

## HACKLETON PARISH COUNCIL

Clerk: Alison Benson

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**To all Parish Councillors:** You are hereby summoned to attend the **full meeting** of Hackleton Parish Council to be held virtually via Zoom on **Tuesday 2<sup>nd</sup> March 2021**, at **7:30pm**, for the purpose of transacting the following business. **Members of the public and press are welcome to attend.**

Topic: Hackleton Parish Council - Full Council Meeting

Time: Mar 2, 2021 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/85242632688>

Meeting ID: 852 4263 2688

Find your local number: <https://us02web.zoom.us/j/85242632688>

**The meeting will be recorded**

Signed: *Alison Benson* 24<sup>th</sup> February 2021

033/21	<b>To receive apologies for absence</b>
034/21	<b>To approve for signature the Minutes of the Parish Council Meeting 2<sup>nd</sup> February 2021</b>
035/21	<b>To note any matters arising from the minutes of the last meeting not included on this agenda</b> (for report only)
036/21	<b>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda</b> (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business)
037/21	<b>To receive requests for dispensation</b> (requests for dispensation must be made to the Clerk in writing)
038/21	<b>Public Time</b> <ul style="list-style-type: none"> <li><b>a. Invitation to County Councillor and District Councillor to address Council</b></li> <li><b>b. Invitation to public to address Council</b></li> </ul> (This session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Representations shall not require a response at the meeting nor start a debate. Members of the public should address the chairman of the meeting, who may direct that a written or oral response be given.)
039/21	<b>To receive Clerk's Report</b>
040/21	<b>Finance &amp; Governance</b> <ul style="list-style-type: none"> <li><b>a. To receive up to date receipts &amp; payments account and bank reconciliation</b></li> <li><b>b. To approve payment of outstanding invoices/accounts</b></li> <li><b>c. To approve the Service Level Agreement for the payroll provider</b></li> <li><b>d. To appoint Councillors to assist the Clerk in drafting a Wildlife Policy for Council approval</b></li> </ul>
041/21	<b>Open Spaces</b> <ul style="list-style-type: none"> <li><b>a. To receive update on relocation of storage container</b></li> <li><b>b. To agree works required in the Cemetery</b></li> <li><b>c. To agree to replace 1x bench in Cemetery</b></li> <li><b>d. To agree to replace 1x bench in Recreation Ground</b></li> <li><b>e. To consider an offer from the WI of a donation for tree planting</b></li> </ul>

	<ul style="list-style-type: none"> <li>f. To consider a request from residents for HPC to provide litter picking equipment</li> <li>g. To consider adopting the Grafton Court grit bin</li> <li>h. To consider a request from residents for tree/shrub planting in Willoughby Way</li> <li>i. To agree how/where the Groundman is to dispose of rubbish</li> <li>j. To agree to approach NCC/WNU requesting an asset transfer of the land at the bottom of Carey Road</li> </ul>
042/21	<p><b>Recreation Ground</b></p> <ul style="list-style-type: none"> <li>a. To receive update on asset transfer request</li> <li>b. To receive update on cleanliness issues</li> </ul>
043/21	<p><b>School</b></p> <p>To appoint a member of the Parish Council to become a Hackleton School Governor</p>
044/21	<p><b>Elections 2021</b></p> <p>To receive update on process and timetable</p>
045/21	<p><b>Highways</b></p> <ul style="list-style-type: none"> <li>a. To resolve to lodge a complaint with NCC/NCC Highways regarding: <ul style="list-style-type: none"> <li>i. Sink-hole - Newport Pagnell Road</li> <li>ii. Top dressing - Newport Pagnell Road</li> <li>iii. Culvert – Newport Pagnell Road</li> </ul> </li> <li>b. To review the Definitive Map Modification Order (No1) September 2016 with regard to: <ul style="list-style-type: none"> <li>i. KM33 Willoughby Way</li> <li>ii. KM44 Lucas Way</li> </ul> </li> </ul>
046/21	<p>To receive and note the following correspondence/reports</p> <ul style="list-style-type: none"> <li>a. Raising awareness of flood risk – The Environment Agency</li> <li>b. Neighbourhood Police Team Parish Report 2020</li> </ul>
047/21	<p>To agree future meeting dates for 2021</p>