



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 12th November 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* 6th November 2024

Agenda

197/24	To receive apologies for absence
198/24	To receive and approve for signature the minutes of the Parish Council meeting held on 8 th October 2024
199/24	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
200/24	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.)
201/24	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
202/24	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.)
203/24	To receive an updating report from the Clerk
204/24	To receive reports from Councillors attending outside meetings
205/24	Finance & Governance <ul style="list-style-type: none"> a. To receive the report of the Internal Control Councillor as at 30th September 2024 b. To ratify payments made out of meeting and approve payment of outstanding invoices/accounts c. To receive accounting information including bank reconciliation for month 7 of the financial year ending 31st March 2025 d. To receive update on the tax base figures for 2025/26 and consider the impact on the

	<p>2025/26 budget and that of subsequent years</p> <p>e. To receive update regarding the request sent to Wootton Parish Council for transitional support following the Community Governance Review</p> <p>f. To review the draft budget for 2025/26 & draft outline budget 2026/27</p> <p>g. To receive the new Civic Protocol for Northamptonshire</p>
206/24	<p>Planning</p> <p>To approve costs associated with Planning Committee Minute P/083/24</p>
207/24	<p>Health & Wellbeing</p> <p>To receive updating report</p>
208/24	<p>Street Lighting</p> <p>To receive a report of seven street lights partially obscured by vegetation and agree any action</p>
209/24	<p>Flooding</p> <p>To receive feedback from the recent meetings with the Flood Risk Officer at WNC and representatives of RAIN and to agree any actions</p>
210/24	<p>Community Resilience - Emergency Planning</p> <p>To consider setting up a Working Party to develop a Community Emergency Plan</p>
211/24	<p>Consultation</p> <p>Enabling Remote Attendance and Proxy Voting at Local Authority Meetings</p>
212/24	<p>Highways/Road Calming</p> <p>a. To receive updating report to agenda item 190/24</p> <p>b. To agree a response to issues raised in the Parish Mag' regarding road calming measures and to consider some form of resident engagement on this topic</p>
213/24	<p>Transfer of Land from Grand Union Housing</p> <p>To receive update</p>
214/24	<p>Parish Council Elections 2025</p> <p>To consider plans, budget and arrangements for the 2025 elections</p>
215/24	<p>Wildlife, Biodiversity & Environment</p> <p>To receive update report and to agree that the WEB Group can hold additional open meetings to their quarterly forums as they require to share information with residents</p>
216/24	<p>Health & Safety of Staff</p> <p>To record an incident involving the Groundsman, agree action and update health & safety policy/risk assessment</p>
217/24	<p>Christmas 2024</p> <p>a. To make arrangements for Christmas 2024</p> <p>b. To nominate a reader for the annual Nine Lessons & Carols Service in Piddington Church on Sunday 8th December 2024 at 6pm</p>
218/24	<p>Communication Between Meetings</p> <p>Councillors to be requested to regularly check and respond to email correspondence</p>
219/24	<p>Date of Next Meeting 10th December 2024</p> <p>Members are requested to forward any items for the next full Council agenda to the Clerk by 1st December 2024</p>