permits for the Recreation Ground and Pavilion.
 MOTION: to agree to apply for Option to Tax

- Devolved Services Contract update and review of contracts.
 MOTION: to agree the recommended contracts for implementation in 2020
- vi. Defibrillator offer
- vii. Recycling bins

19.133 Allotments

Update and insurance situation
 MOTION: to agree a position on insurance cover for tenanted allotments

19.134 Date of Next Meeting

Gillian Merry Clerk/RFO 04/12/19