

HARTWELL PARISH COUNCIL

Postal address: 6 Dent Close, St Crispin's, Northampton, NN5 6GP

Email: clerk@hartwellparishcouncil.gov.uk

Website: www.hartwellparishcouncil.gov.uk

Parish Council Minutes

Tuesday 11th July 2023

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

Clerk: A Holt,

Cllr Stephen Clarke (WNC)

Full Council Meeting																									
Opening comments from Chair and Vice Chair: None.																									
875/2023	To receive and approve apologies for absence which have been notified to the Clerk directly Cllr Sharp and Cllr Joyce																								
Declarations of Interest																									
876/2023	Declaration of any Disclosable Pecuniary or other interest: None																								
877/2023	Dispensations – To consider written requests for dispensation of DPI None																								
878/2023	Minutes - To agree and sign the minutes of 20th June 2023 Agreed and signed																								
879/2023	Public participation session 3 minutes max per person 15 minutes total. No members of the public present																								
880/2023	Reports received from outside bodies: including WNC Cllr and Church 5 mins max per person. Cllr Clarkes report circulated prior to the meeting. Cllr Clarke reported on site visit with Highways on 27/6 attended by the Clerk and residents of Blacksmith Way, the investigation into the drainage issues continues, Cllr Clarke to keep following up with Highways representatives and escalating if need be. Wider report circulated																								
885/2023	Flooding – Blacksmiths Way Update. Unfortunately, the residents could not attend this evening's meeting but asked the Clerk to thank the council for their continued support. Although the recent site meeting had proved successful as there was activity afterwards the residents remain frustrated that no short-term flood relief has been provided by Highways. A pump and hydro snake have been purchased by the parish council and a potential more substantial flood barrier now being investigated.																								
881/2023	Update re Police liaison meetings (Cllr Heron) New neighbourhood alert scheme launched. Parish's can apply to be a Lay Advisor																								
882/2023	Accounts																								
a)	Council's financial position as at 30/06/2023 £103,228,74 Unity Bank Inclusive of reserves + receipts																								
b)	Received None																								
c)	To Approve Payments																								
	<table border="1"><thead><tr><th><u>Payee</u></th><th><u>Details</u></th><th><u>Amount (inc vat)</u></th><th><u>Power</u></th></tr></thead><tbody><tr><td>July Staff</td><td>Salaries + Expenses + HMRC + Pension</td><td>£2498.86</td><td>LGA 1972 s112</td></tr><tr><td>RTM</td><td>Mowing</td><td>£610.90 (£101.82)</td><td>Open spaces 1906 s9&10</td></tr><tr><td>Unity</td><td>Bank Charges</td><td>£23,70</td><td>LGA 1972 s143</td></tr><tr><td>B Osborne</td><td>Payroll Services</td><td>£105.00</td><td>LGA 1972 s143</td></tr><tr><td>Data Shredders</td><td>Confidential Waste Disposal</td><td>£86.40 (£14.20)</td><td>Data Protection Act 2018</td></tr></tbody></table>	<u>Payee</u>	<u>Details</u>	<u>Amount (inc vat)</u>	<u>Power</u>	July Staff	Salaries + Expenses + HMRC + Pension	£2498.86	LGA 1972 s112	RTM	Mowing	£610.90 (£101.82)	Open spaces 1906 s9&10	Unity	Bank Charges	£23,70	LGA 1972 s143	B Osborne	Payroll Services	£105.00	LGA 1972 s143	Data Shredders	Confidential Waste Disposal	£86.40 (£14.20)	Data Protection Act 2018
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Agreed and Approved.																									
883/2023	Delegated Authority to the Clerk to progress matters and make payments in the month of August – Agreed																								
884/2023	Community Grants 2023/24 Financial Year (Clerk) No new applications																								
885/2023	Flooding – Blacksmiths Way – Above																								
886/2023	Speeding in Hartwell – a) Community Speed watch – Still short participants, Cllrs to ask around for possible volunteers. b) Receive and approve quotes for VAS – Pause until September as Clerk felt Cllr Herons' input was important. Cllr Jones reported re RTA on Ashton Road, possibility of moving speed sign to be investigated																								

887/2023	War Memorial – (Clerk) update received, Oak required for the project can only be found outside the UK, costs are subject to import tax, agreed to spend at most £11,496.				
888/2023	Cemetery – No new applications				
889/2023	Planning applications				
	New				
	2023/5713/FUL	Unit 2 Hawthorn Close Hartwell West Northants NN7 2FA	Extension and reconfiguration of existing warehouse and business unit	27/06/2023	Pending
	Updates				
	WNS/2022/1995 OUT	Land East of Forest Road, Hartwell	Outline application for two dwellings (all matters reserved)	14/10/22	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 Council				
890/2023	Remembrance Sunday Celebration – Road Closure to be applied for by Clerk for two locations and once issue of War Memorial resolved will make plans				
891/2023	Updates – Discussion of matters not otherwise on the agenda for information sharing only. a) Highways (including Street Lighting) and footpaths around the village future reporting. (Clerk)				
892/2023	Correspondence/communication: To consider any received as listed below or prior to meeting. WNC Communication re Parish Boundary, deadline for 18 th August. All agreed there were no areas that were applicable in Hartwell.				
893/2023	Resolution to exclude members of the press and public on the grounds that some of the information discussed in the following item is confidential: The Parish Council Governance Role in the Community: The following resolutions were resolved. <ol style="list-style-type: none"> 1) Cllr Claire Williams was nominated and agreed to represent the parish council on the committee of management and therefore become a managing trustee of HCC. 2) Agreed no further Parish Council Grants should be issued to HCC until the board of trustees is operating in accordance with its governing document. 3) Re visit the resolution (<i>Minute number 135/2020 16th July 2020 Additionally the PC Confirmed as previously agreed, a total of £15k will be available to resurface the car park, this constitutes the Community Grant 19/20 and 20/21</i>) agreeing to grant £15,000 to HCC for carpark resurfacing. 4) Rescind the above resolution and distribute the £15,000 elsewhere in the parish. HCC is welcome to reapply at a later date when their governance is resolved. 				
894/2023	Date of next meeting Tuesday 19th September at 7:30pm				
	Meeting Closed at 21.31pm				

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.