



Hampton Parish Council

Making it happen for the Parish of Hampton Hargate and Vale

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Office Hours: Monday – Friday 09:30 – 15:30

Parish Clerk: Miss J. Aston

NOTICE OF MEETING	Meeting of the Finance and General Purposes Committee
TIME	7.15pm
DATE	Tuesday 21 st November 2017
VENUE	Tesco Community Meeting Room, Serpentine Green

Present: Councillors Leonard, Patel, Toynton-Ward & Wiggin.

Members: 9 Quorum: 3

The meeting was open to the public and press.

AGENDA	
106/11-2017	To receive and consider the approval of apologies for absence.
	Cllr Pratt sends his apologies
107/11-2017	Declarations of Disclosable Pecuniary Interest.
	None declared
108/11-2017	Minutes of the Meeting of the Finance and General-purpose committee held on Tuesday 17th October 2017
	Members approved the minutes of the Finance and General-purpose committee held on Tuesday 17 th October 2017. Approved by Cllr Leonard and seconded by Cllr Wiggin.
109/11-2017	Public Forum (15 Minutes) <i>The Chair will suspend Standing Orders for the duration of the Public Forum.</i>
	No members of the public were present.

110/11-2017	YMCA Youth Project Funding: Update.
110.1	Members informed that the YMCA project is still seeking the additional funding, Council will resume discussions once the funding is sourced.
111/11-2017	PCSO Public Engagements
111.1	Members resolved that PCSO public engagements may be held in the Parish Office with refreshments provided by Hampton Parish Council Clerk to purchase from petty cash Council to review this agreement upon attendance numbers.
112/11-2017	Purchase of Projector
112.1	Members received a copy of the Clerks report with recommendations and quotations.
112.2	Clerk to purchase the GooDee Efficiency Portable Projector Support 1080P Mini Video Projector at a cost of £69.99 Inc. delivery.
113/11-2017	CLlr Cereste's Verbal report on enforcement proposals.
	Members received a verbal report from Cllr Cereste regarding the viability of Hampton Parish Council employing an enforcement officer. This will be taken to Full Council for all members to discuss. Rob Hill to attend future meeting to provide a comprehensive report on the practicalities and the contractual issues.
114/11-2017	Presentation of Hampton Hargate & Vale allotments amended tenancy agreement.
	Members were presented with the amended Allotments Tenancy agreements applicable for both sites.
115/11-2017	Presentation of Health check documents with amendments for members approval.
	Members approved in full the following documents; <ul style="list-style-type: none"> • Co-option policy • Recording of meetings policy • Publication Scheme • Complaints Procedure • Financial Regulations The committee asked that the staff handbook be approved by the HR committee at the next available meeting. Proposed by Cllr Leonard and Seconded by Cllr Howard
116/11-2017	PLANNING APPLICATIONS
	Reference: 17/02136/FUL

	<p>Proposal: Demolition of the southern part of the District Centre including the Rotunda and redevelopment for a variety of leisure uses, restaurants, cafes and food and drink; and replacement retail, doctor's surgery, bank, WCs and management suite; falling within Use Classes A1-A5, D1 and D2; together with a town square and other new areas of public realm; decked car park; revised car parking, servicing and access; landscaping and all associated works</p> <p>COMMENTS MADE: Hampton Parish Council to ask for further clarification on the cycle parking, this is not easily found within the planning documentation.</p> <p>Reference: 17/02060/WCPP</p> <p>Proposal: Variation of condition C5 (building height) to allow a building of 40m in height on 35% of plot 320</p> <p>COMMENTS MADE: No Comments made</p> <p>Proposal: Reserved matters approval relating to access, appearance, landscape, layout and scale for the construction of 40 dwellings pursuant to outline planning permission 02/01845/OUT</p> <p>Site address: Hampton Leys London Road Peterborough</p> <p>Reference: 17/02131/REM</p> <p>https://planpa.peterborough.gov.uk/online-applications/PLAN/17/02131/REM</p> <p>COMMENTS MADE: No comments made</p> <p>Proposal: Construction of mobile workshop and intervention room</p> <p>Site address: Hampton Vale Primary School West Lake Avenue Hampton Vale</p> <p>Reference: 17/02109/FUL</p> <p>COMMENTS MADE: No comments made</p>
117/11-2017	Change of HV Lengthsman Daily working times.
117.1	<p>All members agreed that to allow safe and conducive working for the HV lengthsman, that the hours be changed over the winter period. Currently the normal working hours are 09:00-17:00 (16:30 on Friday). Amended it would be 08:00-16:00 (08:30-16:00 on Friday). HH Lengthsman would prefer to keep the same hours, as the skate park is well lit.</p>
118/11-2017	Community Infrastructure Levy
	<p>Members discussed that the proportion of CIL that a Parish Council receives must be used to support the development of the area. Funds can be spent on the provision, improvement /replacement, operation or maintenance of infrastructure.</p> <p>Members noted that this may be particularly difficult in Hampton as HPC do not own any of the land.</p> <p>Clerk to research other uses of CIL spending</p>

	Members to discuss a Neighbourhood Development Plan at a future meeting. Clerk to enquire as to previous CIL payments.
	Close of Meeting