

The Parish Council of Hargrave

Clerk:
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Dear Councillor

1st March 2022

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 at **Village Hall, Hargrave** on Monday 7th March 2022 at 7.30 p.m. to transact the business below:

Yours faithfully

J Hodgson

Ms J L Hodgson PSLCC
Clerk to the Council

AGENDA

21-126 To receive apologies for absence and to determine whether the reasons for absence are approved

21-127 To approve the Minutes of the meeting held 21st February 2022

21-128 To receive declaration of interests in the following agenda items

21-129 Public Speaking Time: To receive any questions or comments from the public and items to be placed on the agenda for the next meeting. (Public Speaking Time is limited to an overall maximum of 15 minutes and a member of the public shall not speak for more than 5 minutes. Where there are more than 3 members of public wishing to speak, the allotted time to each individual will be reduced accordingly)

21-130 To receive a report from North Northants Councillors

21-131 Financial Matters

- a. To authorise payment schedule [payments to be made via BACS].
- b. To receive a financial report from the Clerk
- c. To authorise payment to the Clerk for additional hours worked for period 31st Jan 2022 to 25th Feb 2022 [10.25 hours]
- d. To consider purchasing a replacement laptop for use by the Clerk
- e. To note that the Internal Control Councillor has reviewed the accounts
- f. To review the effectiveness of internal control of the year ending 31st March 2022
- g. To consider transferring an amount from the general cash reserve to the ringfenced capital reserves

21-132 Planning Matters

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

21-133 To consider any correspondence received from North Northamptonshire Council re the draft Neighbourhood Plan [none received at the time the agenda was published]

21-134 Review of Parish Council policies

- a. To review the following policies and confirm that they are fit for purpose.
 - I. Dignity at Work [2 yearly review cycle added]
 - II. Equality Policy [3 yearly review cycle added]
 - III. Members Allowances Policy [3 yearly review cycle added]
 - IV. Officer Decisions [3 yearly review cycle added]
 - V. Recording Meetings [2 yearly review cycle added & GDPR references updated]
- b. To receive the policy review report

21-135 To agree arrangements for the Annual Parish Meeting

21-136 To determine if the Parish Council has any comments to make on the Parliamentary Boundary review consultation

21-137 To agree arrangements for the annual litter pick

21-138 To determine whether the Parish Council should seek appropriate guidance the management of trees and hedgerows

21-139 Village Infrastructure – to receive reports and agree next steps as appropriate

- a. Storm drains – if new information is received

21-140 Community and road safety

- a. Report on the school bus stopping on the B645

21-141 To receive a report from village hall committee representative

21-142 Wind Farm Trust

- a. To receive a report from the Wind Farm Trust representative
- b. To determine whether the Parish Council agrees to the proposed amendments to the Trust Deed “*All meetings of the trustees shall either take place in a public building within the boundaries of one of the Parish Councils or by such form, including videoconferencing, as the trustees decide, provided that the form chosen allows them to see and hear each other. The trustees shall have discretion as to whether members of the public should be admitted to any or all of their meetings.*” And to make a resolution accordingly [amendments shown in red]

21-143 To receive the correspondence list for the period 4th January 2022 to 28th February 2022

21-144 To note the date of the next scheduled meeting, 9th May 2022, and identify agenda items for future meetings