

HARTWELL PARISH COUNCIL

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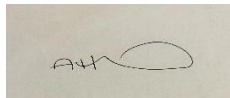
Website: www.hartwellparishcouncil.gov.uk

Date 12th December 2023

To: All Parish Councillors

Dear Councillors

You are hereby summoned to the Full Council Meeting of Hartwell Parish Council on **Tuesday 19th December at 7.30pm** at Hartwell Primary School, School Lane, when the under mentioned business will be transacted.



Amy Holt 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.

Full Council Meeting				
	Opening Comments from Chair and Vice Chair			
965/2023	To receive and approve apologies for absence which have been notified to the Clerk directly			
	Declarations of Interest			
966/2023	Declaration of any Disclosable Pecuniary or other interest			
967/2023	Dispensations – To consider written requests for dispensation of DPI			
968/2023	Minutes - To agree and sign the minutes of Tuesday 21 st November 2023			
969/2023	Public participation session 3 minutes max per person 15 minutes total			
970/2023	Reports received from outside bodies: including WNC Cllr and Church 5 mins max per person			
971/2023	New Councillors to sign Declaration of Acceptance of Office			
972/2023	Update re Police liaison meetings (Cllr Heron)			
973/2023	Accounts			
a)	Council's financial position as at 30/11/2023 £104,021.96 Unity Bank Inclusive of reserves + receipts			
b)	Received £138 (cemetery fees)			
c)	To Approve Payments			
Dec	Payee	Details	Amount (inc vat)	Power to Pay
	Staff	Salaries, Expenses, pension, HMRC	£2595.33	LGA 1972 s112
	RTM	Ground maintenance	£610.90 (£101.82)	Open Spaces 1906 s9&10
	Ford and McHugh	Light repairs	£1176.00 (£196.00)	Highways Act 1980 s301
	Nordis (Kier)	Additional Speed Signs	To be confirmed at the meeting	LGA 17972 s143
	2 Commune	Facebook Fees	£42.00 (£7.00)	LGA 1972 s143
	Ncalc	Training	£90.00 (£15.00)	LGA 1972 s175
	Hampton Print	Printing	£105.00	LGA 1972 s137
	CGM	Christmas Tree (&associated works)	£804.00 (£134.00)	LGA 1972 s137
974/2023	Computer – approve to pay Ashby Computers £120pa for IT support			
975/2023	Budget – To agree and set the Budget 2024/2025			
976/2023	Precept – To agree and set the Precept 2024/2025			
977/2023	Newsletter – Clerk			
978/2023	Flooding – Blacksmiths Way Update			
979/2023	Speeding in Hartwell – agree the purchase of the additional speed signs.			
980/2023	Cemetery New applications (Clerk)			

981/2023	Updates				
	2023/6497/FUL	12 Lime Close, Hartwell NN72PS	First floor front extension. Replace entrance door with window. Replace bay window with entrance door. Single storey rear extension.	21/07/2023	Approved
	WNS/2023/0351/MAO	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	17/02/23	Pending
Several condition change applications can be viewed at https://snc.planning-register.co.uk under Hartwell Parish					
982/2023	Updates – Discussion of matters not otherwise on the agenda for information sharing only a) highways (including Street Lighting) and footpaths around the village (Clerk)				
983/2023	Correspondence/communication: To consider any received as listed below or prior to meeting.				
984/2023	Community Centre Update (Cllr Williams).				
985/2023	Date of next Full Council Meeting Tuesday 16th January 2024				

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.