



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 20 June 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, Leonard, Patel, Sharp and Toynton-Ward and the Clerk Gemma Cade

44/06-2017	Election of Chairman Cllr Patel was nominated by Cllr Leonard, the nomination was then seconded by Cllr Toynton-Ward and supported by all Cllrs present. Cllr Patel accepted role as Chair of Finance & General Purposes Committee and took his place to chair the meeting.	Chair	Standing Orders June 2017
45/06-2017	Health and Safety Information The Chairman provided Health and Safety information regarding the venue.	Chair	Standing Orders June 2017
46/06-2017	To receive and consider the approval of apologies for absence Apologies were received from Cllrs Wiggin and Pratt.	Clerk	Standing Orders June 2017
47/06-2017	Election of Vice Chairman Cllr Leonard was nominated by Cllr Patel, the nomination was seconded by Cllr Toynton-Ward and supported by all Cllrs present. Cllr Leonard accepted role as Vice Chair of Finance & General Purposes Committee.	Chair	Standing Orders June 2017
48/06-2017	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
49/06-2017	Public Forum <i>The Chair suspended Standing Orders at 7:06pm</i> There was one member of the public present but indicated they did not wish to address the Council. Cllr Guyton was also present as a non-member of the F&GP Committee. <i>The Chair reconvened the meeting at 7:07pm</i>	Chair	Standing Orders June 2017

50/06-2017	<p>Lisa McLean – Head of Projects, YMCA</p> <p>Lisa McLean delivered a presentation on a proposed Youth Club in Hampton. The plans detail a 3-year plan to provide a Youth Club aimed at young people aged from 7 – 17 years. Providing a broad range of activities in a community space with break out rooms for art based project, consoles, cooking and various other themes. The project is expected to cost approximately £60,000 per year to run. Lisa confirmed no funding has yet been secured for the Youth Club. After a brief questions and answer session, members thanked Lisa for her presentation. The full information will be reported to Full Council in July, for a decision on Hampton Parish Councils involvement.</p>		Standing Orders June 2017
51/06-2017	<p>Mike Farrington – Youth Development Team Coordinator, Romsey Mill</p> <p>Mike Farrington delivered a short presentation on plans to fund 2 full time Youth Workers in Hampton, focusing particularly on vulnerable, at risk young people aged from 10 – 21 years. Mike started by explaining Romsey Mill are a Christian Charity, working with all Faiths and non-Faith organisations and young people, they work alongside the YMCA in many other areas and they are in no way in competition as they focus on different sections of Youth Work. Hampton was highlighted as an area suitable for Romsey Mill due to its growth and number of young people. Mike has been in meetings with CSK and Kingsgate. One Youth Worker role will be funded solely by Romsey Mill, the second in partnership with CSK. Funding is secured for 3 years, but plans are to build up a long-term provision within Hampton. Romsey Mill do not have plans to run a Youth Club, the Youth Workers will initially speak with the schools to identify those young people in need, as well as getting out on the streets Friday and Saturday evenings. Once contact has been made with young people, Mike proposes to engage with them by focusing on their interests and setting up projects which suit their needs. In other areas Romsey Mill have music/recording studios, graffiti art centres, which would be something they may look to do in Hampton, if the interest is there. Mike welcomed future collaborations with HPC. Members showed their support for the proposals and thanked Mike for his presentation. The full information will be reported to Full Council in July.</p>		Standing Orders June 2017
52/06-2017	<p>Planning</p> <p>Members reviewed and commented on the following item:</p> <ol style="list-style-type: none"> 17/01014/REM – “Hampton Parish Council members noted the footpaths are shown to be only 2 metres wide. It is not specified whether the path is a footpath only or a shared cycle path. If the path is shared, it should be 2.8 metres wide.” <p>Members reviewed, but had no comments on the following:</p> <ol style="list-style-type: none"> Waiting Restrictions GRD/JA/T5-24-195(44) (letter circulated) <p>Members were asked to visit the site location and familiarise themselves with each application prior to the meeting.</p>	Clerk / All Councillors	T & C Planning 1990 Sch 1 para 8 PCC Local Planning Framework Standing Orders June 2017
53/06-2017	<p>Suggestions were invited for items to be included on future Agendas</p> <ul style="list-style-type: none"> Cllr Leonard suggested HMO's are revisited at some point, as there have been changes since they were last discussed by HPC. Cllr Amps suggested that HPC discuss ways to have parking restrictions extended throughout Hampton, particularly on corners and junctions. 	Clerk	Standing Orders June 2017
54/06-2017	<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 6 July 2017 at the Tesco Meeting Room, Serpentine Green, Hampton commencing at 7.00pm. The next meeting of the Finance & General Purposes Committee will take place on Tuesday 18 July 2017 at the Tesco Meeting Room, Serpentine Green, Hampton commencing at 7.00pm 	Chair	Standing Orders June 2017
99/04-2017	Meeting Closed at 8:15pm	Chair	