



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 9th April 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* 3rd April 2024

Agenda

058/24	To receive apologies for absence
059/24	To receive and approve for signature the minutes of the full Parish Council meeting held on 12 th March 2024
060/24	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
061/24	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.)
062/24	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
063/24	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.)
064/24	To receive an updating report from the Clerk
065/24	To receive reports from Councillors attending outside meetings
066/24	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 the financial year ending 31st March 2024 and compare to budget c. To receive the report of the Internal Control Councillor as at 31st March 2024 d. To approve the completion of Section 1 of the Annual Governance and Accountability Return 2023-24

	<ul style="list-style-type: none"> e. To approve Section 2 of the Annual Governance and Accountability Return 2023-24 f. To confirm the dates for the exercise of public rights g. To approve the CIL Monitoring Report for 2023-24 h. To consider submitting an insurance claim for Street Light HO22 in Regent Way i. To adopt a Safeguarding Policy j. To adopt an Equality and Diversity Policy
067/24	<p>West Northamptonshire Local Plan</p> <ul style="list-style-type: none"> a. To consider the draft Local Plan and agree any further points to bring to our consultants attention b. To approve the response to the Rural Areas Settlement Hierarchy – Response Form Technical Engagement with Parish Councils
068/24	<p>Recreation Ground</p> <p>To receive an update on the play equipment replacement project</p>
069/24	<p>Longland Meadow</p> <ul style="list-style-type: none"> a. To receive complaints from residents regarding the installation of a gate at the bottom of the Meadow b. To consider gate options and agree next steps c. To receive a request from the Volunteer Group for some of the footpath mowing to be taken onboard by the Parish Council d. To agree measures to prevent mud issues seen this winter in the bottom gateway
070/24	<p>Wildlife & Biodiversity</p> <ul style="list-style-type: none"> a. To consider a request from the Churchyard Volunteer Group for an additional unmown strip 1m wide along the southern boundary wall to support wildlife and biodiversity b. To consider a request from the Volunteer Group for funding of £245.00 to plant herbs in a curbed grave and as a screen for the bins c. To consider a request for funding for 10 hedgehog houses to be located in green spaces on St George’s Fields
071/24	<p>D-Day 80 Beacon Lighting Event</p> <p>To receive updating report</p>
072/24	<p>Annual Parish Meeting to be held on 23rd May 2024 at 7pm</p> <p>To agree arrangements for the evening</p>
073/24	<p>Proposed Land Transfer from Grand Union Housing</p> <p>To receive updated tree report and agree next steps</p>
074/24	<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 items on the agenda</p>
075/24	<p>Honorary Freedom of the Parish</p> <p>To receive a nomination and consider the Granting of the Honorary Freedom of the Parish</p>
076/24	<p>To receive staffing update</p>
077/24	<p>Date of Next Meeting 14th May 2024</p> <p>Members are requested to forward any items for the next full Council agenda to the Clerk by 2nd May 2024</p>