

HARTWELL PARISH COUNCIL

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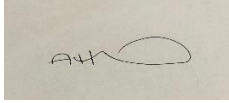
Website: www.hartwellparishcouncil.gov.uk

Date 13th June 2023

To: All Parish Councillors

Dear Councillors

You are hereby summoned to the Full Council Meeting of Hartwell Parish Council on **Tuesday 20th June 2023 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 | | | |
| 856/2023 | To receive and approve apologies for absence which have been notified to the Clerk directly | | | |
| | Declarations of Interest | | | |
| 857/2023 | Declaration of any Disclosable Pecuniary or other interest | | | |
| 858/2023 | Dispensations – To consider written requests for dispensation of DPI | | | |
| 859/2023 | Minutes - To agree and sign the minutes of 16 th May 2023 | | | |
| 860/2023 | Public participation session 3 minutes max per person 15 minutes total | | | |
| 861/2023 | Reports received from outside bodies: including WNC Cllr and Church 5 mins max per person | | | |
| 862/2023 | Update re Police liaison meetings (Cllr Heron) | | | |
| 863/2023 | 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 | | |
| | | | | |
| | | | | |
| | <u>Payee</u> | <u>Details</u> | <u>Amount (inc vat)</u> | <u>Power</u> |
| July | Staff | Salaries + Expenses + HMRC + Pension | £2514 | 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 s112 |
| | Data Shredders | Confidential Waste | £86.40 (£14.20) | Data Protection Act 2018 |
| 864 | Governance | | | |
| | i. | To receive the Internal Audit Report | | |
| | ii. | Annual Governance and Accountability Return 2022/23 | | |
| | a) | To consider and approve Section 1 the Annual Governance Statement | | |
| | b) | To consider and approve Section 2 the Accounting Statements | | |
| | c) | To agree the dates for the exercise of public rights 26 th June – 4 th August. | | |
| 865/2023 | Community Grants 23/24 financial year (Clerk) | | | |
| 866//2023 | Flooding – Blacksmiths Way | | | |
| 867/2023 | Speeding in Hartwell | | | |
| | a) | Community Speed watch | | |
| | b) | Village Gateways – follow up on meeting with Highways. | | |
| | c) | Forest Road – request from member of the public to support speeding initiative | | |
| 868/2023 | War memorial (Clerk) | | | |

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|----------|---|---|--|------------|----------|
| 869/2023 | Cemetery New applications (Clerk) | | | | |
| 870/2023 | 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) | 14/10/2022 | 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 | | | | |
| 871/2023 | Bloom – Village Planters | | | | |
| 872/2023 | Updates – Discussion of matters not otherwise on the agenda for information sharing only a) highways (including Street Lighting) and footpaths around the village (Clerk) | | | | |
| 873/2023 | Correspondence/communication: To consider any received as listed below or prior to meeting. | | | | |
| 874/2023 | Date of next Full Council Meeting Tuesday 11th July 2023 | | | | |

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.