

Parish Councillors are summoned to attend a Hapton Parish Council meeting which will be held on Monday, 8th April 2024 at 7:00pm at the Community Centre, Ruskin Grove

All members of the public are invited to attend



- 1. Apologies for Absence and Reasons given
- 2. Declarations of Disclosable Pecuniary Interest
 - 2.1 Members are invited to declare any Disclosable Pecuniary Interests they may have in any matter identified for discussion at the meeting.

The meeting will be adjourned to welcome any comments from members of the public present.

- Public Questions
- Police report if present
 - PACT Priorities
- County Council report if present
- Borough Council report if present

Formally reconvene the Parish Council meeting

- 3. Minutes of the last meeting held on Monday 11th March 2024
 - To approve, as a correct record the minutes of the last Parish Council meeting held on Monday, 11th March 2024.
- 4. Matters Outstanding from the minutes as listed:
 - 4.1 Website Update BC JMc
 - 4.2 Cenotaph Railing
 - 4.3 Nuisance Bike Signs BC JMc

- 5. Updates for information only
- 6. Councillors Reports including reports from representatives of outside bodies for information only.
 - 6.1 Community Centre Update
- 7. Lengthsman
 - 7.1 Approval of Lengthsman Jobs for the month.
- 8. Allotments
 - 8.1 Allocations Update
 - 8.2 Waiting List
 - 8.3 Maintenance
 - 8.4 No New Applications
- 9. Planning applications To receive any planning applications
 - 9.1 To receive applications.
 - 9.1.1 Delegate responses to planning applications received with response date prior to the next meeting
 - **9.1.2** PAR/2024/0149 and 150 Proposed Change of Use of an agricultural building plus associated operational development to form 1 dwelling. (Building 2) Land And Buildings On The North East Side Of Hameldon Road Hapton
 - **9.1.3 FUL/2024/0166** Demolition of redundant buildings and the erection of 1no. new detached dwelling. Hapton Boatyard Simpson Street Hapton

10. Financial report

10.1 Expenditure				
10.1.1	Clerk's Salary – (Standing Order) Paid	£255.92	S/O Paid	
10.1.2	Bank Charges	£xxx	Direct Debit	
10.1.3	Clerk Pay rise	£62.28	100837	
10.1.4	HMRC	£79.56	100838	

10.2 Income

Bank Balances -	Fundraising Account	£12,369.65
	Expenses Account	£xxx
	Environmental Account	£xxx
	TOTAL	£xxx

- 10.3 Budget Monitoring Report and Bank Reconciliations
- 10.4 Payments and Receipts Lists not available

11. Clerk's Report including correspondence

11.1 Allotment Policy

12. Policy Review

- 12.1.1 Standing Orders
- 12.1.2 Financial Regulations
- 12.1.3 Asset Registry
- 12.1.4 FOI Policy
- 12.1.5 Risk Assessment

13. Visual audits

14. Pump Track

14.1 Update

- 15. That in view of the sensitive and confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.
 - 15.1 Hapton Football Club Agreement
 - 15.2 Lengthsman Tender
- 16. Date of the next meeting Monday 13th May 2024, to follow the Annual Parish Meeting and Annual Parish Council Meeting at 7:00pm in the Community Centre Ruskin Grove.