



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 on **Tuesday 8th March 2022, 7.30pm, in The Annexe, Hackleton Village Hall** for the purpose of transacting the following business. **Members of the public and press are welcome to attend.**

(Please be aware that the meeting may be recorded either openly or covertly.)

Signed: *Alison Benson* 2nd March 2022

Prior to the meeting a 1-minute silence will be held as a mark of respect and to remember Colin Wills our Groundsman who died on 17th February 2022	
049/22	To receive apologies for absence
050/22	To receive and approve for signature the minutes of the Parish Council meeting 15th February 2022
051/22	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
052/22	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda (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.)
053/22	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
054/22	Public Time <ul style="list-style-type: none"> a. Invitation to Unitary Councillor to provide updating report b. Invitation to public to address Council (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.)
055/22	To receive an updating report from the Clerk
056/22	Finance & Governance <ul style="list-style-type: none"> a. To ratify payments made out of meeting and approve payment of outstanding invoices/accounts b. To receive accounting information including bank reconciliation as at 28th February 2022 and compare to budget
057/22	Recreation Ground <ul style="list-style-type: none"> a. To receive feedback from the meeting with the Football Club and agree next steps

	<ul style="list-style-type: none"> b. To discuss the possibility of moving the pedestrian entrance on to the Recreation Ground and to agree to obtain legal advice c. To review the S106 application for funding form
058/22	<p>Annual Parish Meeting</p> <p>To agree the date and format of the Annual Parish Meeting</p>
059/22	<p>Cemetery Extension</p> <p>To appoint a contractor to rotavate and re-seed the area</p>
060/22	<p>Open Spaces</p> <ul style="list-style-type: none"> a. To consider the purchase of a new dog waste bin for Main Road Hackleton b. To discuss the management of the hedge at the bottom of Carey Road
061/22	<p>To consider/ note the following updates/reports/correspondence</p> <ul style="list-style-type: none"> a. Letters of complaint from residents regarding the Queen's Jubilee Tree b. Draft Public Spaces Protection Order Consultation: ownership of dogs and prohibition of smoking in certain places c. Complaints from residents regarding the removal of the hedge opposite Salcey Rise beneath Smith Close d. Maintenance concerns on St George's Fields and lack of response from Morris Homes e. WNC Community engagement - Big Conversation: 1-22 March f. Letter from Rt Hon. Dame Andrea Leadsom regarding litter picking
062/22	<p>Exclusion of the press and public - due to the confidential nature of the business to be transacted to resolve that the press and public be excluded from the next items on the agenda</p>
063/22	<p>To appoint a contractor to install the Multi Use Outdoor Gym Fitness Sports Pitch</p>
064/22	<p>To review Operation London Bridge Policy</p>
065/22	<p>To agree an overtime request from staff</p>
066/22	<p>To review corporate credit card users</p>
067/22	<p>Date of Next Meeting 12th April 2022</p> <p>Members are requested to forward any items for the next full Council agenda to the Clerk by 3rd April 2022</p>