

Minutes of the Ordinary Parish Council Meeting of Hargrave Parish Council
Held on Monday 2nd September 2024 at Hargrave Village Hall

Members present –

Cllrs D Farrington (Chair), R Sheppard, H West, S Humfryes, S Taylor, T Stanton.

Clerk – Mrs S Geyton

No members of the public.

Meeting started at 7.30pm

24-40 Apologies for absence

RESOLVED to accept the apologies received from Councillor Jones.

24-41 Minutes

RESOLVED that the Minutes for the Parish Council Meeting held 1st July 2024 be approved and signed by the Chairman.

24-42 Declaration of interests

There were no declarations made.

24-43 NNC update and Public session.

- a. No NNC representation.
- b. No public attendance.

24-44 Members to specific areas of interest:

- a. Village Hall Management Committee – Cllr Stanton.

24-45 Financial Matters

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

Payments made between meetings

Payee	Ref	Authorisation Power	Amount
S Geyton – July salary, travel & expenses.	PAY24-25/19	LGA 72, s111, 112	£333.46
S Geyton – August salary & expenses	PAY24-25/23	LGA 72, s111, 112	£320.88
Allan Peacock – Streetlight repairs	PAY24-25/21	PCA 57, s3/HA80, s301	£191.88
		Total	£846.22

Payment authorised at the meeting

Payee	Ref	Authorisation Power	Amount
S Geyton – September salary & expenses	PAY24-25/23	LGA 72, s111, 112	£328.26
Allan Peacock – Streetlight repairs	PAY24-25/25	PCA 57, s3/HA80, s301	£61.92
		Total	£390.18

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

Date	Payee	Ref	Authorisation Power	Amount
08.07.24	Yu Energy – street lighting	PAY24-25/20	PCA 57, s3/HA80, s301	£34.89
08.08.24	Yu Energy – street lighting	PAY24-25/22	PCA 57, s3/HA80, s301	£35.83
			Total	£70.72

- b. Financial report from the Clerk the Council holds £5,272.54 in the current account and £15,748.29 in the deposit account for ring fenced purposes, in line with the Financial Reserves Policy.
- c. **RESOLVED** that Cllr Farrington and West to authorise the bacs payments.
- d. **RESOLVED** to add Cllr Humfryes to the online banking.
- e. **RESOLVED** to approve donation of £60 for Remembrance Service.
- f. **RESOLVED** to approve the costs for buying the new domain name for hargraveparishcouncil.gov.uk with a plan to budget for a change to the website in near future.

24-46 Planning Matters

- a. Planning applications – none
- b. Planning decisions made by North Northamptonshire Council – none.

24-47 Village Infrastructure, Footpaths & Highways.

- a. Report from Cllr Humfryes, received a complaint reference footpath NA7 spoken to landowner and agree to cut back. Church Street hedge has also been cut back. DOE volunteer to help with clear up along Hoggins Ditch with Cllr Jones.
- b. Report from Cllr West, a highways query with raised reference to the overgrown hedge and pothole in Nags Head Lane, a report has been raised on fixmystreet. Highways have submitted plan which is waiting for approval for drainage issues on Brook Street.

24-48 Wind Farm Trust

- a. Cllr Farrington provided the annual report which was circulated before the meeting, from the report there is £46,000 available in the pot for Hargrave PC. Clerk to write to a local land agent to enquire if there is the possibility of purchasing land for community space for PC.

24-49 PLR

- a. Cllr Sheppard advised the new Police, Fire & Crime Commissioner is doing well. Also asked if Cllrs had any points to raise at the next meeting, to raise continuing noise pollution and speeding issues from motorbikes at the next meeting.

24-50 Report from the Village Hall Committee

- a. No report provided as representative not attending
- b. Village Hall Lease – no available update.

24-51 Correspondence

- Clerk attending the NCALC AGM on 5th October.

24-52 Meetings

- a. Noted the date for the next meeting – 4th November 2024.

Meeting closed 8.44pm

Chairman

These minutes are draft until agreed at the next full council meeting