



**HARTWELL PARISH COUNCIL**

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**Parish Council Minutes 13<sup>th</sup> February 2020**

Present: Cllrs Jones, Hawley, Heron, Burrows, Halliwell, Budden and Foster

NCC Cllr Clarke

2 members of the Public

Deputy Clerk Amy Holt

023/2020	<b>Apologies approved for absence</b> from Cllr Barker			
	<b>Declarations of Interest</b>			
024/2020	Declaration of any Disclosable Pecuniary or other interest <b>Cllr B Burrows and Cllr D Heron (Roade Library) Cllr D Hawley (planning application S/2020/0157/MAO)</b>			
025/2020	Dispensations – To consider written requests for dispensation of DPI <b>None</b>			
026/2020	<b>Minutes - minutes of 16/01/2020 Approved and signed</b>			
027/2020	<b>Public participation session 3 minutes max per person 15 mins total</b> A representative from Roade Library spoke re the need for funding			
	<b>Reports from outside bodies: 5 mins max per person</b>			
028/2020	Update from County Councillor Michael Clarke on matters relating to NCC <b>Cllr Clarke updated council on the new unitary authority and budget</b>			
029/2020	Update from District Councillor John Budden on matters relating to SNC <b>Cllr Budden updated the meeting on restructure from District Council point of view.</b>			
030/2020	Update relating to St John the Baptist Church. <b>Sadly the church lost a cherry tree in the storms, the tree was removed and area made safe</b>			
031/2020	<b>Co-option Possible candidate for co-option in attendance – Mrs Viv Boyce stood and was co-opted to the council</b>			
032/2020	<b>Accounts</b>			
	a)	Council's financial position as at 31/12/19. Unity Bank £29421.71 Santander £31753.84 <b>Noted</b>		
	b)	Received <b>None</b>		
	c)	<b>Payments Approved</b>		
		<u>Payee</u>	<u>Details</u>	<u>Power to Pay</u>
		Staff	Salaries + X's	LGA 1972
		RTM	Grass cutting	
		Aylesbury mains	Streetlight repairs	
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		2Commune	Upgrade A-Z	
		2 Commune	Website	
033/2020	<b>Mowing contract extension</b> review and approve ( <b>Cllr Hawley + Clerk</b> ) <b>3 year extension agreed</b>			
034/2020	<b>Consider grant funding for Roade Library (Cllr Burrows)</b> A grant of £1000 agreed			
035/2020	<b>Planning applications 1 update +4 new +Consultation Noted</b>			
	<b>A separate planning meeting will be held on 20<sup>th</sup> February at 7:30pm in the Community Centre Hall to consider the Parish Council response to the following application</b>			
	<a href="#">S/2020/0157/MAO</a>	Land north of Ashton Road, Hartwell	Outline application for the erection of up to 55 dwellings, landscaping, open space and associated works including access, with all the other matters reserved.	05/02/2020 4- Consults Despatched
	<b>To be considered on 13<sup>th</sup> February</b>			
	<a href="#">S/2020/0095/FUL</a>	90 Forest Road Hartwell NN7 2HE	Porch, two storey side, single storey rear extension	23/01/2020 4 – Consults Despatched (1-10)
	<a href="#">S/2020/0058/FUL</a>	3 Church Close Hartwell, NN7 2HU	Single story extension to rear to replace conservatory	20/01/2020 4 – Consults Despatched (1-10)
	<a href="#">S/2020/0040/FUL</a>	Grange Bungalow 11a Park Road,	Single story side extension	14/01/2020 5 – Site visit complete (1-10)

	Hartwell, NN7 2HI Marantha 47 Park <a href="#">S/2019/2440/FUL</a> Road, Hartwell Proposed detached dwelling NN7 2HP	13/12/2019	4 – Site visit complete (1-10)
036 /2020	<b>Cemetery</b> Update + applications. <b>Applications agreed</b>		
037/2020	<b>Update on street lighting. Cllrs Jones, Noted</b> No available community funding at present, new scheme to be issued. Clerk has instructed numbering and inventory.		
038/2020	<b>Hartbeat</b> Spring issue to be out prior to elections. <b>Agreed</b>		
039/2020	<b>NHB</b> Update on playing field – <b>Deferred</b>		
040/2020	<b>Publicity, from NCALC, for May 2020 elections. Noted</b>		
041/2020	<b>Website</b> Cllrs Hawley and Heron working on updates		
042/2020	<b>Updates</b> – Discussion of matters not otherwise on the agenda for information sharing only		
a)	Cllr George Jones relating to highways and footpaths around the village. Cllr Jones updated re the traffic calming issues raised by member of the public at previous meeting and will start process of yellow line application to Cllr Jones. Cllr Jones asked all cllrs to be mindful of their conduct in meetings with regards to respecting each other, the chair and the officer.		
043/2020	<b>Correspondence/communications</b> To consider any received as listed below prior to meeting. <b>None</b>		
044/2020	Date of next meeting <b>Thursday 12<sup>th</sup> March 2020</b>		