

The Parish Council of Hargrave

Clerk:
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Dear Councillor

24th June 2024

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 1st July 2024 at 7.30 p.m. to transact the business below:

Yours faithfully



Mrs Sarah Geyton
Clerk to the Council

AGENDA

- 24-24 To receive apologies for absence and to determine whether the reasons for absence are approved.
- 24-25 **Minutes**
- a. To approve the Minutes of the meetings held 7th May 2024.
- 24-26 **Declaration of Interests**
- a. To receive declaration of interests in the following agenda items
- 24-27 **NNC Report and 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)
- a. NNC report
 - b. Public questions
- 24-28 To appoint members to specific areas of interest:
- a. Vice Chair
 - b. Village Hall Management Committee (2nd)
- 24-29 **Co Option**
- To consider the expression of interest for the casual vacancy and make a resolution to co-opt to fill the seat as appropriate. Expression of interest have been received from T Stanton.
- 24-30 **Financial Matters**
- a. To receive a financial report from the Clerk
 - b. To authorise payment schedule.
 - c. To agree the authorisation of the bacs payments.
 - d. To adopt the Financial Regulations and Financial Risk Assessment.
 - e. To approve the Ear Marked Reserves.
- 24-31 **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.

24-32 **Village Infrastructure, Footpaths & Highways** – to receive reports and agree next steps.

- a. To receive a report from the footpaths representative.
- b. To receive an update on highways issues.
- c. To receive a report on streetlight repairs.

24-33 **Wind Farm Trust**

- a. To receive a report from the Wind Farm Trust representative.

24-34 **PLR**

- a. To receive a report from Police Liaison representative.

24-35 **Village Hall Committee**

- a. To receive a report from the Village Hall Committee representative.
- b. To agree terms for Village Hall lease extension request to be made to the PCC.

24-36 **Correspondences**

- a. To receive any correspondences to be added to the next agenda.

24-37 **Meetings**

- a. To note the date of the next scheduled meetings and identify agenda items for future meetings

2nd September 2024

24-38 **Exclusive to public and press.**

To agree to discuss the following item exclusive to public and press

24-39 **Staff**

- a. To agree Clerks annual salary review and agree annual appraisal process.