



HARTWELL PARISH COUNCIL

Postal address: 10 Thrupp Bridge Wootton NN4 6AR

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Parish Council Minutes 11th March 2019

Present: Cllrs Jones, Heron, Budden, Hawley, Burrows and Gallen

SNC Cllr Budden (also HPC Cllr)

NCC Cllr Clarke

Clerk Lynn Lavender

048/2019	Apologies for absence approved Cllrs Barker				
049/2019	Declarations of Interest				
	a)	Declaration of any Disclosable Pecuniary or other interest None			
	b)	Dispensations – To consider written requests for dispensation of DPI None			
050/2019	Minutes - minutes of 12/02/19 correction Annual Mt Mon 13 th May approved and signed				
051/2019	Public participation session 3 minutes max per person 15 mins total None				
052/2019	Reports from outside bodies: 5 mins max per person				
	a)	Update from County Councillor Michael Clarke on matters relating to NCC. Budget deficit has been reduced. Shadow board being formed. All Councils working well together.			
	b)	Update from District Councillor John Budden on matters relating to SNC. Road surgery will proceed soon with s106. Road roundabout to be put in place disruption for 4 months. Elections May 2020			
	c)	Update relating to St John the Baptist Church. No update to report			
053/2019	Co option To receive and action applications for co option to the council None				
054/2019	Councillor Vacancies Update on ongoing process and recruitment plans Ongoing				
055/2019	Cemetery 2 Interments, 1 cremation enquiry software set up will require extra hours Agreed				
056/2019	Update on street lighting project + issues in Salcey Ave. Western Power sorted Salcey Ave Feedback from Officers attendance at lighting workshop/conf. Useful info obtained Inventory update process agreed Clerk + Deputy to progress				
057/2019	Village asset walk Ongoing Cemetery sign updated				
058/2019	NHB Playing field agreed to register the playing field with the Land Registry. Clerk to progress				
059/2019	Website refresh plans Agreed				
060/2019	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			
061/2019	Correspondence/communication To consider any received as listed below/prior to meeting. Litter near bridge Removed				
062/2019	Planning applications and updates. No objections recorded				
	S/2019/0357/FUL	14 Oak Close Hartwell NN7 2JX	First floor front extension	21/02/2019	4 - Consults Despatched
	S/2019/0342/FUL	1 Barley Close Hartwell NN7 2JZ	Two storey side extension & a single storey rear extension	18/02/2019	4 - Consults Despatched
	S/2019/0341/FUL	3 Robins Close Hartwell NN7 2HZ	Part two storey, part single storey rear extension and additional windows in existing side elevation	18/02/2019	4 - Consults Despatched

	S/2018/2606/MAF	Hilltop House Ashton Road Hartwell NN7 2EY	Part two storey, part single storey extension to provide six additional bedrooms and ancillary office and care space.	19/11/2018	10- Approved
	S/2018/2106/FUL	Land at the junction of Forest Road and Hawthorn Close Hartwell NN7 2FA	Detached building to create two units for flexible business uses (B1 and B2) and storage (B8)	03/09/2018	5 – Info/amendme nt received
063/2019	Accounts				
a)	Council's financial position as at 05/03/19.		Unity Bank	£ 35287.38	Santander £32979.44 Noted
b)	Received £138 fees Noted				
c)	Approved payments				
	<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	£864.57	
	L Morris	Deputy salary	LGA 1972	£136.01	
1562	RTM Landscapes	Village grass cutting		£459.00 (£76.50)	
18919	Aylesbury Mains	Phase 3		£10033.20 (£1672.20)	
3343	Court Couriers	Cemetery sign update		£12.00 (£2.00)	
7333	Ncalc	Flying start		£84.00	
1239	CYPN	Youth Service		£648.00 (£108)	
26518	Rialtas	Cemetery software		£1573.32 (£262.22)	
7359	Ncalc	Conf		£125.00	
18973	Aylesbury Mains	Maintenance		£41.76 (£6.96)	
26529	Rialtas	Annual software		£226.80 (£37.80)	
064/2019	Update on Cllr training and course reservations. Very positive feedback from Cllrs				
065/2019	Feedback on Clerks +Chairman Parish Forum Useful information on unitary preparations and SNC initiatives + future of NHB.				
066/2019	Update on pension arrangements Ongoing				
067/2019	Date of next meeting Tuesday 9th April 7pm				

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.