



Minutes - Full Council Meeting 11th October 2022

Date: 11 th October 2022 Time: 7:30pm	
Venue: The Annexe, Hackleton Village Hall	
Parish Councillors In attendance: F Billingham, T Charteress, S Coombes, R Hawkesford, P Heap, C Lloyd, D Noble & G Ward. Also in attendance: Parish Clerk A Benson & Unitary Councillor F Cole	
174/22	To receive apologies for absence Apologies were received from Councillors T Barwick, J Clark & L Nash
175/22	Approval of the Minutes of Parish Council Meeting 6th September 2022 RESOLVED: The minutes of the meeting 6th September 2022 be approved
176/22	Matters arising from the minutes of the last full meeting not included on this agenda <ul style="list-style-type: none"> • The benches in the football shelter should be replaced before the end of October • The Wildlife, Biodiversity & Environment Working Party is calling an open meeting on Tuesday 15th November 2022 at 7pm in Coffee@Carey to consider what can be done locally to protect and enhance the environment whilst helping to tackle climate change. All welcome.
177/22	Declarations of Interest There were no declarations of interest
178/22	Dispensations No requests for dispensation had been received
179/22	Public Time Unitary Councillor Fiona Cole provided an updating report. There are currently consultations open regarding Local Government Boundary Review and Local Parks. Details can be found at https://westnorthants.citizenspace.com . The former M&S and BHS stores in Town have been purchased by WNC and will be converted into flats with retail units on the ground floor. Landowners are urged to feedback regarding the current Fly Tipping Initiative. The split of responsibilities for road safety between the Police and Highways is still being investigated
180/22	Clerk's Report <ul style="list-style-type: none"> • The Forest Centre Manager at Salcey is offering us a discussion at the Forest Centre about how the forest is maintained etc. Councillors Billingham, Charteress, Coombes & Hawkesford expressed an interest in attending • Complaint received regarding the use of chemicals on Longland Meadow • The floodlighting on the recreation ground is now working dusk until 9:30pm • Street light HO7 is now working - Denton Rd/Brafield Rd • Street light HA27 has a low voltage problem so I have had to instruct Western Power to attend - between Great Lane & Sheppey Lane • Street light PI42 needs a new bracket so I have instructed Western Power to disconnect it before Forde & McHugh replace the bracket and install a new electrical box - Old End • Street light HA39 is now working - Oak Way • Another hole reported near the culvert where KM19 & KM20 meet, has been filled in • I have recently reported the edge of Denton Road to fix my street as I have had reports of tyre damage where the road has eroded. Update - no action required.

	<ul style="list-style-type: none"> • The fence which cuts the rec in half and is the schools responsibility has some safety issues which I have reported to the school • The tributes to the Queen on our website & noticeboards have been removed. Claire removed the few flowers which were left outside Pinetrees Close • Street light HO19 at the bottom of Regent Way is not working and has been reported to our contractor
181/22	<p>Finance & Governance</p> <p>a. RESOLVED: To ratify payments made out of meeting and approve payment of outstanding invoices/accounts as per the schedule circulated. Councillor Nash had completed the ICC monthly check of invoices</p> <p>b. The receipts and payments account for six months of 2022/23 was received and compared to budget. RESOLVED: The figures presented represent the current financial position of HPC. The bank reconciliation as at the 30th September 2022 was received. RESOLVED: To approve the bank reconciliation as presented, current account £336,208.83 deposit account £92,028.15 and to transfer £50,000 from current account to deposit account</p>
182/22	<p>Recreation Ground</p> <p>a. Installation is going well hopefully handover in 3-weeks depending on the weather. Councillor Ward raised concerns regarding the undulation in the running track. Action: Clerk to contact Caloo</p> <p>b. The School suggested that they have exclusive use of the outdoor gym from noon until 3pm Monday to Friday term time only. RESOLVED: To agree that the School will have exclusive use of the outdoor gym from noon until 3pm Monday to Friday term time only</p> <p>c. RESOLVED: To hold a grand opening of the outdoor gym and running track on Saturday 26th November at 11am to tie in with the School Christmas Fayre which starts at noon</p> <p>d. RESOLVED: To replace the gate and remainder of the front fence on the road side of the recreation ground. To move the gate to the footpath side of the pedestrian access</p> <p>e. RESOLVED: To go out to tender to replace the children's play equipment budget £85,000 from CIL monies</p> <p>f. The street art project has been discussed with the School who support it in principle as an at home project preferably next year. Action: Agenda item January 2023</p>
183/22	<p>Street Lighting</p> <p>RESOLVED: To undertake electrical testing of all street lights and structure testing of all street light columns. Cost £9685.00 to be funded from street lighting budget and other unbudgeted costs</p>
184/22	<p>Trees/hedging plants</p> <p>RESOLVED: To purchase 1 silver birch, 4 hornbeam & 100 hedge plants to replace those that have been lost during the dry summer</p>
185/22	<p>Consultations</p> <p>a. Local Boundary Review – RESOLVED: To recommend that a Salcey Ward be established comprising of Hackleton, Brafield on the Green, Quinton, Yardley Hastings, Castle Ashby, Cogenhoe & Whiston, Denton, Hartwell, Little Houghton and Great Houghton and be represented by 2 unitary councillors.</p> <p>b. Neighbourhood Watch – South Northants Area Support Team Action: Clerk to respond</p>
186/22	<p>Training</p> <p>RESOLVED: To authorise training for the Groundsman – Level 2 Award in the safe use of pesticides and Level 2 Award in the safe application of pesticide using hand held equipment cost £355.00</p>

187/22	Residents not picking up after their dogs RESOLVED: To undertake a campaign asking people to be responsible and pick up after their dogs
188/22	Gutters/Gullies/Grips Response from WNC received confirming that they will clear the ditches and gullies. Action: Clerk to ascertain protocol going forward should other areas experience the same issues
189/22	Staffing Consideration was given to appointing a part time Communications Officer from April 2023. The item was deferred until the next meeting
190/22	Remembrance Sunday RESOLVED: To apply for the road closure, put out and take in the road closed signs, Councillor Heap to lay the wreath on the War Memorial and Councillor Charteress to lay the posy on the War Grave. Clerk to distribute poppies to all councillors to put on the street lights and to request the School decorate their front fence
191/22	To consider/note the following correspondence/reports a. Resilience and Innovation Northants (RAIN) Project – Clerk to attend online briefing b. Northants CALC AGM c. Grow Green together Conference
192/22	Next meeting Full Council Meeting Tuesday 8th November 7:30pm Members are requested to forward any items for the agenda to the Clerk by 30 th October 2022

The meeting closed at 9:35pm