



# Hampton Parish Council

Making it happen for the Parish of Hampton Hargate and Vale

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

Clerk: Ms K Day

## Minutes of the meeting of the Finance and General Purposes Committee held at 7.00pm on Tuesday 17 January 2017 at the Tesco Community Room, Serpentine Green, Hampton

Members: 9 Quorum: 3

**The meeting was open to the public and press.**

Present: Cllrs Guyton, Patel, Pratt, Sharp, Toynton-Ward and Wiggin and the Deputy Clerk Gemma Cade

80/01-2017	<b>Health and Safety Information</b> The Chairman provided Health and Safety information regarding the venue.	Chair	Standing Orders February 2016
81/01-2017	<b>To receive and consider the approval of apologies for absence</b> Apologies were received from Cllrs Amps, Leonard and Cllr O'Sullivan.	Deputy Clerk	Standing Orders February 2016
82/01-2017	<b>Declarations of Disclosable Pecuniary Interest</b>  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.	Deputy Clerk	Standing Orders February 2016 Notification of Interests Pursuant to Section 81(i) of the Local Government Act 2000 The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012
83/01-2017	<b>Public Forum</b> There were no members of the public present.	Chair	Standing Orders February 2016
84/01-2017	<b>To appoint two additional members of the Human Resources Sub-Committee</b> Cllrs Patel and Wiggin were appointed to the HR Committee.	Deputy Clerk	Standing Orders February 2016
85/01-2017	<b>Planning</b> Members reviewed and had no objections to any of the following applications:  1. Discharge of condition 8 (lighting) of reserved matters approval 16/01199/REM - Reserved matters approval relating to Infrastructure works comprising construction of primary street to connect to the A15 and crossing of the Stanground Lode, with associated engineering works including provision of footway/cycleway, landscaping, and ancillary drainage and ground works pursuant to outline planning permission 02/01845/OUT Hampton Leys London Road Peterborough Ref. No: 16/02429/DISCHG   Validated: Fri 23 Dec 2016   Status: Awaiting decision	Deputy Clerk / All Councillors	T & C Planning 1990 Sch 1 para 8 PCC Local Planning Framework Standing Orders February 2016

	<p>2. Reserved matters approval relating to landscaping and works to open space to the west of Teardrop Lake including ground remodelling to create beaches, picnic area, seating and boating facilities; construction of footway/cycleways; construction of pier and associated works pursuant to outline planning permission 02/01845/OUT Teardrop Lake Land To The East Of A15 Hampton Peterborough Ref. No: 16/02301/REM   Validated: Fri 06 Jan 2017   Status: Awaiting decision</p> <p>3. 16/02147/HHFUL Application Validated Wed 09 Nov 2016 Address 9 Brickton Road Hampton Vale Peterborough PE7 8HS Proposal Retention of railings and decking on flat roofed extension to use as balcony (retrospective) Status awaiting decision</p> <p>Members are always asked to visit the site location and familiarise themselves with each application prior to the meeting.</p>		
86/01-2017	<p><b>Suggestions for Community Projects for 2017 to benefit Hampton Residents</b> Members put forward suggestions for signage relating to litter and dog fouling and funding of enforcement officers for both. These will be investigated and reported back to a future Full Council meeting.</p>	Deputy Clerk	<b>Standing Orders February 2016</b>
87/01-2017	<p><b>Suggestions for items to be included on future agendas</b></p> <ul style="list-style-type: none"> <li>• Annual General Meeting</li> <li>• Road Adoption</li> </ul>	Deputy Clerk	<b>Standing Orders February 2016</b>
88/01-2017	<p><b>Dates of future meetings and events:</b></p> <p>The Chair reported that the following meeting would be held over the forthcoming month:</p> <ul style="list-style-type: none"> <li>• There will be a meeting of the Full Parish Council on Thursday 2 February 2017 at the Tesco Meeting Room, Serpentine Green, Hampton commencing at 7.00pm.</li> <li>• The next meeting of the Finance &amp; General Purposes Committee will take place on Tuesday 21 February 2017 at the Tesco Meeting Room, Serpentine Green, Hampton commencing at 7.00pm</li> </ul>	Chair	<b>Standing Orders February 2016</b>
89/01-2017	<b>Meeting Closed at 8:21pm</b>	Chair	<b>Standing Orders February 2016</b>