



Hampton Parish Council

Making it happen for the Parish of Hampton Hargate and Vale

Parish Office, Hampton Vale Community Centre, 1 Stewartby Avenue, Hampton Vale, Peterborough, PE7 8NJ
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Office Hours: Monday to Friday 9.30am to 3.30pm – there is an answerphone service when the office is not
manned due to meetings etc.
Parish Clerk: Miss J. Aston

NOTICE OF MEETING Meeting of the Full Council
TIME 7.00pm
DATE Thursday 7th December 2017
VENUE Tesco Community Meeting Room, Serpentine Green

Dear Councillors Dearden, Garfield, Guyton, Howard, Kenedler, Leonard, Patel, Pratt, Ramos, Stow, Toynton-Ward & Wiggin. You are summoned to attend the Full Council meeting of Hampton Parish Council, which has been convened to consider and resolve the business set out below:

Jodie Aston
Parish Clerk

1st December 2017

Members 14 : Quorum 5

This meeting is open to the press and public

AGENDA	
154/12-2017	To receive and consider the approval of apologies for absence. Cllr Pratt sends his apologies
155/12-2017	Declarations of Disclosable Pecuniary Interest.
156/12-2017	Minutes of the Meeting of the Full Council held on Thursday 2nd November 2017 Members to resolve to approve the minutes of Full Council meeting held on Thursday 2 nd November 2017.

157/12-2017	Public Forum (15 Minutes)																																																																																
158/12-2017	Verbal presentation by Cllr Cereste and PCC head of enforcement. Presentation regarding the viability of operating an enforcement officer in the Hampton area.																																																																																
159/12-2017	Discussion regarding Cllr sabbatical leave. Cllr Guyton has requested a sabbatical period from Hampton Parish Council of up to six months																																																																																
160/12-2017	Amendment of Allotment tenancy agreement – for Council approval. Mr Ash (HH allotment Chair) has requested that a final amendment of a single sentence to 27.7 (e) be made “Once a plot has been forfeited the tenant must wait a minimum of 12 months before they can re-apply” The tenancy agreement has already been approved and all tenants will be receiving the combined tenancy agreement by the 15 th December 2017.																																																																																
161/12-2017	Precept Final Agreement. 161.1 Members to receive budget calculations for 2018/2019 161.2 Members to approve final calculations																																																																																
162/12-2017	Approval of Accounts Action Required: Councillors to review and approve the expenditures detailed below. <table border="1"> <thead> <tr> <th>Reference</th> <th>Pay Date</th> <th>Item</th> <th>Method</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>JA00030</td> <td>11/12/2017</td> <td>HCSA Grant</td> <td>100683</td> <td>£1900.00</td> </tr> <tr> <td>JA00031</td> <td>11/12/2017</td> <td>Petty Cash (Paid to JA)</td> <td>BACS</td> <td>£202.31</td> </tr> <tr> <td>JA00032</td> <td>11/12/2017</td> <td>Lengthsmen</td> <td>BACS</td> <td>£4411.27</td> </tr> <tr> <td>JA00033</td> <td>11/12/2017</td> <td>Rialtas Trg</td> <td>BACS</td> <td>£599.76</td> </tr> <tr> <td>JA00034</td> <td>11/12/2017</td> <td>Rialtas – Allotment Annual payment</td> <td>BACS</td> <td>£139.20</td> </tr> <tr> <td>JA00035</td> <td>11/12/2017</td> <td>Defibrillator Payment</td> <td>BACS</td> <td>£2241.60</td> </tr> <tr> <td>JA00036</td> <td>11/12/2017</td> <td>Wages (Paid to JA)</td> <td>BACS</td> <td>£1464.09</td> </tr> <tr> <td>JA00037</td> <td>11/12/2017</td> <td>HMRC</td> <td>BACS</td> <td>232.44</td> </tr> <tr> <td>JA00038</td> <td>11/12/2017</td> <td>NEST</td> <td>DD</td> <td>£19.64</td> </tr> <tr> <td>JA00039</td> <td>11/12/2017</td> <td>Playmats – Grant (Paid to JA)</td> <td>BACS</td> <td>£171.74</td> </tr> <tr> <td>JA00040</td> <td>11/12/2017</td> <td>1&1 Internet (Paid to JA)</td> <td>BACS</td> <td>£38.34</td> </tr> <tr> <td>JA00041</td> <td>11/12/2017</td> <td>BT Telephone</td> <td>BACS</td> <td>£35.35</td> </tr> <tr> <td>JA00042</td> <td>11/12/2017</td> <td>HVCC Rent</td> <td>BACS</td> <td>£792.00</td> </tr> <tr> <td>JA00043</td> <td>11/12/2017</td> <td>HV Key Deposit x2</td> <td>100681-82</td> <td>£50.00</td> </tr> <tr> <td colspan="4">TOTAL</td> <td>£12,297.74</td> </tr> </tbody> </table>	Reference	Pay Date	Item	Method	Amount	JA00030	11/12/2017	HCSA Grant	100683	£1900.00	JA00031	11/12/2017	Petty Cash (Paid to JA)	BACS	£202.31	JA00032	11/12/2017	Lengthsmen	BACS	£4411.27	JA00033	11/12/2017	Rialtas Trg	BACS	£599.76	JA00034	11/12/2017	Rialtas – Allotment Annual payment	BACS	£139.20	JA00035	11/12/2017	Defibrillator Payment	BACS	£2241.60	JA00036	11/12/2017	Wages (Paid to JA)	BACS	£1464.09	JA00037	11/12/2017	HMRC	BACS	232.44	JA00038	11/12/2017	NEST	DD	£19.64	JA00039	11/12/2017	Playmats – Grant (Paid to JA)	BACS	£171.74	JA00040	11/12/2017	1&1 Internet (Paid to JA)	BACS	£38.34	JA00041	11/12/2017	BT Telephone	BACS	£35.35	JA00042	11/12/2017	HVCC Rent	BACS	£792.00	JA00043	11/12/2017	HV Key Deposit x2	100681-82	£50.00	TOTAL				£12,297.74
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163/12-2017	Planning Applications None received																																																																																
164/12-2017	Proposed closure of Norwich and Peterborough bank in Serpentine Green. 164.1 Cllr Wiggin to present a verbal report 164.2 Members to discuss involvement of HPC in this matter.																																																																																

