



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 6th September 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* 31st August 2022

151/22	To receive apologies for absence
152/22	To receive and approve for signature the minutes of the Parish Council meeting 12 th July 2022
153/22	To receive a report from the Chairman
154/22	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
155/22	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.)
156/22	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
157/22	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.)
158/22	To receive an updating report from the Clerk
159/22	Finance & Governance <ul style="list-style-type: none"> a. To receive the report of the external auditor for year ending 31st March 2022 b. To approve the Notice of Conclusion of Audit c. To ratify payments made out of meeting and approve payment of outstanding invoices/accounts d. To consider renewing Parish Online subscription £120.00 (after NCALC 20% discount) e. To receive accounting information including bank reconciliation for month 5 of the 2022/23 financial year f. To receive the report of the Internal Control Councillors as at 30th June 2022 g. To update the Data Map to comply with the Records of Processing Activities (ROPA) h. To resolve to remain opted-in to the Smaller Authorities' Audit Appointments (SAAA), which procures external audit on behalf of parishes in England

	<p>i. To consider a grant application from the Firework Society in the sum of £1500.00</p>
160/22	<p>Wildlife, Biodiversity & Environment</p> <p>a. To receive and approve amendments to the Wildlife & Biodiversity Action Plan</p> <p>b. To resolve to form a Wildlife, Biodiversity & Environment Committee</p> <p>c. To approve Terms of Reference (only if 160/22b is approved)</p> <p>d. To agree to invite representatives from local organisations committed to wildlife & biodiversity to a thank you event and to obtain their ideas to support wildlife, biodiversity & the environment</p>
161/22	<p>Open Spaces</p> <p>To consider a council walkabout to identify areas within the parish which need attention</p>
162/22	<p>Warm Space</p> <p>To consider supporting a warm space initiative within the parish</p>
163/22	<p>Fete/Funday</p> <p>To consider acting as the umbrella organisation for a June 2023 event</p>
164/22	<p>Parking Issues Main Road adjacent to Vicarage Close</p> <p>To receive update and agree any further actions</p>
165/22	<p>Civility and Respect Project</p> <p>a. To receive details of the project</p> <p>b. To consider signing up to the Civility and Respect Pledge</p> <p>c. To adopt a Dignity at Work Policy which supports the ethos of the Civility and Respect Pledge</p>
166/22	<p>Street Art Project</p> <p>To receive update and agree next steps</p>
167/22	<p>Neighbourhood Watch</p> <p>To agree to purchase a supply of bin stickers to provide to residents FOC</p>
168/22	<p>Cemetery/churchyard</p> <p>a. To consider an application to for memorial works to install a black granite vase memorial</p> <p>b. To receive report following the Memorial Safety Testing</p> <p>c. To receive concerns from a resident regarding Memorial Safety Testing and to review the Memorial Testing Policy</p>
169/22	<p>Grand Union Housing Group (GUHG)</p> <p>a. To review the areas of communal land within the Parish currently maintained by GUHG</p> <p>b. To consider progressing the transfer of all or some of the land to HPC</p> <p>c. To consider any conditions which would be required prior to any proposed land transfer</p>
170/22	<p>To consider/note the following correspondence/reports</p> <p>a. Longland Meadow Volunteer Group – to receive meeting notes & approve proposals</p> <p>b. Invitation from Northampton Town Council Climate Change Forum to join projects</p> <p>c. Invitation to the Northants CALC AGM</p> <p>d. Draft Public Spaces Protection Order</p>
171/22	<p>In accordance to the Admission to Meetings Act 1960, due to the sensitive nature of the next agenda item the public and press will be invited to leave the meeting</p>
172/22	<p>Staffing</p> <p>To receive the outcome of the Clerk's annual appraisal and to review the Clerk's salary</p>
173/22	<p>Date of Next Meeting 11th October 2022</p> <p>Members are requested to forward any items for the next full Council agenda to the Clerk by 30th September 2022</p>