

## HARTWELL PARISH COUNCIL

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### Parish Council Minutes

Tuesday 18<sup>th</sup> April 2023

Present: Cllrs Bodman, Hawley, Heron, Jones, Littler, Sharp, South and Williams

Clerk: A Holt

	<b>Opening comments from Chair and Vice Chair:</b>			
813/2023	To receive and approve apologies for absence which have been notified to the Clerk directly <b>None</b>			
	<b>Declarations of Interest</b>			
814/2023	Declaration of any Disclosable Pecuniary or other interest: Cllr Hawley ( <b>Planning Forest Road</b> )			
815/2023	Dispensations – To consider written requests for dispensation of DPI <b>None</b>			
816/2023	<b>Minutes</b> - To agree and sign the minutes of 14 <sup>th</sup> March 2023 <b>Agreed and signed</b>			
817/2023	<b>Public participation session 3 minutes max per person 15 minutes total.</b>			
818/2023	<b>Reports received from outside bodies:</b> including WNC Cllr and Church <b>5 mins max per person. None received</b>			
819/2023	<b>Update re Police liaison meetings (Cllr Heron) PLR meeting 27<sup>th</sup> June. Cllr Heron reported SID statistics, council asked Clerk to investigate additional SID. Clerk to share FLARE app on council website and social media.</b>			
820/2023	<b>Youth Provision Hartwell</b> a) <b>Agree Updated Service Level Agreement – agreed, Clerk to add minor details to contract including more regular updates.</b> b) <b>Discuss future projects. Driving project discussed, further information to be sort.</b>			
821/2023	<b>Accounts</b>			
a)	Council's financial position as at 31/03/2021 <b>£85,106.61</b> Unity Bank Inclusive of reserves + receipts			
b)	Received £22.00			
c)	<b>Payments</b>			
	<u>Payee</u>	<u>Details</u>	<u>Amount (Inc vat)</u>	<u>Power</u>
<i>April Payments</i>	Unity trust	Service charge	£21.75	LGA 1972 s 143
	Staff	Salaries + Expenses + HMRC	£1739.16	LGA 1972 s112
	B Osborne	Payroll	£67.50	LGA 1972 S143
	RTM	Mowing	£553 (£92.22)	Open spaces 1906 s9&10
	CYPN	Youth sessions	£648.00 (£108.00)	LGA 1972 s143
	Ncalc	training	£55.80 (£9.30)	LGA 1972 s 175
	Ncalc	Membership, IA, DPO	£1081.14 (£64.00)	LGA 1972 S143
	HCC	Youth Room Hire	£225.00	LGA 1976 S19
	Primary School	Room Hire	£120.00	LGA 1972 s144
	npower	electricity	£1743.18 (£290.53)	Highways Act 1980 s 301
	St John the Baptist	floodlights	Tbc	LGA 1972 s 215
	ICCM	Cemetery	£95.00	LGA 1972 s214
	<b>Agreed and Approved.</b>			
822/2023	<b>Community Grants 23/24 Financial Year- No further grants received, Clerk to advertise smaller grants further.</b>			
823/2023	<b>Kings Coronation – Verbal update given. Project with the school progressing. Cllrs to meet on Sunday 30<sup>th</sup> April 10am.</b>			
824/2023	<b>War Memorial – Mossfords having trouble sourcing large enough replacement oak for the top section of the memorial, they continue to do research.</b>			

825/2023	<b>Cemetery – No new applications, Clerk to contact ICCM discuss cemetery pricing and new database.</b>				
826/2023	<b>Website – discuss upgrade, pricing and options discussed. Clerk to bring to May meeting.</b>				
809/2023	<b>Planning applications Planning application on Forest Road has been changed, extension applied for on 18/4 – to go on next months agenda to discuss.</b>				
	<a href="#">WNS/2023/0351/MAO</a>	Land East of Stoneway, Hartwell	Outline application (some matters reserved except for access) for erection of up to 34 affordable homes and formation of a new vehicular and pedestrian access from Stoneway	17/02/2023	Pending
	<a href="#">WNS/2023/0164/FUL</a>	27 Blacksmiths Way Hartwell Northants NN7 2HY	Proposed front and rear dormers to existing loft conversion and single storey front and rear extensions	30/01/2023	Pending
	<a href="#">WNS/2022/1995/OUT</a>	Land East of Forest Rd Hartwell	Outline planning Application for three new dwellings (all matters reserved)	14/10/2022	Pending
	<b>Several condition change applications can be viewed at <a href="https://snc.planning-register.co.uk">https://snc.planning-register.co.uk</a> under Hartwell Parish Council</b>				
829/2023	<b>Updates – Discussion of matters not otherwise on the agenda for information sharing only.</b> a) Highways (including Street Lighting) and footpaths around the village future reporting. (Clerk) <b>Streetlight damaged by high winds, replacement arranged, cost of £496 +VAT</b>				
830/2023	<b>Correspondence/communication:</b> To consider any received as listed below or prior to meeting. Nothing received.				
831/2023	<b>Resolution to exclude members of the press and public on the grounds that some of the information discussed in the following item is confidential.</b>  <b>Staff Matters – Clerk’s pension agreed</b>				
832/2023	<b>Date of Annual Parish Meeting, Annual Meeting and May Full Council Meeting 16<sup>th</sup> May 2023 – at Hartwell School (Earlier time of 6pm)</b>				
	<b>Meeting Closed at 21.32pm</b>				

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.