

HARTWELL PARISH COUNCIL

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Date 14th February 2023

To: All Parish Councillors

Dear Councillors

You are hereby summoned to the Meeting of Hartwell Parish Council on **Tuesday 21st February 2023 at 7.30pm** at Hartwell Primary School, School Lane, when the under mentioned business will be transacted.



Lynn Lavender Parish Clerk

Please inform the Clerk if unable to attend.

Members of the public are invited to address Council during the public participation session. Please contact the Clerk. Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014). Please make yourself known to the Clerk if you wish to record the meeting.

	Opening comments from Chair and Vice Chair				
773/2023	To receive and approve apologies for absence which have been notified to the Clerk directly				
	Declarations of Interest				
774/2023	Declaration of any Disclosable Pecuniary or other interest				
775/2023	Dispensations – To consider written requests for dispensation of DPI				
776/2023	Minutes - To agree and sign the minutes of 17 th January 2023				
777/2023	Applications received for casual vacancies				
778/2023	Public participation session 3 minutes max per person 15 mins total				
779/2023	Reports received from outside bodies: including WNC Cllr and Church 5 mins max per person				
780/2023	Youth Provision Hartwell – Gemma Johnston-Smith CYPN				
781/2023	Update re Police liaison meetings (Cllr Heron)				
782/2023	Accounts				
a)	Council's financial position as at 31/1/2023 £94,357.45 Unity Bank Inclusive of reserves + receipts				
b)	Received				
c)	To Approve Payments				
	<u>Payee</u>	<u>Details</u>	<u>Amount (inc vat)</u>	<u>Power</u>	
	Staff	Salaries + Expenses	£1567.99	LGA 1972 s112	
	RTM	Grass cutting	£553.35 (£92.22)	Open spaces 1906 s9&10	
	HCC	Youth Service Rental	£362.28	LGA 1972 134(1)	
	Marcus Young	Dog bins	£1441.44 (£240.24)	Litter Act 1983 ss5	
	2Commune	Website/emails	£942.00 (£157.00)	LGA 1972 s143	
	WNC	S50 licence	£321.00	LGA and Rating Act 1997 s26	
	St John Baptist	Elec/floodlights	£95.97 (£4.57)	LGA 1972 s215	
	Ford and McHugh	Street Light Repairs	£300.00 (£50.00)	Highways Act 1980	
	Ford and McHugh	Street Light Repairs	£192.00 (£32.00)	Highways Act 1980	
783/2023	Cost of living initiatives e.g., Warm rooms update				
784/2023	Community grants process for 23/24 financial year (Deputy Clerk)				
785/2023	HPC Facebook (Cllrs Williams, South) Hartbeat (Cllr South Deputy Clerk)				
786/2023	Speeding in the village Update about SID positions and licenses (Deputy Clerk)				
787/2023	The Kings Coronation May 2023				
788/2023	War memorial (Deputy Clerk)				
789/2023	Cemetery New applications (Deputy Clerk)				
790/2023	Future Planning and contract renewals Update from Deputy Clerk				
791/2023	Environment. Discuss options and make plan for excessive dog waste (Deputy Clerk)				
792/2023	Planning applications				
	New WNS/2023/0164/FUL	27 Blacksmiths Way Hartwell	Proposed front and rear dormers to existing loft	30/01/2023	Pending

	<p>Northants NN7 2HY</p> <p>Updates</p> <p>Land East of Forest Rd Hartwell</p> <p>WNS/2022/1995/OUT</p> <p>A number of condition change applications can be viewed at https://snc.planning-register.co.uk under Hartwell Parish.</p> <p>Discuss Neighbourhood Plan and Information meeting with Nigel Ozier</p>	<p>conversion and single storey front and rear extensions</p> <p>Outline planning Application for three new dwellings (all matters reserved)</p> <p>14/102022 Pending</p>
793/2023	Update re Stoneway	
794/2023	Resolution to exclude members of the press and public on the grounds that some of the information discussed in the following item is confidential: Staff Matters	
795/2023	Updates – Discussion of matters not otherwise on the agenda for information sharing only a) highways and footpaths around the village. Future reporting (Clerk)	
796/2023	Correspondence/communication: To consider any received as listed below or prior to meeting.	
797/2023	Date of next Full Council Meeting Tuesday 21st March 7:30pm	

Copies of all council papers are available on request. Requests should be made to the clerk at least 48 hours prior to when they are required.