

# Hanslope Parish Council

Minutes of a Meeting held in the Village Hall on Monday 11<sup>th</sup> May 2009  
at 7.30 pm

Councillors attending; Mr Lancaster (Vice-Chairman) Mrs Courtman  
Mr Cook, Mr Dodworth, Mrs Hetherington  
Mrs Mobley

Also in attendance Mr A. Geary (Ward Councillor)

Clerk; Mr McDonald

Apologies; Mr J. Geary (Chairman)

Prior to commencing the meeting the Council observed a minutes silence for Councillor Mrs. Margaret Adams who sadly passed away on the 29<sup>th</sup> April

Mr Lancaster chaired the meeting

## **Item 1 Election of Chairman**

The Council resolved; "To elect Mr Geary as Chairman"

## **Item 2 Election of Vice-Chairman**

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

## **Item 3 Appointment to Sub-Committees**

The Council resolved; "That Sub-Committee appointments will be as per the list attached to these minutes"

## **Item 4 Acceptance of the minutes of the April 2009 meeting**

The Council resolved; "To accept the minutes as a true record of the April 2009 meeting"

## **Item 5 Matters arising not covered by agenda items**

Noted that the 33 bus service was carried forward to the Ward Forum meeting (Item 8)

## **Item 6 Parish Plan Presentation**

The Parish Plan Committee presented the final version of the Parish Plan Summary to the Parish Council. Distribution to residents is hoped to be achieved in June

### **Item 7 Finance**

- a) The account for the month was examined and the Council resolved; “To sign cheques to the value of £5,609.38 to cover outstanding bills and commitments”
- b) The Council resolved; “To appoint the Clerk as the Responsible Financial Officer for 2009-2010”
- c) The Council resolved; “To set the Clerk’s salary at £5,905.80 for 2009”
- d) The Council resolved; “To accept the financial controls and regulations for 2009”

### **Item 8 Correspondence**

- a) Two items to be placed on the notice board,
- b) Letter to be sent to Ecotricity ref wind farm proposal
- c) Clerk to complete Voluntary Impact questionnaire
- d) Comma fund; information to be distributed to several local organisations, Parish Council to apply for funding

### **Item 9 Planning matters**

There were no planning matters for this meeting to consider

### **Item 10 Councillors reports from sub committee meetings**

- a) Mr Cook reported from the Recreation Ground Sports Club meeting
- b) Mrs Courtman reported from the NAG (Neighbourhood Action Group) meeting. The Council resolved; “That the NAG representatives are empowered to request that the NAG meeting agenda should include vandalism as an ongoing item”
- c) Mr Dodworth reported from the STARS meeting
- d) Mr Dodworth reported from the Ward forum meeting

### **Item 11 Ongoing business**

Streetcare

Several items were reported for advice to M.K. Council for action

### **Item 12 Any Other Business**

- a) Reported that additional safety measures have been requested on the footpath in Mauduit Road
- b) Reported that water leak is still occurring in Hartwell Road

**There being no further business to discuss the Vice-Chairman closed the meeting at 11.00 pm**