

Hanslope Parish Council

Minutes of a Meeting held in the Village Hall on Monday 10th June 2013 at 7.30 pm

Councillors attending; Mr Reynolds (Chairman), Mr Cook, Mr Geary, Mrs Green,
Mrs Hayward, Mr Lancaster, Mrs Mobley, Mr Palmer

Clerk; Mr McDonald

Item 1 Apologies;

Mrs Hetherington

Item 2 Declarations of interest's statement;

None

Item 3 Election of Vice Chairman

The Council resolved; "To elect Mr Lancaster as Vice Chairman"

Item 4 Appointment to Sub Committees

The Council resolved; "To ratify the list of appointments to Sub Committees as attached to these minutes"

Item 5 Acceptance of the Minutes of the May 2013 meeting

The Council resolved; "To accept the minutes as a true record of the May 2013 meeting"

Item 6 Matters arising not covered by agenda items

Item 12h; no requests received to utilise the £500 fund

Item 7 Matters raised by members of the public

None

Item 8 Signing of Standing Orders

Completed by the Chairman and the Clerk

Item 9 CCTV

This item is ongoing; further investigation required

Item 10 Actions pending with M.K. Council

Carried forward to the July meeting under Parish Plan update

Item 11 Finance

- a. The account for the month was examined and the Council resolved; “To approve and sign cheques to the value of £7,053.86 to cover outstanding bills and commitments”
- b. The Council resolve; “To accept the annual audit documentation and the statement of assurance and submit them for audit purposes”
- c. Funding request from PCC; further information to be requested
- d. Funding request from the Village Hall; further investigation to take place
- e. Reserve for emergency funding; carried forward to the October meeting

Item 12 Correspondence

- a. Standards update to be forwarded to all Parish Councillors
- b. Newsletter to include topic suggested by a local resident regarding herb planters
- c. A local residents comments regarding flooding at Tathall End to be forwarded to Milton Keynes. (Mr Geary declared an interest in this topic as a resident of Tathall End so withdrew from any discussion)
- d. A local residents comments regarding parking issues to be forwarded to Thames Valley Police
- e. A local resident, who raised concern regarding a tree overhanging their property, to be given details about the landowner involved

Item 13 Planning

13/00911/mmam	Change of roofing material 4 Nevill Close; no objection
13/00864/ful	Replacement roof 61 Hartwell Road; no objection

Item 14 Councillors Reports

Mrs Hayward reported from a new building sub-committee meeting

Mr Palmer reported from an allotment sub-committee meeting

Mrs Green reported from a Parishes Forum meeting

Item 16 Ongoing Business and News Items

Concern expressed regarding builders vans parked at the Long Street Road/Williams Close junction

There being no further business to discuss the Chairman closed the meeting at 10.15 pm

The meeting moved to a “Closed Session” to consider a matter brought to its attention

