



## Minutes of Hanslope Parish Council Monthly Meeting held in the Village Hall, Newport Road, Hanslope on 9<sup>th</sup> April 2018 at 7.30pm

**Present:** - Councillors: Martin Palmer – Chairman  
Dorothy Courtman – Vice Chair  
Eileen Price  
Simon Proctor  
Richards Green  
Ben Wheeler  
William Green  
Roland Simpkins

Also Present: - Juliet Lewis, Clerk.

**18.047** To receive **Apologies of Absence:** None.

**18.048** To receive **Members' Declarations of Interest:**

**18.049** To approve the **Minutes of the Meetings Monday 12<sup>th</sup> March 2018:** It was **resolved** to accept the minutes as a true and accurate record of the meeting which took place on Monday 12<sup>th</sup> March 2018.

**18.050** To discuss **Matters arising** from these minutes only:

- Cllr Palmer advised that he had spoken to Mary Nokes about the silent soldier and she has requested that this is not progressed at the moment. Further updates at future meetings.
- Flooding is being looked into as high priority as there appears to be raw sewage involved. Cllr Courtman to provide further updates.
- No movement on the replacement bench – clerk to chase.

**18.051** **Planning: (a)** To discuss planning applications received since the last meeting:

**18/00590/FUL:** Proposed 2 bedroom house on garden of pub: The Cock 35 High Street, Hanslope: **Object: Loss of amenity / used widely for social activity and is of archaeological importance.**

**18/00607/DISCON:** Details submitted pursuant to discharge conditions 6 (access), 9 (CEMP), 11 (surface water drainage) attached to planning permission 16/02106/OUT: Land Off Castlethorpe Road Hanslope: **No Comment.**

**18/00626/FUL:** Proposed alteration to rear facing openings and construction of new chimney 6 Forest Road Hanslope **No Objection**

**18/00688/FUL:** Conversion of detached garage/store to dwelling: 51 Newport Rd Hanslope: **No Objection**

**18/00744/FUL:** Variation of condition 6 of permission attached to planning permission 15/01344/FUL: 2 Rhymer Close Hanslope: **No Comment**

**18.036**

**Finance: (a)** The following monthly Receipts & Payments were put forward for approval:

Chq No	Payee	Details	££
2812	J Lewis	Salary & Expenses	£1,079.71
2813	J D Sharpe	Caretaking	£424.50
2814	Marcus Young Ltd	Dog & litter bin emptying	£177.33
	Marcus Young Ltd	Rec Ground Maintenance	£715.00
2815	Anglian Water	Rec Ground water	£97.15
2816	A H Contracts	Final Invoice (Bin emptying)	£234.00
2817	E-on	Rec Ground Electric	£1,459.09
2818	Balc	Annual subscription	£365.58
2819	Bucks BKV Comp	Best Kept Village	£25.00
2820	B Osbourne	Payroll Administration	£80.00
2821	Gilroy Steel	Land registration (Rec Ground)	£300.00
2822	R Courtman	Sid resitting and storage	£342.00
2823	Msquare	Recreation Ground Project	£10,524.00
			<b>£15,823.36</b>

**It was resolved** that these payments be accepted in accordance with the Local Government Act 1972 and subsequent amendments.

(b) Reporting of account balances: The account balance as at 01/04/18 were not available at the meeting as bank statements had not yet been received. End of year balances will be confirmed in the May meeting.

(c) Approval of internal auditor. It was agreed that David Linnell of NCALC will complete the internal audit for us this year.

**18.053**

**Recreation ground redevelopment:**

- **Award of contract:** The contract has been awarded to AJS Design as agreed at the previous meeting, Contract is being finalised as changes to stage payments is required to meet with section 106 requirements. Deposit protection has been obtained by Cllr R Green to protect any payments made to the contractor.
- **Meeting with the Sports Association:** Took place, all on board with the redevelopment and the contingencies which have been put in place. Cllr R Green will keep in contact as the project progresses.
- **Ownership update:** No further update. Requested payment to account has been made at this meeting, hopefully things will get moving. Have been advised that a first registration can take up to 16-20 weeks at the moment. Cllr Proctor to follow up, clerk to provide contact details.

