

Hanslope Parish Council

Minutes of a Meeting held in the Village Hall on Monday 8th June 2015 at 7.30 pm

Councillors attending; Mr Palmer (Vice-Chairman), Miss Briggs, Mrs Courtman,
Mr Green, Mrs Mobley, Mrs Price, Mr Proctor

Clerk; Mr McDonald,

Item 1 Signing of acceptance of office forms

Miss Briggs form was duly signed and witnessed.

Item 2 Apologies;

Mrs Green

Item 3 Declarations of interest's statement;

None

Item 4 Appointment to Sub Committees

Sports Club sub committee; carried forward to July meeting

Item 5 Acceptance of the Minutes of the May 2015 meeting

The Council resolved; "To accept the minutes as a true record of the May 2015 meeting"

Item 6 Matters arising not covered by agenda items

None

Item 7 Building renovation/extension in the recreation ground

Sub-Committee meeting to be arranged to consider best way forward as original plans have been refused by Milton Keynes Council

Item 8

Matters raised by members of the public; None

Item 10 Finance

- a. The Council resolved; "To accept a quote of £1,400 from MYL Landscapes to provide a hedge cutting service in the children's play area ready for the best kept village competition"

- b. The Council resolved; “To accept a quote of £295 from MYL Landscapes to provide an initial tidy up service for the Harkness Court pond”
- c. The Council resolved; “To accept a quote of £450 from Property Care to provide a tap update and trough connection in the allotment field”
- d. The account for the month was examined and the Council resolved; “To approve and sign cheques to the value of £8,332.46 to cover outstanding bills and commitments”
- e. The Council resolved; “To accept the annual audit documentation and the statement of assurance and submit them for audit purposes”
- f. The Council authorised the Clerk to investigate costs involved in purchasing additional fixing plates for the new SID
- g. The New Clerk is progressing after an operation, further update at the July meeting

Item 10 Correspondence

- a. Further investigation to take place re the proposed tree removal at 11 Harkness Court
- b. Community Benefit payment re Littlewood Solar Farm; this is ongoing although £50,000 has been promised

Item 11 Planning

15/00876/ful Further investigation will take place

Item 13 Councillors Reports

Mrs Courtman reported from the NAG meeting

Item 17 Ongoing Business and News Items

Newsletter; Mr Palmer will arrange distribution to Parish Councillors

Noted that contact with Milton Keynes Council regarding road safety and highways issues should be dealt with by the appropriate sub committee

There being no further business to discuss the Chairman closed the meeting at 9.25 pm