



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 March 2024, 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 March 2024

Agenda

042/24	To receive apologies for absence
043/24	To receive and approve for signature the minutes of the full Parish Council meeting held on 13 th February 2024
044/24	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
045/24	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.)
046/24	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
047/24	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.)
048/24	To receive an updating report from the Clerk
049/24	To receive reports from Councillors attending outside meetings
050/24	Finance & Governance <ol style="list-style-type: none"> a. To ratify payments made out of meeting and approve payment of outstanding invoices/accounts b. To receive accounting information including bank reconciliation for month 11 of the 2023/24 financial year and compare to budget c. To consider a grant funding request from Hackleton and District WI d. To agree to renew the subscription to Scribe Accounts annually from 30th April 2024 with review in 3-years' time

	<ul style="list-style-type: none"> e. To review the Granting of the Honorary Freedom of the Parish Policy f. To review The Death of a Senior National Figure Protocol
051/24	West Northamptonshire Local Plan <ul style="list-style-type: none"> a. To receive update b. To complete the Rural Areas Settlement Hierarchy – Response Form Technical Engagement with Parish Councils c. To agree to appoint a consultant to consider the Hackleton Neighbourhood Development Plan in light of the draft Local Plan once it is published by West Northants Council
052/24	Recreation Ground <ul style="list-style-type: none"> a. To receive an update on the play equipment replacement project b. To receive the maintenance and safety inspection reports from Hags
053/24	Highways <ul style="list-style-type: none"> a. To consider parking issues outside the School and agree any further action b. To agree to purchase Community Speed Watch signs for installation around the parish
054/24	Wildlife, Biodiversity and Environment <ul style="list-style-type: none"> a. To receive updating report following the latest open meeting b. To consider a request for equipment to support local wildlife on St George's Fields
055/24	Health & Wellbeing Working Group To receive updating report following the launch event on 28 th February 2024
056/24	Coffee@Carey Community Hub To receive updating report
057/24	Date of Next Meeting 9th April 2024 Members are requested to forward any items for the next full Council agenda to the Clerk by 31 st March 2024