



Hapton Parish Council

Monday, 11th April 2016

- Present:** Councillor Birbeck (in the Chair) and Councillors Butterfield, Downham, Kayley and Lakeland.
- Others:** Borough Councillor Jean Cunningham, PCSO Julie Rosthorn, Steve Watson (Clerk) plus 2 resident.

Parish Council Agenda

Councillor Birbeck opened the meeting and welcomed everyone.

15/16/151 Council Vacancy – Proposed election process

A proposed election process was circulated.

15/16/152 RESOLVED: That the proposed election process is adopted and nominations for co-option are now sought.

15/16/153 Apology for absence and reasons given

Apologies were submitted on behalf of by Councillor Joanne Greenwood, County Councillor Marcus Johnstone and Michael Greenwood (Lengthsman).

Signed Date 9th May 2016

15/16/154 Declarations of Disclosable Pecuniary Interest / Code of Conduct

Councillor Kayley declared an interest in Allotments, there were no further declarations of disclosable pecuniary interest.

15/16/155 RESOLVED: That the meeting would be adjourned to welcome comments from members of the public.

There were no public questions.

PCSO Julie Rosthorn reported that there had been 25 Anti-social Behaviour reports from Lancaster Drive off road bikes on Hambledon and Mill Hill Lane, 5 burglaries with 4 from other than a dwelling and 1 in a dwelling. There were also 4 criminal/vehicle damage with a wheelie bin set on fire, 2 damaged windows and a vehicle damage.

There were no logs for Water Street and residents were encouraged to contact 101. Off road bikes are still a problem and more intelligence is needed.

PACT priorities were agreed as ASB on Hambledon Road and Mill Hill Lane, ASB Cambridge Drive and Lancaster Drive area and ASB on Water Street.

Julie announced that PC Rebecca Romano was back on Hapton as the Community Beat Manager and that Julie was moving for personal reasons, her last shift would be the 29th April. Julie was thanked for all the work she had done for Hapton and for her report.

There was no County Councillor report.

Borough Councillor Jean Cunningham reported that the road surface on Manchester Road is to be replaced and provided a poster advising residents how to make a claim for damage to vehicles due to the poor road surface. Details are to be put on the Website. Nothing has been received about the Village Green application. It was noted that the bushes at Network 65 need removing to improve sightlines.

15/16/156 The meeting was formally re-convened for business

15/16/157 Minutes of the last meeting held on the 14th March 2016.

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 14th March 2016 are approved as a correct record.

Signed Date 9th May 2016

15/16/158 Updates

Website

The website has been updated, although Councillor Contact details need to be checked. There have been 91 unique visitors and 192 page views this month. Borough Councillor Alan Hosker is to be added to the website.

Update on Events

The summer event is well under way and a poster is to be put on the website. Borough Councillors Cunningham and Greenwood offered to run a tombola with proceeds going to the Parish Council.

15/16/159 Councillor Reports including reports from representatives of outside bodies

The Heritage Group report was covered under the events.

15/16/160 Lengthsman

A list of jobs was circulated and agreed. It was noted that the Lengthsman was currently unwell, but is due to return soon.

15/16/161 Allotments

There were no new applications, no maintenance needed and nobody on the waiting list. A note of the 4 vacant allotments has been put on the website and a poster will be displayed on the noticeboard. Rental income of £1,300 was noted.

15/16/162 Planning

There were no Planning Application to consider.

15/16/163 Finances

The following invoices were tabled.	Bill's for payment:
1. Clerk's Salary	£230.60 100289

It was noted that the LALC invoice has now been paid.

Resolved: That the above bills are paid.

The following bank balances for 31st March were noted.

Signed Date 9th May 2016

- Fundraising Account £ 1,714.65
- Expenses £ 7.15
- Env. Account £ 23.55
- **Total** **£ 1,745.35**

The financial reports were circulated and explained, this included a budget monitoring report, a bank reconciliation and the annual return figures, and all were approved.

Income from the Maintenance Grant and Precept has been received of £12,426.00 and £1,300 for allotment rents.

The Queen Elizabeth medals have been ordered

15/16/164 Clerk’s Report including Correspondence

The Clerk’s report was noted. The Chair is unable to attend the Annual Borough Council meeting due to being away and the LCC boundary report was noted.

RESOLVED: That the Clerk’s Report and correspondence is noted.

15/16/165 Visual Audits

Cleggy’s shop is becoming a dangerous building and will be reported to the Council.

15/16/166 Date of next meeting

Date of the next meeting Monday 9^h May 2016, and will commence after the Annual Parish Meeting and Annual Parish Council Meeting starting at 7:00pm.

The meeting closed at 8:45pm and all present were thanked for attending.

Signed Date 9th May 2016

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