



## 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 25<sup>th</sup> July 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* 17<sup>th</sup> July 2023

### Agenda

131/23	To receive apologies for absence
132/23	To receive and approve for signature the minutes of the Parish Council meeting 13 <sup>th</sup> June 2023
133/23	Chairman's announcements
134/23	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
135/23	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 Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)
136/23	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
137/23	Public Time <ul style="list-style-type: none"> <li>a. Invitation to Unitary Councillor to provide updating report</li> <li>b. Invitation to public to address Council</li> </ul> (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.)
138/23	To receive an updating report from the Clerk
139/23	Finance & Governance <ul style="list-style-type: none"> <li>a. To ratify payments made out of meeting and approve payment of outstanding invoices/account</li> <li>b. To receive accounting information including bank reconciliation for month 3 of the 2023/24 financial year</li> <li>c. To receive the report of the Internal Control Councillor as at 30<sup>th</sup> June 2023</li> <li>d. To consider request for a contribution to the printing costs of a new book about the history of Piddington and Hackleton</li> <li>e. To approve amended Wildlife, Biodiversity &amp; Environment Policy &amp; Plan as circulated</li> </ul>

	<b>f. To approve amended Business Plan as circulated</b>
<b>140/23</b>	<b>Recreation Ground</b> <ul style="list-style-type: none"> <li>a. To receive update on the play equipment replacement project</li> <li>b. To consider replacing the front gate post and or more of the fence along the main road</li> <li>c. To consider a request from Get Fit Today to display an advertising banner on the Recreation Ground either 3mx3m or 2mx2m to promote their fitness sessions</li> </ul>
<b>141/23</b>	<b>Open Spaces</b> <ul style="list-style-type: none"> <li>a. To consider installing a new dog waste bin on the bridleway at the top of Lyne Walk</li> <li>b. To discuss the Groundsman's request for a vehicle</li> </ul>
<b>142/23</b>	<b>D-Day 80 – 6<sup>th</sup> June 2024</b> <ul style="list-style-type: none"> <li>a. To resolve to organise an event to commemorate the D-Day 80</li> <li>b. To agree format of event</li> </ul>
<b>143/23</b>	<b>Annual Parish Meeting 2024</b> To agree date and keynote speaker
<b>144/23</b>	<b>Highways</b> <ul style="list-style-type: none"> <li>a. To receive feedback from meeting with highways regarding litter and agree next steps</li> <li>b. To receive feedback from the Safer Roads Team regarding location of Speed Indicator Devices</li> </ul>
<b>145/23</b>	<b>Longland Meadow</b> <ul style="list-style-type: none"> <li>a. To approve the purchase of a new plum tree to replace one which has failed</li> <li>b. To agree a budget for the purchase of shade tolerant plants and bulbs for the spinneys</li> <li>c. To consider the risk of ingestion of fruit stones by dogs on Longland Meadow</li> </ul>
<b>146/23</b>	<b>Fete/Funday</b> To review the Fete/Funday
<b>147/23</b>	<b>Tree report</b> To receive the tree survey report and agree works to be undertaken
<b>148/23</b>	<b>Community Governance Review</b> To agree wording of a submission to WNC requesting a Community Governance Review, outlining why a review is required and making recommendations regarding parish boundaries and number of parish councillors
<b>149/23</b>	<b>Northamptonshire ACRE Friendship Project</b> To consider requesting an event for our community
<b>150/23</b>	<b>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</b>
<b>151/23</b>	<b>Staffing</b> <ul style="list-style-type: none"> <li>a. To approve overtime for the Clerk</li> <li>b. To approve overtime for the Groundsman</li> <li>c. To make arrangements for the Clerk's annual review</li> <li>d. To remind Councillors that the Clerk is to only act on the will of the majority of the Council or in accordance with previously agreed policy and not on factional interests</li> <li>e. To discuss training opportunities for Councillors</li> </ul>
<b>152/23</b>	<b>Date of Next Meeting 5<sup>th</sup> September 2023</b> Members are requested to forward any items for the next full Council agenda to the Clerk by 24 <sup>th</sup> August 2023