



Hapton Parish Council Zoom Council Meeting Monday, 10th January 2022

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

Others: Steve Watson (Clerk).

Parish Council Agenda

Councillor Birbeck opened the meeting and welcomed everyone especially new Councillor Frank Owen.

	Action	By
21/22/125 Apology for absence and reasons given		
There were no apologies submitted.		
21/22/126 Declarations of Disclosable Pecuniary Interest / Code of Conduct		
There were no declarations of disclosable pecuniary interest.		
21/22/127 The meeting would be adjourned for Public Participation.		
RESOLVED: That the meeting would be adjourned to welcome comments from members of the public.		
There were no members of the public present and no questions submitted in advance.		
There was no Police report.		
There was no County Council report		

There was no Borough Council report		
21/22/128 The meeting was formally re-convened for business		
21/22/129 Minutes of the virtual meeting held on the 8th November 2021.		
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 8th October November 2021 are approved as a correct record.		
21/22/130 Matter Outstanding as listed		
The change of locks was explained to Councillor Owen and the Chair will chase this up.	Locks	TB
The grass cutting report is still outstanding and Councillor Owen agreed to chase this up with Councillor Alan Hosker.	Grass cutting schedule	FO
HSBC are now charging £5.00 a month per account and 40p per cheque issued, it was agreed to move to the Halifax if HSBC insist on charging.	Move Banks	Clerk
21/22/131 Updates		
There were no updates.		
21/22/132 Councillor Reports including reports from representatives of outside bodies		
Community Centre		
The Community Centre vents are broken and it was agreed to replace these. The Community Centre needs a deep clean and Sheila Campbell is to be asked if she is interested. The painting still needs sorting	Vents	TB
21/22/0133 Lengthsman		
The Allotment tree work is to be paid for from the Allotment Maintenance budget. The tree clearing looks well and the Chair will advise the Lengthsman that this work will be paid from Allotments so days are still available to paint the Community Centre.	Paint CC	TB
21/22/134 Allotments		
There will be 3 empty plots at the end of March and currently there are 2 applicants on the waiting list, though neither have responded to emails. Tires need to be removed from 1 plot prior to being relet and Councillor Owen offered to sort the tires and vacuum that has also been dumped.	Tires and Vacuum	FO
A resident had contacted about sports club storage and a container is to be considered and Planning Permission is to be checked. The Chair will provide a location map.	Planning Permission Map	Clerk TB

21/22/139 Visual Audits		
There is fly-tipping on Hameldon Hill over the cattle grid and a trail camera is to be installed to catch tippers.	Trail camera	TB
21/22/140 Date of next meeting		
Date of the next meeting Monday 14 th February 2022 at 7:00pm, in the Community Centre, Ruskin Grove.		

Proposed Budget
2022-23

Income

Expenditure

Precept	£15,000.00	1	Professional Fees	Insurance	£ 275.00	
Maintenance Grant	£ 201.00	2		Audit	£ 200.00	
Allotment rents	£ 2,200.00		Subscriptions	Subscriptions	£ 450.00	
Events Income	£ -		Administration	Clerk Salary	£ 3,505.00	
Firework Sponsorship	£ -			Stationery	£ 250.00	
Electricity NW	£ 24.00			Web Site	£ 14.00	
			Allotment Maintenance	Maintenance	£ 500.00	
			Projects	Jubilee Event	£ 2,000.00	3
				Bonfire Event	£ 1,500.00	4
				Christmas Event	£ 400.00	
				Misc Projects	£ 500.00	
				Remembrance Day	£ 50.00	
			Lengthsman Scheme	Labour	£ 5,760.00	
				Materials	£ 2,000.00	
				Administration	£ 720.00	
				Additional Hours	£ 301.00	
			Reserves		-£ 1,000.00	5
Total Income	£ 17,425.00		Total Expenditure		£ 17,425.00	

Income/Expenditure	£ -
--------------------	-----

1. No Precept increase
2. Maintenance Grant confirmed
3. Increase for bigger event
4. Matched 2021
5. £1,000 from reserves to balance budget