



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 12th December 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* 5th December 2023

Agenda

222/23	To receive apologies for absence
223/23	To receive and approve for signature the minutes of the full Parish Council meeting 14 th November 2023
224/23	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
225/23	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 Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)
226/23	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
227/23	Public Time <ol 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.)
228/23	To receive an updating report from the Clerk
229/23	To receive reports from Councillors attending outside meetings
230/23	Footpaths To discuss concerns regarding the deterioration of the footpath from the Village Hall car park to St Johns Way and to consider putting in place a budget for the next financial year for remedial works
231/23	Finance & Governance <ol style="list-style-type: none"> a. To ratify payments made out of meeting and approve payment of outstanding invoices/accounts

	<ul style="list-style-type: none"> b. To receive accounting information including bank reconciliation for month 9 of the 2023/24 financial year and compare to budget c. To receive financial forecast figures to current year end for budget planning purposes d. To review the Reserves Policy e. To consider an allocation of funds for gifts f. To approve the budget for 2024/25 g. To set the precept for 2024/25
232/23	<p>Longland Meadow To receive quotation from Anglian Water regarding water connection and agree any action</p>
233/23	<p>Recreation Ground</p> <ul style="list-style-type: none"> a. To receive an update on the play equipment replacement project b. To receive update following the request to WNC for them to pipe the ditch adjacent to the pedestrian entrance c. To receive quotes for a new pedestrian gate and posts
234/23	<p>Health and Wellbeing</p> <ul style="list-style-type: none"> a. To approve the Health and Wellbeing questionnaire to be circulated to every household within the Parish b. To agree to fund one trial session (£5.00 per person) of the Get Up and Go! Exercise program for older adults within the Parish
235/23	<p>Highways</p> <ul style="list-style-type: none"> a. To receive quotation for a new pole to locate the SID on in New Hackleton b. To receive feedback from the School regarding road safety and agree any actions
236/23	<p>Consultations for comment</p> <ul style="list-style-type: none"> a. Community Governance Review 2023/24 b. WNC Tree Strategy
237/23	<p>Correspondence</p> <ul style="list-style-type: none"> • Invitation to join No Mow May 2024
238/23	<p>Exclusion of the press and public – due to the confidential nature of the business to be transacted the press and public are excluded from the next item on the agenda</p>
239/23	<p>Staffing To discuss staffing</p>
240/23	<p>Date of Next Meeting 9th January 2024 Members are requested to forward any items for the next full Council agenda to the Clerk by 1st January 2024</p>