



## HARTWELL PARISH COUNCIL

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### Parish Council Minutes 14 June 2018

Present: Cllrs Barker, Jones, Gallen and Heron

SNC Cllr Budden

NCC Cllr Clarke

2 members of the public

Clerk Lynn Lavender

108/2018	To receive and approve apologies for absence	<b>Accepted Cllr G Harris</b>
109/2018	<b>Declarations of Interest</b>	
a)	Declaration of any Disclosable Pecuniary or other interest	<b>None</b>
b)	Dispensations – To consider written requests for dispensation of DPI	<b>None</b>
110/2018	<b>Minutes - To agree and sign minutes of 24/05/18</b>	<b>Agreed</b>
111/2018	<b>Public participation session 7.35pm 3 minutes max per person 15 mins total</b> <i>Update received on library progress</i>	
112/2018	<b>Reports from outside bodies: 5 mins max per person</b>	
a)	To receive an update from County Councillor Michael Clarke on matters relating to Northamptonshire County Council. <b>Update received.</b> Situation still serious, more cuts necessary Good news Bus route to be continued. Details to follow	
b)	To receive an update from District Councillor John Budden on matters relating to South Northants Council. <b>Update received.</b> Silverstone loan explained. Concerns about tree top walk.	
c)	To receive an update from Mrs Carol Buck relating to St John the Baptist Church. <b>Update received.</b> Church well lit following repairs. Appearance improved, flower beds etc.	
117/2018	<b>Updates – Discussion of matters not otherwise on the agenda for information sharing only</b>	
a)	Cllr George Jones relating to highways and footpaths around the village.	<b>Noted</b>
113/2018	<b>Policies</b> To adopt the 2018 model Standing Orders <b>Agreed</b>	
114/2018	<b>Remembrance Sunday Parade</b> To receive update re organising the parade. <b>Deferred</b>	
115/2018	<b>Cemetery</b> To consider an application for a monument. <b>Agreed</b>	
116/2018	<b>Update on street lighting project.</b> (Cllr Barker) Quote phase III <b>Agreed NHB applic. Elec supplier to be reviewed when work completed</b>	
118/2018	<b>Correspondence/communication – To consider any received as listed below/prior to meeting.</b>	
a)	Consultation re special green spaces	<b>Noted</b>
b)	Request for meeting re M1 Junction 13 to 16 Smart Motorway Scheme	<b>Invite July/Sept</b>
119/2018	<b>Planning applications and updates.</b>	
	8 Meadslade Hartwell	<i>Query Zinc cladding</i>
	23 Forest Rd Hartwell	<i>No Objection</i>
	<u>Updates</u>	
	45 Salcey Avenue Hartwell	<i>Site visit complete</i>
	22 Ashton Road Hartwell	<i>Amendment to plan extra window</i>
	3 Willow Lane	<i>Consults despatched</i>
	28 Park Road Hartwell	<i>Approved</i>
	7 Rose Close	<i>Approved</i>
120/2018	<b>Accounts</b>	
a)	Council's financial position as at 31/05/18.	
	Unity Bank £14874.29 recon	Santander £62,979.44 <b>Noted</b>

b)	Vat 126 claim submitted £9692.26 <b>Noted</b>			
c)	Wind farm application submitted re street lights £7640.46 <b>Noted</b>			
d)	Update on mandates for Unity and Santander bank accounts <b>Noted</b>			
e)	To consider invoices for payment <b>Agreed Cllrs Barker &amp; Heron to authorise</b>			
	<u>Payee</u>	<u>Details</u>	<u>Power to Pay</u>	<u>Amount (inc vat)</u>
	R Wain	Litter Officer's salary	LGA 1972	£101.90
	L Lavender	Clerk's Salary	LGA 1972	£815.87
	S Fuller	Avast pc security	LGA 1972	£49.99
3372	A D Electrical	Floodlight repair		£318 (£53)
1104	RTM Landscapes	Village grass cutting	Open Spaces Act 1906 s9&10	£459 (£76.50)
18215	Aylesbury Mains	Column replacement	LGA 1972	£8568 (£1428)
18223	Aylesbury Mains	Column replacement	LGA 1972	<b>Defer</b>
121/2018	To receive update on gym equipment <b>Cllr Gallen liaising with HCC</b>			
122/2018	To consider the use of Facebook by the Parish Council Cllr Gallen <b>Info to Sept Meeting</b>			
123/2018	To discuss the criteria for items displayed in the PC noticeboards Cllr Heron <b>Deferred</b>			
124/2018	To receive update on recruitment of Deputy/Burials Clerk. <b>Ongoing</b>			
125/2018	Meeting closed 9.50 next Full Council meeting 12 July 7.30pm			

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.