# Minutes of the Parish Council Meeting of Hargrave Parish Council

Held on Monday 4th March 2024 at Hargrave Village Hall

Members present: Cllr D Farrington in the Chair

Councillors
H West R Sheppard S Taylor S Humfryes
Clerk – Mrs S Geyton
There were no members of the public.

Meeting started at 7.30pm

# 23-100 Apologises

Apologies were received from Councillor Jones. **RESOLVED** that the reasons for absence be approved.

Chair gave a note of thanks to Martyn Leonard for his service to Hargrave Parish Council and wishes him all the best in the future.

#### **23-101 Minutes**

**RESOLVED:** that the Minutes for the meeting held 8<sup>th</sup> January 2024 be approved and signed by the Chairman.

### 23-102 Declaration of interests

None declared.

### 23-103 Public Speaking Time

No public attended.

## 23-104 Report from North Northants Councillors

Apologises were received from Councillors Levell and Howell.

## 23-105 Financial Matters

a. Payment schedule – **RESOLVED** that the following payments be authorised.

Payments made between meetings

Payee	Authorisation Power	Amount
S Geyton – Jan salary, travel, expenses & stationary.	LGA 72, s111, 112	£340.56
PCC – Annual Lease	LGA 72, s133	£50.00
FRW Farrington & Son - Hedge replacements	HA 80, s96	£60.00
HMRC – Quarterly bill	LGA 72, s111, 112	£11.00

### Payment authorised at the meeting

Payee	Authorisation Power	Amount
S Geyton – Feb salary, travel, expenses & stationary.	LGA 72, s111, 112	£336.06
Manor Farm Tree Services – Fell Ash Tree	OSA 06, s9,10	£2,100.00
Allan Peacock – Streetlight testing certification & repair	PCA 57, s3/HA80, s301	£715.20

The following payments have been made under the Councils Direct debit arrangements

Date	Payee	Authorisation Power	Amount
08.02.24	Yu Energy – street lighting	PCA 57, s3/HA80, s301	£50.85
08.03.24	Yu Energy – street lighting	PCA 57, s3/HA80, s301	£44.69

- b. Financial report from the Clerk The Council holds £737.75 in the current account after the payments have been processed and £15,178.67 in the deposit account for ring fenced purposes. The precept which has been requested for the next financial year is £8.400.
- c. RESOLVED that Cllr Farrington and West to authorise the bacs payments.
- d. RESOLVED to accept the quotation from Mowerman for grass cutting, additional request made for 'No Mow May' which clerk will arrange with contractor.

## 23-106 Planning Matters

- a. Planning applications -
  - NE/24/00112/TPO Location: 8 Church Road, Hargrave, Wellingborough, NN9 6BQ Proposal: T16 Walnut tree Remove two dangerous branches No comment.
- b. Planning decisions made by North Northamptonshire Council None.

## 23-107 Village Infrastructure, Footpaths & Highways

- a. Report given from footpath representative Update provided on NA7 stile being in poor condition awaiting repair.
- b. Highways continued contact with NNC Highways and Kier to address the road and drainage issues within the village. Also DoE volunteer has been out clearing debris from Hoggins ditch. Annual Spring clean to be arranged for 7<sup>th</sup> April at 11am from the Village Hall.
- c. Streetlight report testing completed and found one 1 light with defect which was repaired on the day.

### 23-108 Village Hall Committee

a. Received an emailed report from Cllr Jones outlining recent and forthcoming events.

### 23-109 PLR

a. Received a report from Cllr Sheppard from the online meeting with 7 delegates from the whole county.

### 23-110 Wind Farm Trust Report

a. Cllr Farrington unable to attend the meeting as clashing with PC meeting.

# 23-111 Correspondence

- a. Co-option process is to start following resignation of Cllr Leonard.
- b. NNC Coronation community orchard scheme discussion took place and decided no suitable location available in Hargrave.

# 23-112 Next scheduled meeting

The next scheduled meeting will be on 7<sup>th</sup> May 2024.

Meeting closed 8.30pm

Chairman