



HARTWELL PARISH COUNCIL

Postal address: 10 Thrupp Bridge Wootton NN4 6AR

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Parish Council Minutes 16th January 2020

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

NCC Cllr Clarke

3 members of the Public

Deputy Clerk Amy Holt

001/2020	Apologies approved for absence from Cllrs Barker. Cllr Budden noted			
	Declarations of Interest			
002/2020	Declaration of any Disclosable Pecuniary or other interest Cllr B Burrows (Roade Library)			
003/2020	Dispensations – To consider written requests for dispensation of DPI None			
004/2020	Minutes - minutes of 05/12/19 Approved and signed			
005/2020	Public participation session 3 minutes max per person 15 mins total Member of the public raised dangerous traffic issue on Forest Road, Deputy Clerk to follow up with Highways			
	Reports from outside bodies: 5 mins max per person			
006/2020	Update from County Councillor Michael Clarke on matters relating to NCC Cllr Clarke updated council on restructure of council and what the council will look like moving forward.			
007/2020	Update from District Councillor John Budden on matters relating to SNC None due to absence			
008/2020	Update relating to St John the Baptist Church. New church notice board has been hand made and donated to the church.			
009/2020	Co-option Possible candidate for co-option in attendance – no co-option took place			
010/2020	Accounts			
	a)	Council's financial position as at 31/12/19. Unity Bank £29421.71 Santander £31753.84 Noted		
	b)	Received £199 Noted		
	c)	Payments Approved		
		<u>Payee</u>	<u>Details</u>	<u>Power to Pay</u>
		Staff	Salaries + X's	LGA 1972
		HMRC	Paye	
		B Osborne	Payroll	
		Church	Electricity	
		Eon	Electricity	
		2 Commune	Training	
		Kall Kwik	Hartbeat	
		Kall Kwik	Manual	
		Clubs for YP	Youth Sessions	
		HCC	YC room rental	
		HCC	PC room rental	
		HCC	Lighting	
		RTM	Grass cutting	
		Marcus Young	Dog bins	
011/2020	Update on 20/21 community grant process Noted			
012/2020	Receive year to date accounts and year end forecast Deferred			
013/2020	Agree budget and precept 20/21 Budget of £71,971 agreed and precept of £55,000 agreed			
014/2020	Planning applications 1 update +1 new +Consultation Noted			
		S/2019/2210/FUL	1 Barley Close Hartwell NN7 2JZ	Single storey side and rear extensions 06/11/2019 10 – Approved
		S/2019/2440/FUL	Marantha 47 Park Road Hartwell NN7 2HP	Proposed Detached Dwelling. Demolition of existing garage and proposed new garage for existing property (47 Park Road) 13/12/2019 4 – Consults Despatched
		South Northamptonshire Local Development Order (LDO) – Consultation. https://www.southnorthants.gov.uk/consultation		
015/2020	Cemetery Update + applications. Applications agreed			
016/2020	Update on street lighting. Cllrs Jones, Noted			
017/2020	NHB Update Playing field charge required by SNC. Agreed			

018/2020	Publicity, from NCALC, for May 2020 elections. Noted
019/2020	Website Update on training and discussions with 2 Commune re upgrade. New photos and descriptions needed. Cllrs Hawley and Heron to action
020/2020	Updates – 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 numbering street lights and issues with residents reporting via Fix My Street. All street lighting issues should be reported to Cllr Jones.
021/2020	Correspondence/communications To consider any received as listed below prior to meeting. None
022/2020	Date of next meeting Thursday 16th January 2020