



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 13th December 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* 7th December 2022

210/22	To receive apologies for absence
211/22	To receive and approve for signature the minutes of the Parish Council meeting 8 th November 2022
212/22	To note any matters arising from the minutes of the last full meeting not included on this agenda (for report only)
213/22	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.)
214/22	To receive any requests for dispensation (Any requests for dispensation must be made in writing to the Proper Officer)
215/22	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.)
216/22	To receive an updating report from the Clerk
217/22	Recreation Ground <ul style="list-style-type: none"> a. To review the Grand Opening of the outdoor gym and running track b. To receive an update on the outdoor gym installation c. To consider a request from Caloo for an interview with councillors d. To approve weekly/monthly check template for the outdoor gym/running track e. To approve risk assessment for outdoor gym/running track f. To approve payment of the Caloo invoice for £150,254.00 +VAT subject to satisfactory inspection by councillors Charteress & Clark

	<ul style="list-style-type: none"> g. To consider installing seating near to the outdoor gym h. To consider installing a defibrillator on the Recreation Ground i. To consider installing a bicycle rack on the Recreation Ground
218/22	Open Spaces To consider installing additional dog waste bin(s)
219/22	Finance & Governance <ul style="list-style-type: none"> a. To ratify payments made out of meeting and approve payment of outstanding invoices/account b. To receive accounting information including bank reconciliation for month 8 of the 2022/23 financial year c. To consider placing an additional grant funding line in the budget to help the village hall with rising utilities d. To receive draft budget 2023/24 for discussion and approval e. To set the precept for 2023/24
220/22	Reporting and recording of Crime or Anti-Social Behaviour <ul style="list-style-type: none"> a. To agree how as a council we report and record crime and anti-social behaviour whilst managing social media and complying with GDPR and all legal requirements b. To agree to undertake a publicity campaign reminding people how to report crime and record evidence of crime/anti-social behaviour
221/22	Remembrance Sunday <ul style="list-style-type: none"> a. To review procedures and agree any amendments for next year b. To agree to purchase road signage to give prior warning of road closure
222/22	Wildlife, Biodiversity & Environment <ul style="list-style-type: none"> a. To receive report from open meeting 15th November 2022 b. To receive report from Northants CALC Climate Change Conference c. To declare a Climate Emergency d. To agree to hear from a local consultant ahead of the January meeting to discuss what action parish councils can take to combat climate change e. To agree to a new page on the parish council website for Wildlife, Biodiversity & the Environment to share information and best practise
223/22	Consultation Northampton Local Plan Part 2 Proposed Further Main Modifications
224/22	Honorary Freedom of the Parish To agree to create a policy for granting the Honorary Freedom of the Parish
225/22	To note the following reports/correspondence <ul style="list-style-type: none"> a. Thank you from resident regarding the street lighting consultation b. Verbal report from the recent Hackleton School Governors meeting c. Longland Meadow Volunteer Group meeting minutes d. Verbal report from meeting with Salcey Forest
226/22	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
227/22	Staffing To review Ground Staff wages
228/22	Date of Next Meeting: 10th January 2023 Members are requested to forward any items for the next full Council agenda to the Clerk by 1 st January 2023