



Hampton Parish Council

Making it happen for the Parish of Hampton Hargate and Vale

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Office Hours: Wednesday to Friday 9am to 1pm – there is an answerphone service when the office is not manned due to meetings etc.

Clerk: Mrs G Cade

Minutes of the meeting of the Finance and General Purposes Committee held at 7.00pm on Tuesday 18 July 2017 at the Tesco Community Room, Serpentine Green, Hampton

Members: 9 Quorum: 3

The meeting was open to the public and press.

Present: Cllrs Amps, Patel, Pratt, Sharp and Wiggin and the Clerk Gemma Cade

75/07-2017	Health and Safety Information The Chairman provided Health and Safety information regarding the venue.	Chair	Standing Orders June 2017
76/07-2017	To receive and consider the approval of apologies for absence Apologies were received from Cllrs Leonard and Toynton-Ward and late apologies from Cllr Wiggin.	Clerk	Standing Orders June 2017
77/07-2017	Declarations of Disclosable Pecuniary Interest NB Councillors are required to declare any Disclosable Pecuniary Interest that have not already been registered and published regarding any items on the agenda to the Clerk. *Councillors with an interest wishing to participate in any discussion on the item must apply to the proper officer of the council (i.e. the clerk) for a dispensation from the rule on non –participation (i.e. Any member who has a DPI in an item on an agenda must not participate in any discussion of, or vote on, the item). Members requesting a dispensation are required to complete a written application form (circulated) and submit it to the Clerk prior to the commencement of the meeting and can then participate in the discussion whether to grant them a dispensation. <i>PLEASE NOTE: *There is no provision for the member to address the Council regarding Disclosable Pecuniary Interests during the Public Forum</i> No Declarations of Disclosable Pecuniary Interest regarding items on the agenda.	Clerk	Standing Orders June 2017 Notification of Interests Pursuant to Section 81(i) of the Local Government Act 2000 The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
78/07-2017	Public Forum <i>The Chair suspended Standing Orders at 7:01pm</i> There was one member of the public present but indicated they did not wish to address the Council. <i>The Chair reconvened the meeting at 7:02pm</i>	Chair	Standing Orders June 2017
79/07-2017	Community Panel Grant – Document Review Members reviewed Community Panel Grant process and documentation, after a full discussion, members agreed proposed changes to put forward to Full Council in August. The Clerk to adjust documentation appropriately and draw up draft documents to be reviewed and approved by Full Council.		Standing Orders June 2017

80/07-2017	<p>Community Infrastructure Levy Payment Cllr Patel reported to members details on the CIL, found on the Peterborough City Council website:</p> <p>Community Infrastructure Levy funds can be used for Infrastructure needed to help support the development such as:</p> <ul style="list-style-type: none"> • Transport Schemes • Flood Defences • Schools • Hospitals • Other Health and Social Care Facilities • Parks • Green Spaces • Leisure Centres <p>Following a full discussion, members agreed that further investigation into guidance on CIL was needed, to ensure any projects put forward for funding under CIL were correctly identified as such before progressing further. The payment is valid for five years.</p> <p>Members agreed the £3200.00 for road markings, recently approved by Full Council, should qualify as CIL spending.</p>		<p>Accounts and Audit Regulations 2011 Standing Orders June 2017</p>
81/07-2017	<p>Planning Members reviewed but had no comment on the following applications:</p> <ol style="list-style-type: none"> 1. 17/01209/FUL 1. 17/01295/ADV 2. 17/01152/NONMAT 3. 17/00652/FUL 4. 17/01325/CLP <p>Members were asked to visit the site location and familiarise themselves with each application prior to the meeting.</p>	Clerk / All Councillors	<p>T & C Planning 1990 Sch 1 para 8 PCC Local Planning Framework Standing Orders June 2017</p>
82/07-2017	<p>The Chair reported dates of future meetings and events:</p> <ul style="list-style-type: none"> • There will be a meeting of the Full Parish Council on Thursday 3 August 2017 at the Tesco Meeting Room, Serpentine Green, Hampton commencing at 7.00pm. • There will be a meeting of the Allotments Sub-Committee Tuesday 8 August 2017 at the Tesco Meeting Room, Serpentine Green, Hampton commencing at 7:00pm. • If required, the next meeting of the Finance & General Purposes Committee will take place on Tuesday 15 August 2017 at the Tesco Meeting Room, Serpentine Green, Hampton commencing at 7.00pm 	Chair	<p>Standing Orders June 2017</p>
83/07-2017	<p>Meeting closed at 8:37pm</p>	Chair	