

The Parish Council of Hargrave

Clerk:
Jenny Hodgson
29 Hill House Gardens
Stanwick
Northants
NN9 6QH

Telephone: 01933 461868
email: clerk.hargravepc@outlook.com

Dear Councillor

28th February 2023

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 6th March 2023 at 7.30 p.m. to transact the business below:

Yours faithfully

J Hodgson

Ms J L Hodgson PSLCC
Clerk to the Council

AGENDA

22-118 To receive apologies for absence and to determine whether the reasons for absence are approved

22-119 To approve the Minutes of the meeting held 9th January 2023

22-120 To note that the Monitoring Officer has assessed a Code of Conduct complaint regarding the meeting held on 18th July 2022 and has formed the view that the Code was not breached.

22-121 To receive declaration of interests in the following agenda items

22-122 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)

22-123 To receive a report from North Northants Councillors

22-124 To note the resignation of Councillor Phillips

22-125 To determine if the Council will undertake the Civility and Respect Pledge

22-126 Financial Matters

- a. To authorise payment schedule [payments to be made via BACS].
- b. To receive a financial report from the Clerk
- c. To review effectiveness of Internal Control and to determine if the council is satisfied
- d. To adopt a policy on Financial Reserves and review the current levels of Ear Marked Reserves and to determine if any further funds should be set aside into Ear Marked Reserves

22-127 Planning Matters

- a. To determine the Council's response on the following planning applications

NE/23/00001/LBC Replacement of rotten windows, French doors, and sills with identical hardwood windows, doors and sills, but having double glazed panels for greater thermal efficiency. Location: Box Tree House Church Street

NE/23/00050/PDU Change of use of paddock land to garden to be used for growing flowers and vegetables and construction of a greenhouse for the cultivation of plants and vegetables for domestic use made from an aluminium frame clad with western red cedar and toughened safety glass Location: Woodlands Church Road

NE/23/00185/TPO Various tree works at Box Tree House Church Street

b. To note planning decisions made by North Northamptonshire Council

22-128 To note plans to mark the King's Coronation and to consider a grant application towards the cost of temporary toilets and the possibility of a small grant from the Wind Farm Trust.

22-129 To finalise the jubilee tree plaque details

22-130 Policies

a. To undertake a periodic review of the following policies: (Website) Accessible Document Policy

b. To adopt a Staff Recruitment Policy, Councillor Induction Booklet, & Pensions Policy

c. To receive the annual policy review summary report

22-131 Village Infrastructure – to receive reports and agree next steps as appropriate

a. To receive an update on the trees/hedges works (minute 22.106 b refers)

22-132 Community and road safety

22-133 To receive a report from village hall committee representative

22-134 To receive a report from the Wind Farm Trust representative

22-135 To receive the correspondence list for the period 1st January 2023 to 27th February 2023

22-136 To note the resignation of the Clerk

22-137 To note the date of the next scheduled meeting and identify agenda items for future meetings

Future meetings:

15th May 2023 – Annual Parish Meeting at 6.30pm

15th May 2023 – Annual Council Meeting at 7.30pm

3rd July 2023

4th September 2023

6th November 2023