

HARTWELL PARISH COUNCIL

Postal address: 10 Thrupp Bridge Wootton NN4 6AR

Email: clerk@hartwellparishcouncil.gov.uk

Website: www.hartwellparishcouncil.gov.uk

Date 11/01/2022

To: All Parish Councillors

Dear Councillors

You are hereby summoned to the Meeting of Hartwell Parish Council on **Tuesday 18th Jan 2022 at 7.00pm** at The Hartwell Community Centre, when the under mentioned business will be transacted.

Amy Holt

Amy Holt Acting 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.

487/2022	To receive and approve apologies for absence which have been notified to the Clerk directly																																																										
	Declarations of Interest																																																										
488/2022	Declaration of any Disclosable Pecuniary or other interest																																																										
489/2022	Dispensations – To consider written requests for dispensation of DPI																																																										
490/2022	Minutes - To agree and sign the minutes of 16/11/21																																																										
491/2022	Co-option applications for 2 casual vacancies																																																										
492/2022	Public participation session 3 minutes max per person 15 mins total																																																										
493/2022	Reports received from outside bodies: including WNC Cllr and Church 5 mins max per person																																																										
494/2022	Update re Police liaison meetings (Cllr Heron) Deferred to Feb 22																																																										
495/2021	Accounts																																																										
	a)	Council's financial position as at 31/12/21 £97384.32 Unity Bank Inclusive of reserves + receipts																																																									
	b)	Received £8151.11 Windfarm, £18597.99 Vat, £227 cemetery																																																									
	c)	To Approve Payments																																																									
		<table border="1"><thead><tr><th></th><th>Payee</th><th>Details</th><th>Amount (inc vat)</th><th>Power</th></tr></thead><tbody><tr><td><i>Dec</i></td><td>Staff</td><td>Salaries + Expenses HMRC</td><td>£2378.89</td><td>LGA 1972 s112 LGA 1963 s5</td></tr><tr><td></td><td>B Osborne</td><td>Payroll</td><td>£67.50</td><td>LGA (office provisions) 1963 S5</td></tr><tr><td></td><td>Signs of Cheshire</td><td>Parish Noticeboard</td><td>£879.00 (£146.50)</td><td>LGA 1972 s232</td></tr><tr><td></td><td>RTM</td><td>Grass cutting</td><td>£530.34 (£88.39)</td><td>Open spaces 1906 s9&10</td></tr><tr><td></td><td>HCC</td><td>Youth Service Rental</td><td>£223.50</td><td>LGA 1972 134(1)</td></tr><tr><td></td><td>HCC</td><td>Rental + tree</td><td>£220.00</td><td>LGA 1972 134 (1)</td></tr><tr><td></td><td>CYPN</td><td>Youth sessions</td><td>£756.00 (£126.00)</td><td>LGA Misc provisions 1976 s19</td></tr><tr><td></td><td>RTM</td><td>Grass cutting</td><td>£530.34 (£88.39)</td><td>Open spaces 1906 s9&10</td></tr><tr><td><i>Under review</i></td><td><i>Eon</i></td><td><i>electricity</i></td><td><i>£1822.76 (£303.79)</i></td><td>Highways Act 1980 s301</td></tr><tr><td></td><td><i>Npower</i></td><td><i>electricity</i></td><td><i>£947.05 (£157.84)</i></td><td>Highways Act 1980 s301</td></tr></tbody></table>		Payee	Details	Amount (inc vat)	Power	<i>Dec</i>	Staff	Salaries + Expenses HMRC	£2378.89	LGA 1972 s112 LGA 1963 s5		B Osborne	Payroll	£67.50	LGA (office provisions) 1963 S5		Signs of Cheshire	Parish Noticeboard	£879.00 (£146.50)	LGA 1972 s232		RTM	Grass cutting	£530.34 (£88.39)	Open spaces 1906 s9&10		HCC	Youth Service Rental	£223.50	LGA 1972 134(1)		HCC	Rental + tree	£220.00	LGA 1972 134 (1)		CYPN	Youth sessions	£756.00 (£126.00)	LGA Misc provisions 1976 s19		RTM	Grass cutting	£530.34 (£88.39)	Open spaces 1906 s9&10	<i>Under review</i>	<i>Eon</i>	<i>electricity</i>	<i>£1822.76 (£303.79)</i>	Highways Act 1980 s301		<i>Npower</i>	<i>electricity</i>	<i>£947.05 (£157.84)</i>	Highways Act 1980 s301		
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496/2022	Year to date accounts as previously circulated																																																										
497/2022	Internal controls report																																																										
498/2022	22/23 community grant process update including provision for jubilee																																																										
499/2022	Youth Club sessions discussion																																																										
500/2022	Hedge maintenance cemetery/Pocket Park and crown raise of village trees																																																										
501/2022	Update on noticeboards and war memorial (Deputy Clerk)																																																										
502/2022	Feedback on Village Christmas tree 2021 plus budget for 22																																																										
503/2022	Update dog bin costs																																																										
504/2022	Review and set budget for 22/23																																																										
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506/2022	Emergency Plan update																																																										
507/2022	Cemetery New applications. (Deputy Clerk)																																																										
508/2022	Update on street lighting current maintenance requirements Update on Certificate for unmetered supply. (Acting Clerk)																																																										

509/2022	Planning applications + Updates				
	WNS/2021/2134/HPA	Whitecroft 65 Park Road Hartwell NN7 2HP	Determination as to whether prior approval is required (under Class AA, Part 1 of the above Order) for the extension of the dwelling by the way of an additional storey in respect of the impact on the amenity of any adjoining premises; the design and external appearance; air traffic and defence asset impacts; and the impact on any Secretary of State protected view	16/12/2021	4 - Consultations Despatched (1-10)
	WNS/2021/2054/FUL	22 Park Road Hartwell NN7 2HP	Proposed New Garage	01/12/2021	4 - Consultations Despatched (1-10)
	WNS/2021/2055/LBC	22 Park Road Hartwell NN7 2HP	Listed Building Consent Proposed New Garage	01/12/2021	4 - Consultations Despatched (1-10)
	WNS/2021/1730/FUL	5 Ashton Road Hartwell NN7 2HW	Proposed single storey rear and two storey front extension	20/10/2021	4 - Consultations Despatched (1-10)
	A number of condition change applications can be viewed at https://snc.planning-register.co.uk under Hartwell Parish.				
510/2022	Updates – Discussion of matters not otherwise on the agenda for information sharing only a) Cllr Jones relating to highways and footpaths around the village.				
511/2022	Correspondence/communication To consider any received as listed below or prior to meeting.				
512/2022	Future agenda items Risk assessment, Code of Conduct, Cllr appointments/liaison Assets of Community Value, Buses post March 2022,				
513/2022	Date of next Full Council meeting 15th February 2022				

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.