

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

 **07383 091319**

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You are hereby summoned to attend a meeting of Hanslope Parish Council on Monday 9th
March 2020 at **7.00pm** in Hanslope Pavilion

AGENDA

20.022 Apologies

20.023 Declarations of Interest

20.024 Minutes from Previous Meeting held 10/02/2020

MOTION: to approve the minutes of the last meeting

20.025 Public Time

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

20.026 Council

- i. Clerk's report
- ii. Councillor vacancy
- iii. Village diary
- iv. April Meeting and Annual Parish (Open) Meeting
- v. School land transfer
- vi. Reports from outside organisations.

20.027 Planning

- i. Update on planning applications/appeals
- ii. Public Rights of Way and mapping

20.028 Finance

- i. Reconciliations and financial situation report to February 29th, 2020
- ii. VAT/Option to Tax update
MOTION: to implement the advice from the VAT advisor: withdraw Option to Tax application and recover the 2018 VAT
- iii. Insurance renewal - review
- iv. Bank Mandate - review
MOTION: to agree the signatories on the bank mandate and the arrangements for dual authorisation - as Financial Regulations 1.14 & 5.1
- v. BACS Payments
MOTION: to agree the RFO can use online banking to make payments by BACS - as Financial Regulation 6.9

- vi. Approval of payments –Feb 2020
MOTION: to approve payments as presented

20.029 Recreation Ground and Village Projects

- i. Pavilion/Rec. Ground update
- ii. Progress on new signs
- iii. Use of Pavilion by sports teams and stocking of kitchen
- iv. Key holding and access arrangements – update re. fob system
- v. Play Scheme update

20.030 S106 Projects

- i. Update from MKC
- ii. Projects plans: -
 - Synthetic Turf Pitch
 - Car Park
 - Allotments development
 - Village Hall

20.031 Allotments

- i. Update
- ii. Damaged Culvert
MOTION: to agree quote(s) as presented for the work required to the culvert.

20.032 Date of Next Meeting

Gillian Merry
Clerk/RFO
03/03/2020