



HARTWELL PARISH COUNCIL

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Parish Council Minutes 12 July 2018

Present: Cllrs Barker, Jones, Heron and Harris

SNC Cllr Budden

3 members of the public

Clerk Lynn Lavender

126/2018	To receive and approve apologies for absence Accepted Cllr H Gallen
127/2018	Declarations of Interest
a)	Declaration of any Disclosable Pecuniary or other interest None
b)	Dispensations – To consider written requests for dispensation of DPI None
128/2018	Minutes - To agree and sign minutes of 14/06/18 Agreed
129/2018	Public participation session 7.35pm 3 minutes max per person 15 mins total
130/2018	Reports from outside bodies: 5 mins max per person
a)	To receive an update from County Councillor Michael Clarke on matters relating to Northamptonshire County Council. No update received
b)	To receive an update from District Councillor John Budden on matters relating to South Northants Council. Update received re SNC break from Cherwell and Treetop walkway
c)	To receive an update from Mrs Carol Buck relating to St John the Baptist Church. Update received floodlight electricity price increase noted
d)	To receive an update on projects and repairs from HCC and decide action. Update received PC supportive of plans
131/2018	Unitary Plans
a)	consultation and stakeholder event feed back. Consultation info online for all to respond
132/2018	Remembrance Sunday Parade To receive update re organising the parade. Proceed with organisation, road closure etc
133/2018	Cemetery To consider applications for a monument & additional Inscription Agreed in line with regs
134/2018	Update on street lighting project. (Cllr Barker) To agree payment schedule Agreed + Phase III applic to be submitted to NHB
135/2018	Village asset walk To agree date Sunday 5 August 9.30 M1 bridge start
136/2018	Community Grants To agree process for this 19/20 applications Info on website + notice boards Cllr Barker
137/2018	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. Noted
138/2018	Correspondence/communication – To consider any received as listed below/prior to meeting.
a)	Letter to Vicar re cemetery path Noted
b)	Workwear received Noted
139/2018	Planning applications and updates.
	<u>New</u> School Lane No Objections Pines Lower End No Objections
	<u>Updates</u> 8 Meadslade Hartwell consults despatched 23 Forest Rd Hartwell consults despatched 45 Salcey Avenue Hartwell approved 22 Ashton Road Hartwell approved 3 Willow Lane consults despatched

140/2018	Accounts			
a)	Council's financial position as at 30/06/18. Unity Bank £21012.54 Santander £62,979.44 Noted			
c)	Update Wind farm application re street lights £7640.46 Noted			
d)	Update on mandate for Santander bank account Noted			
e)	To consider invoices for payment Agreed Cllrs Barker & Heron to authorise			
	<u>Payee</u>	<u>Details</u>	<u>Power to Pay</u>	<u>Amount (inc vat)</u>
	R Wain	Litter Officer's salary	LGA 1972	£102.10
	L Lavender	Clerk's Salary	LGA 1972	£756.17
	L Lavender	Use of home + x's	LGA 1972	£230.53
	HMRC	PAYE		£671.82
5533	B Osborne	Payroll		£63
1150	RTM Landscapes	Village grass cutting	Open Spaces Act 1906 s9&10	£459 (£76.50)
	H Scouts Group	Scouts grant	S137	£2400
1073	Nene White water	Youth service	LGA (Misc Prov.) 1976 s19 (e)	£540 (£90)
5409	N Green & Co	Accounts support	LGA 1972	£192 (£32)
	St John Baptist	Floodlights		£10.40 (50p)
	Eon	Electricity		£1583.74 (£316.75)
18136	Aylesbury Mains	streetlights		£58.80 (£9.80)
18254	Aylesbury Mains	streetlights		£50.52 (£8.42)
18317	Aylesbury Mains	streetlights		£2990.11 (£498.35)
141/2018	To delegate authority to clerk to arrange payments during August for approval Sept Agreed			
142/2018	To review and agree pension arrangements. Cllr Barker to research			
143/2018	To receive update on recruitment of Deputy/Burials Clerk. Noted and Agreed			
144/2018	Date of next Full Council meeting 13 September 7.30pm Noted			

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.