



Full Council Meeting 11th June 2024 Minutes

Date: 11 th June 2024 Time: 7:30pm	
Venue: The Annexe, Hackleton Village Hall	
Parish Councillors In attendance: T Barwick, F Billingham, W Blake, T Charteress, R Hawkesford, P Heap, C Lloyd, D Noble & G Ward. Also in attendance: Five local residents, Police Sargent Lorna Clarke, Unitary Councillor Fiona Cole & Parish Clerk A Benson	
105/24	There were no apologies for absence
106/24	Approval of the Minutes of Parish Council Meeting 14th May 2024 RESOLVED: The minutes of the meeting 14th May 2024 be approved
107/24	Matters arising from the last minutes None
108/24	Declarations of Interest – no declarations of interest were made
109/24	Dispensations – No requests for dispensation had been received
110/24	Public Time <ol style="list-style-type: none"> a. Unitary Councillor Fiona Cole provided an update on matters outstanding within the parish including planning, speed restrictions, sinkholes and highways b. Members of the public raised concerns regarding the way in which the Police had responded to the 999 call during the vandalism to the caravan located at the Roman Villa. PS Lorna Clarke took onboard the comments and confirmed that the perpetrators had been dealt with appropriately. See also agenda item 126/24. A member of the Highways and Road Safety Working Party spoke regarding agenda item 125/24. They also provided an update on the current Community Speed Watch Campaign which to date has reported 120 drivers exceeding 36 mph in a 30 mph limit
111/24	Clerk's Report <ul style="list-style-type: none"> • The Chapel has confirmed that the Remembrance Service will go ahead this year • Following complaints from residents the overgrown nature of KM40 & KM56 (top of Forest Rd) have been reported to street doctor • Following a RTC on the Preston Deanery crossroads on the 31st May Highways were contacted urgently to get their mowing team on site immediately as visibility was impossible • WNC will be holding outreach sessions in the coffee shop on Monday 15/07, Tuesday 13/08 Wednesday 18/09, Monday 14/10, Tuesday 19/11 • The football club will be removing one goalpost shortly to carry out remedial work to the goal mouth • The speed limit for Preston Deanery has finally been signed off. They would not extend it to the crossroads as we requested • GUHG have been asked to lock in position the bollard to where the garages used to stand following reports of anti-social behaviour from residents

	<ul style="list-style-type: none"> Contact has been made with Catesby Estates who are promoting the potentially allocated site north of Newport Pagnell Road next to Preston Deanery crossroads. They will set up a meeting once they have information to share
112/24	<p>To receive reports from Councillors attending outside meetings Cllr Charteress and the Clerk met with the Police – see agenda item 126/24 Cllrs Charteress, Hawkesford and the Clerk attended a WNC Local Plan update meeting Cllr Blake met with Cogenhoe Dementia Group</p>
113/24	<p>Finance & Governance</p> <ol style="list-style-type: none"> RESOLVED: To ratify payments made out of meeting and approve payment of outstanding invoices/accounts as per the schedule circulated. Councillor Barwick had completed the ICC monthly check of invoices The accounts for month 2 of the 2024/25 financial year were received and compared to budget. RESOLVED: The figures presented represent the current financial position of HPC. The bank reconciliation as at 31st May 2024 was received. RESOLVED: To approve the bank reconciliation as presented current account £62,356.20 deposit account £146,930.34 RESOLVED: To adopt the Financial Regulations as circulated
114/24	<p>Vacancy for a Parish Councillor</p> <ol style="list-style-type: none"> A member of the public applied to fill the casual vacancy RESOLVED: To co-opt Alec Hussey onto the Council
115/24	<p>Health & Wellbeing</p> <ol style="list-style-type: none"> RESOLVED: To set up a Good Neighbour Scheme from September 2024 for an initial 12-month trial period subject to full council being satisfied with regard to safeguarding, data protection and risk assessment RESOLVED: To facilitate new groups within the Parish based on need, volunteer manpower and grant funding as appropriate subject to full council being satisfied with regard to safeguarding, data protection and risk assessment RESOLVED: To launch a Dementia Club using grant funding and part of the allocated Health & Wellbeing budget for an initial 12-month period subject to full council being satisfied with regard to safeguarding, data protection and risk assessment RESOLVED: Subject to 115/24c to appoint a dedicated Outreach Co-ordinator with specific expertise and training to co-ordinate the Dementia Club for an initial 12-month period
116/24	<p>The Spread Eagle Public House No update provided</p>
117/24	<p>Recreation Ground Remedial works to the play equipment remain outstanding</p>
118/24	<p>Footpaths</p> <ol style="list-style-type: none"> WNC Highways have now agreed to add the footpath from the Village Hall Car Park to St Johns Way to their works programme. Work should commence in 4-6 weeks weather permitting. RESOLVED: To get the footpath fully cut back and sided out prior to the resurfacing work being undertaken Issues regarding the footpaths between Hackleton and Horton and opposite the shop were discussed. Action: Clerk to ensure the groundsman is cutting back all vegetation and to contact residents regarding overgrown hedges

