The Parish Council of Hargrave

Clerk: Sarah Geyton 135 Arkwright Road Irchester Northants NN29 7HG

Telephone: 01933 357446

Email: clerk.hargravepc@outlook.com

Dear Councillor 27th June 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 3rd July 2023 at 7.30 p.m. to transact the business below:

Yours faithfully

Mrs Sarah Geyton Clerk to the Council

AGENDA

23-41 To receive apologies for absence and to determine whether the reasons for absence are approved.

23-42 Minutes

a. To approve the Minutes of the meeting held 26th June 2023 as a true record.

23-43 Declaration of Interests

- a. To receive declaration of interests in the following agenda items.
- 23-44 **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)
- 23-45 To receive a report from North Northants Councillors

23-46 Financial Matters

- a. To authorise payment schedule [payments to be made via BACS].
- b. To receive a financial report from the Clerk.
- c. Coronation weekend event additional spend Minute 23-27 refers. To consider the request that Parish Council accepts the £9.56 overspend as per the weekend events organiser.
- d. To discuss and approve refurbishment costs of the telephone box housing the defib unit.

23-47 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.

23-48 Policies: to adopt the following policies

- a. Training Policy b. Disciplinary Policy
- c. Hearing Panel Terms of Reference d. Grievance Policy

- 23-49 Village Infrastructure to receive reports and agree next steps as appropriate
 - a. Works to vegetation around the white bridge: to discuss the current situation and agree any next steps (Min 23-23 refers).
 - b. Potholes & road surfaces to discuss updates from N Highways/NNC Cllr Howell.
 - c. To consider placing a sign on the gate to the track from Church Road concerning access.
 - d. To receive flood and drainage survey report from DSA engineer and raise queries from report.

23-50 Community and road safety

a. To receive information on average speed cameras.

23-51 Village Hall Committee

- a. To appoint a second councillor representative to the Village Hall Committee.
- b. To receive a report from village hall committee representative.

23-52 Wind Farm Trust

- a. To receive a report from the Wind Farm Trust representative.
- 23-53 To note the date of the next scheduled meeting and identify agenda items for future meetings.

4th September 2023

Items for discussion at September Meeting:

Bus service Cllr Jones to lead.

Arrangements for Remembrance Sunday including collection of the Remembrance wreath.

6th November 2023