

The Parish Council of Hargrave

Clerk:
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Dear Councillor

22nd December 2020

You are hereby summoned to attend, and members of the public and press are welcome to attend, the Ordinary meeting of Hargrave Parish Council to be held on the web platform Zoom, on Monday 4th January 2021 at 7.30 p.m. to transact the business below

Join Zoom Meeting

<https://us02web.zoom.us/j/83922874706?pwd=YmhEUU04c3ZlcWQyNlZlRlh0NmhUdz09>

Meeting ID: 839 2287 4706

Passcode: 069580

Dial by your location

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 839 2287 4706

Passcode: 069580

Yours faithfully

J Hodgson

Ms J L Hodgson PSLCC

Clerk to the Council

AGENDA

20-115 To receive apologies for absence and to determine whether the reasons for absence are approved

20-116 To approve the Minutes of the meeting held 7th December 2020

20-117 To receive declaration of interests in the following agenda items

20-118 Public Speaking Time: To receive any questions or comments from the public and items to be placed on the Agenda for the next meeting. (Maximum of 15 minutes)

20-119 To receive a report from Northants County Councillor and East Northants District Councillor

20-120 Financial Matters

- a. To approve payment of the cheques presented.
- b. To receive a financial report from the Clerk
- c. To receive a report from the Internal Control Councillor following a review of the accounts
- d. To review the Risk Assessment reports (Financial & Governance, grit bin and speed sign) and confirm that they are fit for purpose
- e. To consider the appointment of Internal Audit arrangements for the year ending 31st March 2021
- f. To note the progress with setting up on line banking with Barclays Bank and to consider an Internet Banking Policy (draft provided)

- g. To consider whether the Council will renew membership of Northants ACRE and if so, authorise payment (£35.00)
- h. To note that the transfer from e-on to YU Energy has been completed

20-121 Planning Matters

- a. To determine the Council's response on the following planning applications - none
- b. To note planning decisions made by East Northamptonshire Council

20-122 To note the invitation to be part of the Natural Capital Data Mapping pilot and whether any councillor would like to be involved

20-123 To receive an update from the Neighbourhood Plan steering group

20-124 To consider the forthcoming parish elections (6th May) & to agree steps to promote candidacy

20-125 To note and discuss the flooding that occurred 23rd December 2020

20-126 To consider Pathfinder next step and to determine whether the Council will pursue this:

- To form a Community Resilience and Response Group (CRRG)
- To allocate flood wardens and let us (NCC) know who these people are (contact details etc.)
- Create a map of the main areas of concern to be passed onto the civil engineers

20-127 Village Infrastructure – to receive reports and agree next steps as appropriate

- a. To consider arrangements for the annual litter pick
- b. To note progress of the Brook Street lighting issue
- c. To discuss and agree maintenance works on the track by the Hoggin Ditch

20-128 Community and road safety

- a. To receive a report from the JAG (Joint Action Group) representative
- b. To appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police
- c. To determine whether the Council has any comment to make on the OPFCC budget consultation and what that response should be, if any

20-129 To receive a report from village hall committee representative, if any

20-130 To receive a report from the Wind Farm Trust representative, if any

20-131 To receive the list of correspondence received since the November meeting

20-132 To note the date of the next scheduled meeting 1st March 2021 and identify agenda items for future meetings