

Minutes of the Ordinary Parish Council Meeting of Hargrave Parish Council
Held on Monday 4th November 2024 at Hargrave Village Hall

Members present –

Cllrs D Farrington (Chair), C Jones, R Sheppard, H West, T Stanton.

Clerk – Mrs S Geyton

No members of the public.

Meeting started at 7.30pm

24-53 Apologies for absence

RESOLVED to accept the apologies received from Councillors Humfryes and Taylor.

24-54 Minutes

RESOLVED that the Minutes for the Parish Council Meeting held 2nd September 2024 be approved and signed by the Chairman.

24-55 Declaration of interests

There were no declarations made.

24-56 NNC update and Public session.

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

24-57 Financial Matters

- a. Financial report from the Clerk the Council holds £3,749.57 in the current account and £15,857.45 in the deposit account for ring fenced purposes, in line with the Financial Reserves Policy.
- b. Payment schedule **RESOLVED** that the following payments be authorised.

Payments made between meetings

Payee	Ref	Authorisation Power	Amount
S Geyton – October salary, travel & expenses.	PAY24-25/19	LGA 72, s111, 112	£362.93
SLCC – Clerk Membership	PAY24-25/30	LGA 72, s111, 112	£72.00
Mowerman – 6 Grass Cuts for 2024	PAY24-25/32	OSA 06, s9, 10	£396.00
RBL Poppy Appeal – Wreath donation	PAY24-25/29	LGA 72, s137	£60.00
Yu Energy – street lighting	PAY24-25/33	PCA 57, s3/HA80, s301	£117.89
Yu Energy – street lighting	PAY24-25/34	PCA 57, s3/HA80, s301	£12.95
Yu Energy – street lighting	PAY24-25/35	PCA 57, s3/HA80, s301	£12.36
Total			£1,034.13

Payments to authorise at the meeting

Payee	Ref	Authorisation Power	Amount
S Geyton – November salary & expenses	PAY24-25/39	LGA 72, s111, 112	£443.94
BWP Creative – Domain name purchase	PAY24-25/40	LGA 72, s133	£12.00
Total			£455.94

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

Date	Ref	Payee	Authorisation Power	Amount
08.09.24	PAY24-25/24	Yu Energy – street lighting	PCA 57, s3/HA80, s301	£36.35
08.10.24	PAY24-25/28	Yu Energy – street lighting	PCA 57, s3/HA80, s301	£38.91
30.09.24	PAY24-25/27	Unity Trust Bank – Quarterly charge	LGA 72, s111, 112	£18.00
31.10.24	PAY24-25/36	Unity Trust Bank – monthly charge	LGA 72, s111, 112	£5.40
Total				£98.66

- c. **RESOLVED** that Cllr Farrington and West to authorise the bacs payments.
- d. **RESOLVED** to agree the Q2 review of budget for 2024/25.
- e. **RESOLVED** to approve the Budget for 2025/26.
- f. **RESOLVED** to approve the Precept of £8,550 for 2025/26.

24-58 Planning Matters

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

24-59 Village Infrastructure, Footpaths & Highways.

- a. Report from the representative sent through the Clerk all September issues had been resolved and nothing further to update on.
- b. Report from Cllr Jones that the Hoggins Ditch footway had a tidy up by himself along with the DoE volunteer.

24-60 Wind Farm Trust

- a. Cllr Farrington reported no new updates but advised that one minor grant had been awarded.

24-61 PLR

- a. Cllr Sheppard reported there had been no new meetings.

24-62 Report from the Village Hall Committee

- a. Cllr Jones reported the committee had hosted a pub night at the beginning of October and a brunch at the end of October both were a great success. Wine and cheese night planned in for 29th November and Burns night being planned for end of January 2025.
- b. Village Hall Lease – no further update.

24-63 Correspondence

24-64 Meetings

- a. Noted the date for the next meeting – 6th January 2025.

Meeting closed 8.27pm

Chairman – 6th January 2025

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