- 18.054 Village maintenance issues:**
- Conservation officer visit: Cllr Palmer and Cllr Courtman met with the conservation officer. He is considering extending the conservation area. Report due next year.
  - Potholes: All reported potholes have either been repaired or have been reported awaiting repair.
  - Airfield plaque: Clerk to accept the offer.
- 18.055 Allotments:** Installation of new number posts: No further progress, a skip has been requested by the allotment holders. All agreed. Cllr Palmer will advise clerk when it is required.
- 18.056 Street naming:** Cllr Palmer will review the suggestions and feedback directly.
- 18.057 Correspondence received by the clerk not covered above:** None

Meeting concluded at 21:50

**Minutes of Hanslope Parish Council Extra Ordinary Meeting held Rose Lane Farm, Forest Road, Hanslope Tuesday 17<sup>th</sup> April 2018 at 7.30pm**

**Present:** - Councillors: Martin Palmer – Chairman, Dorothy Courtman – Vice Chair, Eileen Price, Simon Proctor, Richards Green, William Green, Roland Simpkins

**Also Present:** - Juliet Lewis, Clerk.

- 18.058** To receive **Apologies of Absence:** Cllr Wheeler sent apologies ahead of the meeting, accepted by all.
- 18.059** To receive **Members' Declarations of Interest:** None.
- 18.060** **Planning:** To discuss the following planning application
- 18/00724/FUL:** Demolition of Equestrian Centre and erection of 51 dwellings with associated works at: Malt Mill Farm, Castlethorpe Road, Hanslope: Much discussion to part between the councillors, including the cumulative effect on the village taking into account the other two major developments which have been given planning permission recently. It was decided to object on the same grounds as previous although recognition was given to the fact that the density issue had been addressed.
- 18.061** **Finance:** To approve additional payments in relation to the recreation ground redevelopment:

Chq No	Payee	Reason	££
2824	Mogo Ltd	Rec Ground redevelopment	£1,867.23
2825	AJ Design & Build	Rec Ground redevelopment	£13,500.00
2826	AJ Design & Build	Rec Ground redevelopment	£84,668.26
2828	Phillip Block Upholstery	Rec Ground redevelopment	£120.00

2829	Advanced Turf Ltd	Rec Ground redevelopment	£8,880.00
2830	Broxap - Inv 3602	Rec Ground redevelopment	£3,027.00
2832	Viking Direct	Office supplies	£362.24
2833	Broxap - Inv 3609	Rec Ground redevelopment	£1,386.90
			<b>£113,811.63</b>

**It was resolved** that these payments be accepted in accordance with the Local Government Act 1972 and subsequent amendments.

**18.062 Correspondence received by the clerk not covered above:** None

Meeting concluded at: 21:00

## Minutes of Hanslope Parish Council Extra Ordinary Meeting held Rose Lane Farm, Forest Road, Hanslope Wednesday 25<sup>th</sup> April 2018 at 7.30pm

**Present:** - Councillors: Martin Palmer – Chairman, Dorothy Courtman – Vice Chair, Eileen Price, Simon Proctor, Richards Green, William Green, Roland Simpkins

**Also Present:** - Juliet Lewis, Clerk.

**18.063** To receive **Apologies of Absence:** Cllr Wheeler sent apologies ahead of the meeting, accepted by all.

**18.064** To receive **Members' Declarations of Interest:** None.

**18.065** **Finance:** To approve additional payments in relation to the recreation ground redevelopment.

Chq No	Payee	Reason	££
2824	Mogo Ltd	Rec Ground redevelopment	£4097.40
			<b>£4097.40</b>

**It was resolved** that these payments be accepted in accordance with the Local Government Act 1972 and subsequent amendments.

Meeting concluded at: 20:27

Next meeting: Monday 14<sup>th</sup> May at 7pm.