119/24	Website/Email <ol style="list-style-type: none"> RESOLVED: To renew the domain and website provision with the current provider Current email provision was discussed. Action: Clerk to obtain quotes to upgrade to Microsoft 365
120/24	Salcey Forest RESOLVED: To set up an update meeting with Simon Fowler, Forest Centre Manager
121/24	D-Day 80 Beacon Lighting Event It was agreed that the event was very well received by the whole community and it was great to have representatives from many organisations involved. The Clerk was thanked for her part in bringing the event together
122/24	Annual Parish Meeting 23rd May 2024 at 7pm <ol style="list-style-type: none"> The meeting was very well attended with 71 residents/stakeholders The format of the Annual Parish Meeting 2025 was discussed. Action: Clerk to arrange date and key speaker
123/24	Proposed Land Transfer from Grand Union Housing Group (GUHG) <ol style="list-style-type: none"> RESOLVED: To agree to transfer the green open spaces from GUHG as per the plan provided RESOLVED: 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 Timber samples were received and the colour agreed
125/24	Highways <ol style="list-style-type: none"> Speed Data from Brafield Road and New Hackleton was received and is appended to these minutes. The Police and WNC Highways operate a tolerance in a 30 mph limit of 35 mph for the 85th percentile (speed of 85% of drivers) this data shows Brafield Road currently at 34mph and New Hackleton at 33mph RESOLVED: To consult further with WNC Highways regarding traffic calming and possible weight restrictions RESOLVED: To issue a letter of complaint to WNC Highways regarding the lack of grass mowing at the Preston Deanery Crossroads which resulted in a road traffic accident
126/24	Police Due to the poor response and communication by the Police to the criminal damage to the caravan at the Roman Villa Cllr Charteress and the Clerk had previously met with PS Lorna Clarke who had agreed to attend this parish council meeting. The Council is pleased that the perpetrators had now been dealt with but is concerned that this may not have been followed through without the Council's continued pressure
127/24	Wildlife, Biodiversity & Environment <ol style="list-style-type: none"> Cllr Hawkesford provided an updating report following the quarterly WEB meeting RESOLVED: To amend and approve the Wildlife, Biodiversity & Environment Policy as circulated RESOLVED: To agree to support in principle the setting up of a Repair Café and purchase a digital starter kit.
128/24	Date of next meeting Full Council Meeting Tuesday 23rd July 2024 7:30pm Members are requested to forward any items for the agenda to the Clerk by 12 th July 2024

The meeting closed at 9:30pm

Appendix 1

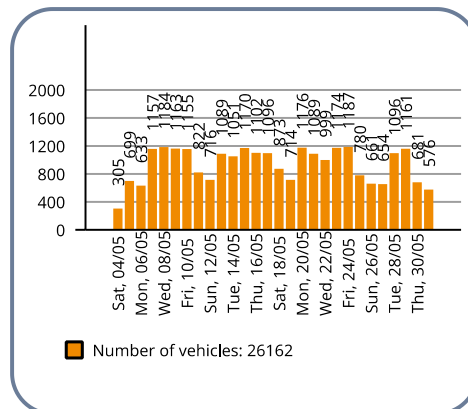
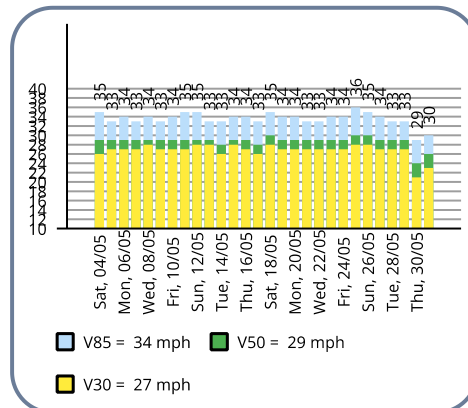
Brafield Road Speed Data

Start time: Sat, 04/05/2024
End time: Fri, 31/05/2024
Evaluation direction: Arriving

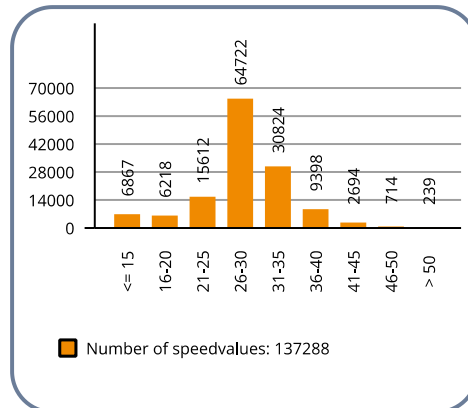
V85: 34 mph
Vd: 28 mph
Vmax: 75 mph
ADT: 967 Vehicles
Speed violations: 32 %



