

Minutes of the Ordinary Parish Council Meeting of Hargrave Parish Council
Held on Monday 6th January 2025 at Hargrave Village Hall

Members present –

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

Clerk – Mrs S Geyton

No members of the public.

Meeting started at 7.30pm

24-65 Apologies for absence

RESOLVED to accept the apologies received from NNC Cllrs H Howell & L Wilkes.

24-66 Minutes

RESOLVED that the Minutes for the Parish Council Meeting held 4th November 2024 be approved and signed by the Chairman.

24-67 Declaration of interests

There were no declarations made.

24-68 NNC update and Public session.

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

24-69 Financial Matters

- a. Financial report from the Clerk the Council holds £2,615.40 in the current account and £15,963.65 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 – December salary, travel & expenses.	PAY24-25/45	LGA 72, s111, 112	£345.24
Allan Peacock – streetlighting repairs.	PAY24-25/47	PCA 57, s3/HA80, s301	£275.52
Total			£620.76

Payments to authorise at the meeting

Payee	Ref	Authorisation Power	Amount
S Geyton – January salary & expenses	PAY24-25/50	LGA 72, s111, 112	£342.72
Total			£342.72

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

Date	Ref	Payee	Authorisation Power	Amount
08.11.24	PAY24-25/37	Yu Energy – street lighting	PCA 57, s3/HA80, s301	£41.82
08.11.24	PAY24-25/38	Yu Energy – street lighting	PCA 57, s3/HA80, s301	£12.95
08.12.24	PAY24-25/43	Yu Energy – street lighting	PCA 57, s3/HA80, s301	£47.94
08.12.24	PAY24-25/44	Yu Energy – street lighting	PCA 57, s3/HA80, s301	£13.15

30.11.24	PAY24-25/42	Unity Trust Bank – monthly charge	LGA 72, s111	£6.00
31.12.24	PAY24-25/46	Unity Trust Bank – monthly charge	LGA 72, s111	£6.00
			Total	£127.86

- c. **RESOLVED** that Cllr Farrington and West to authorise the bacs payments.
- d. **RESOLVED** to agree the Q3 review of budget for 2024/25.
- e. **RESOLVED** to use the Herdsman account to upgrade the remaining streetlights. Clerk to look into the process for spending the monies with the trustees of the account.

24-70 Planning Matters

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

24-71 Village Infrastructure, Footpaths & Highways.

- a. Cllr Humfryes reported no new updates.
- b. Cllr Farrington is still chasing highways on flooding and drainage improvement plans for Brook Street. VAS signs to be put up and Clerk to look into prices for new batteries.

24-72 Wind Farm Trust

- a. Cllr Farrington reported no new updates.

24-73 PLR

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

24-74 Report from the Village Hall Committee

- a. Cllr Jones reported on recent and upcoming events. Successful grant application made to upgrade the lighting and paint the kitchen with 80% funding awarded from Northants Community Funding.
- b. Village Hall Lease – no further update.

24-75 Correspondence

- Litter pick arranged for 23rd March poster to be arranged for publicity.

24-76 Meetings

- a. Noted the date for the next meeting – 3rd March 2025.

Meeting closed 8.30pm

Chairman – 3rd February 2025

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