

HANSLOPE PARISH COUNCIL
THE PAVILION, HANSLOPE RECREATION GROUND, CASTLETHORPE
ROAD, HANSLOPE, MK19 7LG.

 **07383 091319**

 **hanslopeparishcouncil@hotmail.com**

You are hereby summoned to attend a meeting of Hanslope Parish Council on Monday
10th June 2019 at 7.30pm in the Pavilion Meeting Room.

AGENDA

19.070 Apologies

19.071 Declarations of Interest

19.072 Minutes from Previous Meeting

MOTION: to approve the minutes of the last meeting

19.073 Public Time

Members of the public may speak during this time, on prior application to the parish clerk. Presentations on any issue should be no longer than 5 minutes and public time may last no longer than 15 minutes. This section is not required to be minuted.

19.074 Council

- i. Clerk's report
- ii. Future of the website
- iii. 'Welcome to Hanslope' pack
- iv. Grant policy and Funding applications
- v. V.E. Day

19.075 Planning

- i. Update on planning applications received since last meeting
- ii. Update on response to large-scale planning appeals
- iii. Update on meeting with Highways re. roundabout/change of priority at Forest/Hartwell Rd and controlled school crossing.

19.076 Finance

- i. Financial Situation Report to May 19
- ii. Insurance Renewal – approval of renewal (retroactive)

MOTION: to agree the renewal (retroactive)

- iii. Audit and Annual Return:
 - Approval of Governance Statement
 - Approval of Accounts and sign-off of AGAR
 - Agreement of Period of Elector's Rights

MOTION: to approve the Governance Statement on the Annual Return

MOTION: to approve the accounts as stated on the AGAR

MOTION: to agree the dates for the Period of Elector's Rights

- iv. Bank – allotment deposit situation
- v. VAT situation – update
- vi. Making Tax Digital and the need for software
- vii. S106 update
- viii. Approval of payments – May 19

MOTION: to approve payments as presented

19.077 Recreation Ground Redevelopment

- i. Update on refurbishment works and any further costs
- ii. Income to-date
- iii. Report on the proposed management and payments structure
- iv. Potential further redevelopment

19.078 Allotments

- i. Update and discussion re. new maintenance equipment

19.079 Village Maintenance

- i. Grass cutting
- ii. Devolved services and wildlife policy
- iii. Village Ponds maintenance and reinvigoration plan
- iv. Bin installation
- v. Long Street bench
- vi. Neville Close tree request
- vii. Dog Fouling on Recreation Ground and village footpaths

19.080 Neighbourhood Plan Update

19.081 Date of Next Meeting

Gillian Merry
Clerk/RFO
5/6/19