165/12-2017	<p>A1(M) Major Maintenance: Junction 17 – Junction 16 Southbound, repair works.</p> <p>Representatives from the parish council are invited to discuss the proposed works at Queens Park Pavilion, Daimler Avenue, Yaxley. PE7 3AU on Monday 11th December 2017 at 10.00am. Clerk will be attending – if members have any comments or concerns that they would like brought to attention, please email the clerk.</p>
166/12-2017	<p>Co-option of Councillors onto committees and Sub-committees</p> <p><u>Finance & General-Purpose Committee - Current Members</u> Cllr Olive Leonard Cllr Vijay Patel Cllr Ian Pratt Cllr Karen Toynton-Ward Cllr Christopher Wiggin There are 4 vacancies for Finance and General Purposes Committee which meet on the 3rd Tuesday of the Month.</p> <p><u>Human Resources Committee - Current Members</u> Cllr Leonard Cllr Patel Cllr Pratt Cllr Wiggin There is 1 vacancy for Human Resources Committee which meet as and when required.</p> <p><u>Allotments Sub-Committee - Current Members</u> Cllr Patel Cllr Pratt Cllr Toynton-Ward There is 1 vacancy (and a stand-in vacancy) for the Allotments Sub-Committee who meet on the 2nd Tuesday of the Month on a quarterly basis Jan, April, Jul & Oct</p> <p><u>Parish Council representatives for the Peterborough City Council's Parish Liaison Group - Current Members</u> Cllr Toynton-Ward Cllr Wiggin There are 3 vacancies for Parish Council representatives for the Peterborough City Council's Parish Liaison Group</p> <p><u>Parish Council Representatives for the Hampton Community Panel - Current Members</u> Cllr Dearden Cllr Patel Cllr Pratt Cllr Toynton-Ward There is 1 vacancy for Hampton Community Panel which meet on the 3rd Tuesday of the Month on a quarterly basis if required Jan, April, Jul & Oct</p>

167/12-2017	Clerks Report
CLOSE OF MEETING	

NEXT MEETING
Full Council
Thursday 11th January
19:00
Community Room, Serpentine Green



*Hampton Parish Council wishes all
residents a very Merry Christmas &
Happy New Year*

