



Hampton Parish Council

Making it happen for the Parish of Hampton Hargate and Vale

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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 2nd November 2017
VENUE	Tesco Community Meeting Room, Serpentine Green

Present: Cllrs Dearden, Guyton, Leonard, Patel, Pratt, Toynton Ward & Wiggin.

Cllr Cereste. Clerk Jodie Aston.

Duncan Garfield, John Howard, Andrew Kenedler, Chris Stow, Mark Wilson.

Reverend Rachel Hilditch.

Members 14 Quorum 5

This meeting was open to the public and press

AGENDA	
140/11-2017	To receive and consider the approval of apologies for absence.
	None Received
141/11-2017	Declarations of Disclosable Pecuniary Interest.
	None disclosed
	Public Forum (15 Minutes)
142/11-2017	Cllr Marco Cereste used the public forum to update the council on a potential employer/contractor to enforce car parking and anti-social behaviour. Clerk to receive the full report and disseminate this and present the viable options to council at the next available meeting. Cllr Cereste also discussed the possible introduction of CCTV in Hampton – this is dependent upon funding provided by Peterborough City Council.
143/11-2017	Minutes of the Meeting of the Parish Council held on Thursday 5th October 2017
	It was proposed by Cllr Wiggin, seconded by Cllr Patel and carried the minutes of the meeting held on Thursday 5 th October 2017 be adopted
144/11-2017	The co-option of electorates onto Hampton Parish Council.
	After a short presentation by each applicant and deliberation from Council, Duncan Garfield, John Howard, Andrew Kenedler and Chris Stow were

	unanimously voted in to represent the Hampton Ward of Hampton Parish Council. All parties have signed the declarations and received the relevant paperwork regarding disclosures of financial assets and pecuniary interests.																																			
145/11-2017	A verbal presentation by Reverend Rachel Hilditch – Regarding the youth project in Hampton																																			
	145.1 Reverend Rachel Hilditch updated the Council on the recruitment of two youth workers within Hampton. Reverend Hillditch will update the Council periodically regarding any projects or initiatives that are being undertaken.																																			
146/11-2017	Community Panel - Terms of Reference amendments																																			
	146.1 Full council approved the updated version of the Terms of Reference.																																			
147/11-2017	Preliminary Precept Figures																																			
	147.1 Members received a copy of the preliminary budget figures.																																			
	147.2 Members to discuss and amend any costs for the 2018/2019 Precept.																																			
148/11-2017	Grant Application (10 Minutes)																																			
	148.1 Grant application received by Council 148.2 Council approved the grant of up to £180.00 to purchase playmats for mini movers. These mats are to remain the property of Hampton Parish Council. They are to be primarily for the benefit of Mini movers, however any other HPC affiliated groups with permission may use the play mats.																																			
149/11-2017	Defibrillation Report (Circulated) (15 Minutes)																																			
	149.1 Council Received the clerks report.																																			
150/11-2017	149.2 Council agreed to all the recommendations: The Powerheart G5 Fully Automatic AED with CPR Device with defibshop Outdoor Heated Cabinet with Lock at a cost of £1,618.80 inc vat is purchased for the Hampton Vale location. That the Defibshop Outdoor Heated cabinet with Lock is purchased at a cost of £534.00 inc vat for the Hampton Hargate location. That paediatric defibrillation pads are purchased for both locations at a cost of £144.00 inc vat. That the defibrillators be located at the sports centre in Beaumont Way and the Hampton Vale community centre. The full cost of all purchases is £2316 including delivery. Clerk to find local tradesmen to fit the cabinets.																																			
	Approval of Accounts																																			
	Action Required: Councillors to reviewed and approved the expenditure detailed below.																																			
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	JA00023	06/11/2017	1+1 Internet (paid to J. Aston)	BACS	£11.99
	JA00024	06/11/2017	Petty Cash (paid to J.Aston)	BACS	£119.48
	JA00025	06/11/2017	HVCA – Office hire December	BACS	£684.00
	JA00026	06/11/2017	CPALC – Chairmanship training	100678	£700.00
	JA00027	06/11/2017	Wallbanger Ltd. Clerk Services	BACS	£570.00
	JA00028	06/11/2017	Laptop – brought forward from Sept 88/09-2017	BACS	£329.98
	JA00029	06/11/2017	Information Commissioners office	100680	£35.00
	TOTAL				8726.96
151/11-2017	Planning Permissions				
	No Planning applications received.				
152/11-2017	Clerks report				
	<p>152.1 To receive Clerks report.</p> <p>152.2 RBS Training. Clerk to undertake the financial software training, Council to be invoiced after the training has completed.</p> <p>152.3 Barclays Authorisation: After the resignation of two Banking signatories, a further signatory was needed. Cllr Wiggin agreed to becoming a banking signatory.</p> <p>153.4 Memorial Bench. This will be installed on the 9th December, Clerk to contact O&H to gain clarification on the agreed location.</p> <p>153.4 Roxhill Development: Cllr Leonard has been in contact with the Clerk regarding a proposed development on this site. HPC will not be consulted regarding this application due to the location, however it will be clearly seen from many areas of Hampton. Clerk will wait for the application to be submitted, and comment on the application.</p> <p>153.5 Remembrance Day wreath. Members of the council will attend the Remembrance Day service. Payment to the RBS poppy appeal for the wreath has been taken from the Chairman’s allowance.</p> <p>153.6 PCSO Engagements. Inspector Mylchreest has been contacted, as to the arrangements of the PSCO public engagements events. The email has been circulated to Hampton PCSOs – still awaiting confirmation of dates.</p>				
153/11-2017	To agree on the date of January 2018 Full Council meeting				
	Council agreed to move the January Full Council meeting to the following week – dated 11 th January 2018.				
CLOSE OF MEETING 21:03					