



Parish Office, Hampton Vale Community Centre, 1 Stewartby Avenue, Hampton Vale, Peterborough, PE7 8NJ

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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 7.00pm
 DATE Tuesday 17th October 2017
 VENUE Tesco Community Meeting Room, Serpentine Green

Members: 9 Quorum: 3 **The meeting is open to the public and press.**

AGENDA 19:03	
95/10-2017	To receive and consider the approval of apologies for absence. Apologies received from Cllr Toynton-Ward
96/10-2017	Declarations of Disclosable Pecuniary Interest. None declared
97/10-2017	Minutes of the Meeting of the Finance and General-purpose committee held on Tuesday 19th September 2017 It was proposed by Cllr Wiggin, seconded by Cllr Leonard that minutes of the meeting held on 19 th September 2017 be adopted.
98/10-2017	Public Forum No members of the public present.
99/10-2017	HR committee update Cllr Pratt provided a short update regarding the HR committee, this included the Clerk's flexi time schedule and update on clerk training. Members and clerk agreed that the publicised hours of the clerk shall remain unchanged.
100/10-2017	Hampton Parish Council Facebook account Cllr Wiggin requested formal permission for the Facebook page to go live, members agreed to this with Cllr Wiggin, Cllr Pratt and Clerk as administrators. There will be no facility for members of the public to comment on any

Signed.....

Chairman

	Facebook updates, limiting the time that members need to approve and respond to comments.
101/10-2017	Hampton Community Panel
100.1	Terms of Reference received, however there are some inconsistencies within the document. Members will liaise with the Clerk via email to amend the document before 30 th October, for approval at the November Full Council meeting.
100.2	Clerk updated member on the progress of the panel formation, however this is dependent upon the proposed amendments to be made to the Terms of Reference document.
100.3	Members agreed that the next Community Panel meeting will take place following the November Finance and General-purpose meeting on the 21 st November.
102/10-2017	A discussion regarding the 2018/19 Budget & Precept
102.1	Annual budget for the 2017/2018 to date received by members.
102.2	Precept calculations from Peterborough City Council received.
102.3	Received draft 2018/2019 budget.
102.4	Members were asked to raise details of any items that they wished to be considered for inclusion in the precept calculations. After discussions, members calculated a budget for the 2018-2019 budget to take forward to the full council meeting on 4th November.
103/10-2017	To receive a verbal report on the clerk's attendance at the Police & Crime Commissioners Conference
	Clerk informed members of the details RE: Facilitating a Speedwatch scheme in the Hampton area. The cost of this is £2500.00 plus £200.00 for the hi-vis kit and signage. Clerk is in contact with the coordinator Mike Brooks with a view to introduce the scheme. Clerk discussed the future of Hampton Police station and its viability for future use, PCC are still uncertain at this stage what the future purpose of the building will be. Clerk provided an update, provided by the Neighbourhood Policing Inspector K. Mylchreest regarding the PCSO's in Hampton. PCSO's will be providing monthly contact points within Hampton. Clerk will contact Insp. Mylchreest to provide dates of these. Clerk also introduced the idea of a cadet scheme. Which will be investigated over the coming months.
104/10-2017	Co-option of new Councillors.
104.1	Clerk has placed an advert in the Hampton Gazette to advertise for new councillors.

Signed.....

Chairman

	The monitoring officer has not received any applications for new councillors.
105/10-2017	NO PLANNING APPLICATIONS RECEIVED
	CLOSE OF MEETING 21:07

Signed.....

Chairman