



HACKLETON PARISH COUNCIL

Clerk: Alison Benson

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To all Parish Councillors: You are hereby summoned to attend a full **Meeting** of Hackleton Parish Council to be held on **Tuesday 13th June 2023, 7.30pm, in The Annexe, Hackleton Village Hall** for the purpose of transacting the following business.

Members of the public and press are welcome to attend.

(Please be aware that the meeting may be recorded either openly or covertly.)

Signed: *Alison Benson* **6th June 2023**

Agenda

112/23	To receive apologies for absence
113/23	To receive and approve for signature the minutes of the Parish Council meeting 9th May 2023
114/23	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
115/23	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)
116/23	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
117/23	Public Time <ul style="list-style-type: none"> a. Invitation to Unitary Councillor to provide updating report b. Invitation to public to address Council (This session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the chairman of the meeting, who may direct that a written or oral response be given.)
118/23	To receive an updating report from the Clerk
119/23	Finance & Governance <ul style="list-style-type: none"> a. To ratify payments made out of meeting and approve payment of outstanding invoices/account b. To receive accounting information including bank reconciliation for month 2 of the 2023/24 financial year c. To review the Lloyds Bank Corporate Card individual card limits and overall limit d. To approve amended Internal Control Councillor's checklist

	<ul style="list-style-type: none"> e. To consider grant request from Hackleton Pre-School Playgroup f. To consider grant request from AFC Hackleton Football Club g. To agree criteria for payment of the funds allocated in the budget to Hackleton Village Hall
120/23	<p>Recreation Ground</p> <ul style="list-style-type: none"> a. To receive update on the play equipment replacement project b. To agree what type of seating is required on the grass area between the main road and outdoor gym c. To receive feedback from Caloo regarding possible safety issues relating to the high bars d. To consider replacing the front gate post and or more of the fence along the main road
121/23	<p>Annual Parish Meeting</p> <ul style="list-style-type: none"> a. To review this year's meeting b. To agree the format of next year's meeting
122/23	<p>Churchyard Plan</p> <ul style="list-style-type: none"> a. To receive clarification of points previously raised and approve the Plan b. To delegate to the Clerk to purchase birdbath and sunken pond in collaboration with the Churchyard Volunteers to be funded from the Wildlife, Biodiversity & Environment budget
123/23	<p>Coffee@Carey</p> <p>To consider promoting a local DIY SOS campaign to help with remedial works</p>
124/23	<p>Highways</p> <p>To consider purchasing a second Speed Indicator Device</p>
125/23	<p>Open Spaces</p> <p>To consider purchasing another dog waste bin for Horton</p>
126/23	<p>Wildlife, Biodiversity & Environment</p> <ul style="list-style-type: none"> a. To approve amended Wildlife, Biodiversity & Environment Policy & Plan as circulated b. To agree to promote a Longland Meadow Hay Rake at the end of August 2023 and provide refreshments c. To approve purchase of wildflower seed packets for each household within the parish, to be distributed Spring 2024 d. To receive report from the quarterly open meeting
127/23	<p>Fete/Funday</p> <p>To review the Fete/Funday</p>
128/23	<p>Piddington Airstrip</p> <p>To receive complaints from residents regarding safety issues</p>
129/23	<p>Clerk's annual leave</p> <p>To make arrangements for the Clerk's annual leave</p>
130/23	<p>Date of Next Meeting 18th July 2023</p> <p>Members are requested to forward any items for the next full Council agenda to the Clerk by 5th July 2023</p>