

HARTWELL PARISH COUNCIL

Postal address: 10 Thrupp Bridge Wootton NN4 6AR

Email: clerk@hartwellparishcouncil.gov.uk

Website: www.hartwellparishcouncil.gov.uk

Date 10/1/2023

To: All Parish Councillors

Dear Councillors

You are hereby summoned to the Meeting of Hartwell Parish Council on **Tuesday 17th January 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			
749/2023	To receive and approve apologies for absence which have been notified to the Clerk directly			
	Declarations of Interest			
750/2023	Declaration of any Disclosable Pecuniary or other interest			
751/2023	Dispensations – To consider written requests for dispensation of DPI			
752/2023	Minutes - To agree and sign the minutes of 18/10/22			
753/2023	Applications received for casual vacancies			
754/2023	Public participation session 3 minutes max per person 15 mins total			
755/2023	Reports received from outside bodies: including WNC Cllr and Church 5 mins max per person			
756/2023	Update re Police liaison meetings (Cllr Heron)			
757/2023	Accounts			
a)	Council's financial position as at 31/12/22 £104734.54 Unity Bank Inclusive of reserves + receipts			
b)	Received £136 Cemetery Fees			
c)	To Approve Payments			
	<u>Payee</u>	<u>Details</u>	<u>Amount (inc vat)</u>	<u>Power</u>
<i>Dec</i>	Staff	Salaries + Expenses	£2280.35	LGA 1972 s112
	CGM	Christmas tree	£792.00 (£132.00)	LGA 1972 143
	RTM	Mowing	£553.35 (£92.22)	Open spaces 1906 s9&10
	Ncalc	Vat	(£238.00)	Value Added Tax Act 1994
	SLCC	Fees	£77.92	LGA 1972 s143
	Unity Bank	Acct Fees	£22.20	LGA 1972 143
<i>Jan</i>	Staff	Salaries + Expenses HMRC	£2213.88	LGA 1972 s112 LGA 1963 s5
	B Osborne	Payroll	£67.50	LGA (office provisions) 1963 S5
	War Memorial Restoration	War memorial refurb	£4763.70 (£793.95)	War Memorials Act 1923
	CYPN	Youth sessions	£756.00 (£126.00)	LGA Misc provisions 1976 s19
	RTM	Grass cutting	£553.35 (£92.22)	Open spaces 1906 s9&10
	Forde & McHugh	Clock	£108.00 (£18.00)	Parish Councils act 1957 S2
	Forde & McHugh	Streetlight repair	£108.00 (£18.00)	Highways Act 1980 s 301
	Ncalc	Training	£141.60 (£23.60)	LGA 1972 143
	HCC	Youth rental	£262.50	LGA 1972 134(1)
	HCC	PC rental	£60.00	LGA 1972 134 (1)
	Eon	electricity	£1685.06 (£280.84)	Highways Act 1980 s301
758/2023	Review and set Budget for 2023/24			

759/2023	Review and set Precept for 2023/24
760/2023	Cost of living initiatives eg Warm rooms update
761/2023	Community grants process for 23/24 financial year
762/2023	HPC Facebook (Cllrs Williams, South) Hartbeat (Cllr South Deputy Clerk) Council What's App (Cllr South)
763/2023	Speeding in the village actions and future initiatives Incl Gateways Update about SID positions and licenses (Deputy Clerk)
764/2023	The Kings Coronation May 2023
765/2023	War memorial (Deputy Clerk)
766/2023	Cemetery New applications (Deputy Clerk)
767/2023	Future Planning and contract renewals
768/2023	<p>Planning applications Updates</p> <p>WNS/2022/2148/FUL 8 Lime Close, Hartwell, Northamptonshire, NN7 2PS Two storey front extension 08/11/2022 Pending</p> <p>WNS/2022/1995/OUT Land East Of Forest Road Hartwell Outline planning application for three new dwellings (all matters reserved) 14/10/2022 Pending</p> <p>WNS/2022/1543/FUL Woodland adjacent (northeast) to existing car park and Forestry visitor centre of Go Ape Salcey Forest Construction of Go Ape high ropes course and welcome office. 29/07/2022 Pending</p> <p>WNS/2022/0318/FUL Hawthorn Close Hartwell NN7 2FA Proposed Class B1 Storage and Office Building 17/02/2022 Pending</p> <p>A number of condition change applications can be viewed at https://snc.planning-register.co.uk under Hartwell Parish.</p>
769/2023	Update re Stoneway
770/2023	Updates – Discussion of matters not otherwise on the agenda for information sharing only a) highways and footpaths around the village. Future reporting (Clerk)
771/2022	Correspondence/communication: To consider any received as listed below or prior to meeting. .
772/2022	Date of next Full Council Meeting 14th February

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.