

## **Hapton Parish Council Meeting**

## Monday, 8th April 2024

Present: Councillor Birbeck (in the Chair) and Councillors Differ, Downham, Fowke,

Lakeland, Owen and Young.

Others: Steve Watson (Clerk), County Councillor Alan Hosker and Borough Councillor

Jamie McGowan plus Glenn Davies from Hapton Football Club.

## Parish Council Agenda

Councillor Birbeck opened the meeting and welcomed Councillors.

23/24/156	Apology for absence and reasons given.	
All Councille	ors were present.	
23/24/157	Declarations of Disclosable Pecuniary Interest / Code of Conduct.	
Councillors allotments.	Carol Downham and Shirley Young declared an interest in their	
23/24/158	The meeting would be adjourned for Public Participation.	
RESOLVE		
The 22 <sup>nd</sup> Juyears of the opening of van and a f	ned that Hapton Football Club wants to do an adult match to raise funds. Une was suggested as a possible date and it would be to celebrate 40 to Club. It was suggested that this could be a joint event with the official the Pump Track. The Council could provide Fairground rides, a burger face painter as well as organize a bar and stalls and book Mike to DJ. ill approach an ice cream van. Collection buckets were also suggested.	

There was no Police report.		
County Councillor Alan Hosker reported that the County Council has agreed to the 3 Grit Bins and highways need to be contacted. The temporary traffic lights are due to remain until 26 <sup>th</sup> May and a registration number has been obtained for a van flytipping. Handheld speed checks are being carried out on the top road and it was suggested that Police cover to catch unlicensed bikes going through the village are held on Sunday mornings, as this is the time they are there.	Highways	Clerk
Borough Councillor Jamie McGowan reported that there are on-going issues with dog fouling and the website from Wicks will cost £130 a year.		
RESOLVED: That £130 is approved as an annual charge on the website.		
There are issues with water runoff from the football pitch and Jamie outlined the Pump Track payment plan, which was agreed and a start date is to be sought. The Borough Council meeting is next Wednesday. Nuisance bike signs are needed on Hameldon Road and there has been a request for the style on St Margaret's gardens footpath to be changed to a kissing gate.		
The County and Borough Councillors were thanked for their reports.		
23/24/159 The meeting was formally re-convened for business.		
RESOLVED: That the meeting would be reconvened.		
23/24/160 Minutes of the meeting held on the 11 <sup>th</sup> March 2024.		
The minutes of the last meeting were submitted for approval as a correct record.		
RESOLVED: That the Minutes of the Parish Council meeting held on the 11 <sup>th</sup> March 2024 are approved as a correct record.		
23/24/161 Matters Outstanding as listed.		
Website Provider – This was agreed earlier.		
Cenotaph Railing Quotes - A further quote is needed.	ТВ	
Chairs Windfarm Bid – The money has gone into the bank.		
Nuisance Bike Signs – This was agreed earlier.		
23/24/162 Updates.		
There were no updates.		
23/24/163 Councillor Reports including reports from representatives of outside bodies.		
There were no reports. The trail camera is to be used to catch dog fouling.		
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23/24/164 Len	gthsman.				1		
The Lengthsman has yet to return to work. The football pitch edges are to be strimmed. A contractor has agreed to carry out the tree works on the 17 <sup>th</sup> April and the Community Centre cupboard still needs doing.							
23/24/165 Allo	tments.						
There are no new allotments have be given 6 months to fencing still needs							
23/24/166 Plan	nning Applicat	tions.					
Delegate respons							
9.1.1	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						
	reached and	ions will be objected to as the road is dangerous, the ent would be severe.					
9.1.2	FUL/2024/0166 Demolition of redundant buildings and the erection of 1no. new detached dwelling. Hapton Boatyard Simpson Street Hapton						
	There were n	o comments.					
23/24/167 Fina	ances.						
The following inve	oices were tabl	ed.					
Expendite Clerk's Sa Bank Cha Clerk Pay HMRC Stamps LALC P3 Computing Flowers Website	alary – (Standir Irges rise	ng Order) Paid	£10.80 £62.28 £79.56 £20.40 £460.57 £123.84 £18.00	S/O Paid Direct Debit 100838 100839 100840 100841 100842 100843			
Income Allotment Grant for			£140.00 £800.00				
Bank I	Balances –	Fundraising Account Expenses Account Environmental Account TOTAL		£12,369.65 £25,586.84 £4,311.00 £42,267.49			

RESOLVED: That the above bills are paid and the bank balance, bu monitoring, bank reconciliation and payment and rece are approved.	
23/24/168 Clerk's Report including Correspondence.	
The Council's next project will be to convert the sandpit into a young childrarea.	ren's play
23/24/169 Allotment Policy.	
RESOLVED: That the Allotment Policy is adopted with immediate ef	fect.
23/24/170 Policy Review	
The following Policies were reviewed: Standing Orders Financial Regulations Asset Registry FOI Policy Risk Assessment	
RESOLVED: That the above Policies are approved.	
23/24/171 Visual Audits.	
The road was bad again with a big puddle due to the weather and a grate No. 30 needs reporting.	outside
23/24/172 Pump Track. Subject already covered	
23/24/073  Resolved that in view of the sensitive and confidential of the business about to be transacted, it is advisable in public interest that the press and public be temporarily excluded and they are instructed to withdraw.	in the
Resolved: That the same Football Club agreement will be used aga	in
Resolved: That the Lengthsman Tender process will start and the utender document will be used again.	ıpdated
23/24/155 Date of next meeting.	
Date of the next meeting Monday 13 <sup>th</sup> May 2024 at 7:00pm, in the Contre, Ruskin Grove. To be preceded by the Annual Parish Meeting Annual Parish Council Meeting.	