



## 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 23rd July 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* 17<sup>th</sup> July 2024

### Agenda

129/24	To receive apologies for absence
130/24	To receive and approve for signature the minutes of the Parish Council meeting held on 11 <sup>th</sup> June 2024
131/24	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
132/24	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.)
133/24	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
134/24	<b>Public Time</b> <ol 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> </ol> (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.)
135/24	To receive an updating report from the Clerk
136/24	To receive reports from Councillors attending outside meetings
137/24	<b>Finance &amp; Governance</b> <ol style="list-style-type: none"> <li>a. To ratify payments made out of meeting and approve payment of outstanding invoices/accounts</li> <li>b. To receive accounting information including bank reconciliation for month 3 of the financial year ending 31<sup>st</sup> March 2025</li> <li>c. To consider assisting Hackleton Village Hall with financial support to install solar panels</li> </ol>

138/24	<p><b>Vacancy for a Parish Councillor</b></p> <ul style="list-style-type: none"> <li>a. To hear from prospective candidates</li> <li>b. To co-opt a new member</li> </ul>
139/24	<p><b>Health &amp; Wellbeing</b></p> <ul style="list-style-type: none"> <li>a. To receive safeguarding, data protection, risk assessment and insurance details and to agree to set up a Good Neighbour Scheme for an initial 12-month trial period</li> <li>b. To receive safeguarding, data protection, risk assessment and insurance details and to agree to set up a Walking Football Group for residents aged 50 plus</li> <li>c. To receive safeguarding, data protection, risk assessment and insurance details and to agree to launch a Dementia Club using grant funding and part of the allocated Health &amp; Wellbeing budget for an initial 12-month period</li> <li>d. To delegate to the Health &amp; Wellbeing Working Group to apply for any grant funding available to provide financial assistance for the health &amp; wellbeing remit, subject to full council approval of any new initiatives</li> </ul>
140/24	<p><b>The Spread Eagle Public House</b></p> <p>To receive update and agree any further actions</p>
141/24	<p><b>Recreation Ground – Play Equipment</b></p> <p>To receive update</p>
142/24	<p><b>Footpath from the Village Hall car park to St Johns Way</b></p> <ul style="list-style-type: none"> <li>a. To receive update on the resurfacing works</li> <li>b. To discuss safety concerns regarding the ditch and agree any action</li> </ul>
143/24	<p><b>Cemetery Extension</b></p> <p>To discuss and agree how the Cemetery extension ground will be brought into use</p>
144/24	<p><b>Email</b></p> <ul style="list-style-type: none"> <li>a. To review the current email system</li> <li>b. To consider upgrading the Council email system to Microsoft 365 and to receive quotes</li> </ul>
145/24	<p><b>Lyne Walk Development - Street Lighting</b></p> <ul style="list-style-type: none"> <li>a. To receive the electrical test certificates for the new street lights</li> <li>b. To confirm that the street lights are working satisfactorily and no remedial works are currently required</li> <li>c. To agree that the maintenance certificate can be issued for a period of 24 months</li> </ul>
146/24	<p><b>VE Day 80 Beacon Lighting Event – Thursday 8<sup>th</sup> May 2025</b></p> <p>To consider taking part in the anniversary event</p>
147/24	<p><b>Highways</b></p> <ul style="list-style-type: none"> <li>a. To receive report from the Highways and Road Safety Working Party and agree actions</li> <li>b. To receive update from WNC regarding the resurfacing issue raised with Cllr Phil Larratt at the Annual Parish Meeting</li> </ul>
148/24	<p><b>Wildlife, Biodiversity &amp; Environment</b></p> <p>To receive update report and agree actions</p>
149/24	<p><b>E-Scooters</b></p> <p>To discuss the use of unlawful electric scooters in the parish and to agree to request some help from the Police to manage the problem</p>
150/24	<p><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></p>
151/24	<p><b>Staffing</b></p> <ul style="list-style-type: none"> <li>a. To receive the resignation of the Groundsman</li> <li>b. To consider various options for the ongoing maintenance of open spaces and agree actions</li> </ul>

**152/24**

**Date of Next Meeting 3<sup>rd</sup> September 2024**

Members are requested to forward any items for the next full Council agenda to the Clerk by 28<sup>th</sup> August 2024