Date	Vehicles	V85	Vd	Vmax
Sat, 04/05	305	35	29	53
Sun, 05/05	699	33	28	57
Mon, 06/05	633	34	29	56
Tue, 07/05	1157	33	29	56
Wed, 08/05	1184	34	30	75
Thu, 09/05	1163	33	28	58
Fri, 10/05	1155	34	28	61
Sat, 11/05	822	35	29	50
Sun, 12/05	716	35	29	60
Mon, 13/05	1089	33	29	56
Tue, 14/05	1051	33	28	63
Wed, 15/05	1170	34	29	68
Thu, 16/05	1102	34	28	55
Fri, 17/05	1096	33	28	58
Sat, 18/05	873	35	30	60
Sun, 19/05	714	34	29	61
Mon, 20/05	1176	34	28	55
Tue, 21/05	1089	33	28	58
Wed, 22/05	999	33	28	54
Thu, 23/05	1174	34	28	57
Fri, 24/05	1187	34	29	69
Sat, 25/05	780	36	30	66
Sun, 26/05	661	35	30	60
Mon, 27/05	654	34	29	58
Tue, 28/05	1096	33	29	59
Wed, 29/05	1161	33	28	58
Thu, 30/05	681	29	23	50
Fri, 31/05	576	30	25	59



Time period	Vehicles	V85	Vd	Vmax
00:00 - 09:00	228	35	30	68
06:00 - 20:00	822	33	28	63
15:00 - 19:00	233	33	28	59
19:00 - 00:00	125	35	30	75
00:00 - 00:00	967	34	28	75



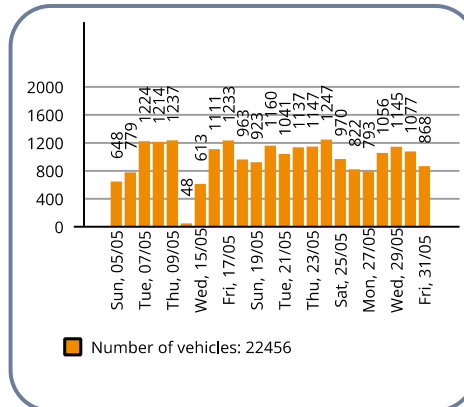
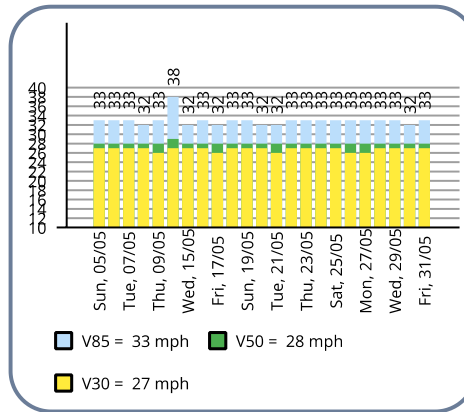
New Hackleton Speed Data

Start time: Sun, 05/05/2024
End time: Fri, 31/05/2024
Evaluation direction: Arriving

V85: 33 mph
Vd: 29 mph
Vmax: 71 mph
ADT: 851 Vehicles
Speed violations: 26 %



Date	Vehicles	V85	Vd	Vmax
Sun, 05/05	648	33	29	64
Mon, 06/05	779	33	29	64
Tue, 07/05	1224	33	29	60
Wed, 08/05	1214	32	29	66
Thu, 09/05	1237	33	28	60
Fri, 10/05	48	38	32	61
Wed, 15/05	613	32	28	51
Thu, 16/05	1111	33	29	65
Fri, 17/05	1233	32	28	59
Sat, 18/05	963	33	29	66
Sun, 19/05	923	33	29	60
Mon, 20/05	1160	32	28	59
Tue, 21/05	1041	32	28	63
Wed, 22/05	1137	33	29	71
Thu, 23/05	1147	33	29	70
Fri, 24/05	1247	33	29	59
Sat, 25/05	970	33	29	55
Sun, 26/05	822	33	28	65
Mon, 27/05	793	33	28	61
Tue, 28/05	1056	33	29	57
Wed, 29/05	1145	33	29	64
Thu, 30/05	1077	32	28	65
Fri, 31/05	868	33	29	57



Time period	Vehicles	V85	Vd	Vmax
00:00 - 09:00	147	33	28	65
06:00 - 20:00	861	33	29	70
15:00 - 19:00	317	32	28	70
19:00 - 00:00	144	32	28	71
00:00 - 00:00	851	33	29	71

