



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 5th September 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* 30th August 2023

Agenda

153/23	To receive apologies for absence
154/23	To receive and approve for signature the minutes of the Parish Council meeting 25 th July 2023
155/23	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
156/23	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 Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)
157/23	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
158/23	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.)
159/23	To receive an updating report from the Clerk
160/23	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 agree to pay a percentage of the final Hags invoice now with final payment on satisfactory completion of the snagging work c. To receive the report of the external auditor for year ending 31st March 2023 d. To approve the Notice of Conclusion of Audit

	<ul style="list-style-type: none"> e. To receive accounting information including bank reconciliation for month 5 of the 2023/24 financial year f. To review Annual Budget 2023/24 and amend as required g. To consider a request for a contribution to the printing costs of a new book about the History of Piddington and Hackleton h. To approved amended Risk Assessment
161/23	Wildlife, Biodiversity & Environment <ul style="list-style-type: none"> a. To approve amended Wildlife, Biodiversity & Environment Plan as circulated b. To review the remit of the Working Group c. To agree to purchase a hedgehog house and water butt for the Churchyard
162/23	Recreation Ground <ul style="list-style-type: none"> a. To receive update on the play equipment replacement project b. To agree wording of operators signage c. To discuss and agree inspection regime for new equipment d. To consider piping the ditch along the school side of the access off Main Road e. To receive complaint from residents in The Crescent regarding lack of cutting of the hedge between the Recreation Ground and The Crescent
163/23	Mowing Contract To review the mowing contract for the Cemetery, The Churchyard and Longland Meadow
164/23	Cemetery Extension <ul style="list-style-type: none"> a. To agree remedial works to the grass areas b. To agree remedial works to the bank along the churchyard wall
165/23	Annual Parish Meeting 23rd May 2024 As the Leader of WNC is not available to consider alternative speakers
166/23	Street Lighting <ul style="list-style-type: none"> a. To receive street light column structural survey reports b. To agree to replace street light columns PI39 and PI40
167/23	Fete/Funday To review the Fete/Funday
168/23	Northamptonshire ACRE Friendship Project To consider requesting an event for our community
169/23	Hackleton Neighbourhood Development Plan (HNDP) To agree to take advice as to how or if the HNDP can protect the designated Hackleton Neighbourhood Area from further NRDA development
170/23	Highways <ul style="list-style-type: none"> a. To discuss complaints received regarding vehicles parking in the Hackleton Bus Stop layby b. To receive quotation for a second Speed Indicator Device (SID) c. To receive quotation for a new pole to locate the SID on in New Hackleton
171/23	To receive reports from Councillors attending outside meetings
172/23	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
173/23	Staffing To receive the outcome of the Clerk's annual review
174/23	Date of Next Meeting 10th October 2023 Members are requested to forward any items for the next full Council agenda to the Clerk by 1 st October 2023