



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 11th June 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* 5th June 2024

Agenda

105/24	To receive apologies for absence
106/24	To receive and approve for signature the minutes of the Annual Parish Council meeting held on 14 th May 2024
107/24	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
108/24	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.)
109/24	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
110/24	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.)
111/24	To receive an updating report from the Clerk
112/24	To receive reports from Councillors attending outside meetings
113/24	Finance & Governance <ul 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 2 of the financial year ending 31st March 2025 c. To approve new Financial Regulations

114/24	Vacancy for a Parish Councillor <ol style="list-style-type: none"> a. To hear from prospective candidates b. To co-opt a new member
115/24	Health & Wellbeing <ol style="list-style-type: none"> a. Based on the results of the Health & Wellbeing questionnaire to agree to set up a Good Neighbour Scheme for an initial 12-month trial period b. To agree to facilitate new groups within the Parish based on need, volunteer manpower and grant funding if appropriate c. To launch a Dementia Club using grant funding and part of the allocated Health & Wellbeing budget for an initial 12-month period d. To appoint a dedicated Outreach Co-ordinator with specific expertise and training to co-ordinate the Dementia Club for an initial 12-month period <p>All of the above to be achieved within the allocated PC budget and any secured grant funding, with expenditure managed by the Clerk via the Scheme of Delegation</p>
116/24	The Spread Eagle Public House To receive update and agree any further actions
117/24	Recreation Ground – Play Equipment To receive update
118/24	Footpaths <ol style="list-style-type: none"> a. To receive and consider the cost breakdown and specification details for the quotation for resurfacing works from WNC in the sum of £11,847.04 plus costs b. To discuss concerns regarding the footpaths between Hackleton and Horton and opposite the shop agree any actions
119/24	Website/Email <ol style="list-style-type: none"> a. To agree to renew the domain and website provision with the current provider b. To consider the current email provision as to whether it remains suitable or if it should to be upgraded to Microsoft 365
120/24	Salcey Forest To agree to set up a meeting with Simon Fowler, Forest Centre Manager
121/24	D-Day 80 Beacon Lighting Event To review the event
122/24	Annual Parish Meeting <ol style="list-style-type: none"> a. To review meeting b. To agree format for the Annual Parish Meeting 2025
123/24	Proposed Land Transfer from Grand Union Housing Group (GUHG) <ol style="list-style-type: none"> a. To receive a plan of the open green spaces to be transferred from GUHG and agree to go ahead with the transfer of land b. To instruct Pathfinder Legal Services Ltd to act on behalf of the council to complete the land transfer
124/24	Honorary Freedom of the Parish Board To receive timber samples and agree colour choice
125/24	Highways <ol style="list-style-type: none"> a. To receive speed data from Brafield Road and New Hackleton b. To agree to consult further with WNC Highways regarding traffic calming and the possibility weight restrictions on Brafield Road c. To agree to issue a formal complaint to WNC Highways about the lack of mowing of the Preston Deanery crossroads which resulted in a road traffic accident

126/24	Police To receive update following the recent criminal damage to the caravan at the Roman Villa
127/24	Wildlife, Biodiversity & Environment <ul style="list-style-type: none">a. To receive update from quarterly WEB meetingb. To approve the amended Wildlife, Biodiversity & Environment Policyc. To agree to support the set up a Repair Café and purchase a digital starter kit for EUR 49.00
128/24	Date of Next Meeting 23rd July 2024 Members are requested to forward any items for the next full Council agenda to the Clerk by 12 th July 2024