

HEMINGTON, LUDDINGTON AND THURNING PARISH COUNCIL

PARISH COUNCIL MEETING

Thursday 14th March 2024 in Thurning Village Hall at 7:30 pm

Councillors are summoned to a meeting of the Parish Council to be held at 7.30 p.m. on Thursday 14th March 2024 in Thurning Village Hall for the purpose of considering the business below

Members of the public and press are cordially invited to attend the meeting

AGENDA

Ref:	Item	Paper
24.03.01	Apologies for absence and approval thereof	
24.03.02	To Receive Declarations of Interests	
24.03.03	Public Forum to receive questions and statements from members of the public <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">Members of the public are invited to address the Council, give their views, and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting.</div>	
24.03.04	Highways – Speed Monitoring <ul style="list-style-type: none">To consider options for traffic calming measures after receiving a report on speed monitoring from a representative of North Northamptonshire Council.	
24.03.05	North Northants Councillors Report – to receive	
24.03.06	Approval of Minutes of Meeting 11 January 2024	Website
24.03.07	Matters Arising from minutes <ul style="list-style-type: none">a) Action checklist – to receive a report from the Clerk on progress and to request further actions.b) Identification of further matters arising	Yes
24.03.08	Council Membership <ul style="list-style-type: none">To note the resignation of Councillor Plover as Councillor representing Thurning and therefore as Vice Chairman;To receive a verbal report from the Clerk in respect of the process to fill the vacancy arising;To consider arrangements for an alternative Vice Chairman.	

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PARISH COUNCIL MEETING – Agenda (Continued)
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24.03.09	<p>Planning Applications for consideration:</p> <p>a) To receive an update on the application NE/23/00026/WASFUL Anearobic digester.</p> <p>b) To consider a response to planning variation NE/24/00178/VAR in relation to the passive house by Thornlee, Luddington;</p> <p>c) To consider any further planning applications notified up to 14th March 2024.</p> <p>d) To receive a summary report of active planning applications</p>	<p>Yes</p> <p>Yes</p>						
24.03.10	<p>Policy Approvals</p> <ul style="list-style-type: none"> To approve any proposed changes to the Financial Risk Assessment (May 2023)) To approve any proposed changes to the Reserves Policy 	<p>Yes</p> <p>Yes</p>						
24.03.11	<p>Employment Matters (Confidential)</p> <ul style="list-style-type: none"> To approve a recommendation from the Remuneration Committee in relation to the employment performance of the Clerk. 	Tabled						
24.03.12	<p>Financial Report</p> <p>a) To receive a report from the Clerk on the current bank position and receipts and payments to date for the year ending 31 March 2024, including progress against budget;</p> <p>b) To authorise the following payments:</p> <table border="1" data-bbox="284 1032 1337 1178"> <tbody> <tr> <td>Thurning Village Hall – Jan & Mar 2024</td> <td>£40.00</td> </tr> <tr> <td>Northamptonshire Acre</td> <td>£42.00*</td> </tr> <tr> <td colspan="2">* Items marked with an asterisk include recoverable VAT</td> </tr> </tbody> </table>	Thurning Village Hall – Jan & Mar 2024	£40.00	Northamptonshire Acre	£42.00*	* Items marked with an asterisk include recoverable VAT		Website
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24.03.13	<p>Thurning Pocket Park Renovation</p> <ul style="list-style-type: none"> To receive a report from the Clerk regarding applying to the land Registry for adverse possession. 	Yes						
24.03.14	<p>Training</p> <ul style="list-style-type: none"> To receive an update on training from the Clerk. 							
24.03.15	<p>Highways / Footpaths / Public Rights of Way</p> <p>a) To receive an update report on matters referred to Highways through FixMyStreet, and any pending matters;</p> <p>b) To receive an update report from the working group considering applications for additions to the Definitive Map;</p> <p>c) To consider a response to the Definitive Map Officer in relation to proposals to divert part of footpath NK3.</p> <p>d) To consider whether to participate in Kier Pocket Woodlands initiative.</p>	<p>Yes</p> <p>Yes</p> <p>Yes</p> <p>Yes</p>						
24.03.16	<p>Police Liaison Representative Report (PLR)</p> <ul style="list-style-type: none"> To receive a verbal report from the Clerk in his role as PLR. 							

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24.03.17	Correspondence and Council briefings <ul style="list-style-type: none"> To receive a summary of correspondence received by the Clerk 	Yes								
24.03.18	Any Other Business <ul style="list-style-type: none"> To review arrangements for litter picking in each village and issues arising from recent litter picking initiatives; To consider matters for future discussion 									
24.03.19	Meeting Dates for 2024 <ul style="list-style-type: none"> To note the future meeting dates for 2024-25 and venues as the second Thursday bi-monthly as below: <table border="1" data-bbox="260 685 1043 848"> <tbody> <tr> <td>9th May 2024</td> <td>Luddington Church</td> </tr> <tr> <td>11th July 2024</td> <td>Luddington Church</td> </tr> <tr> <td>12th September 2024</td> <td>Hemington Village Hall</td> </tr> <tr> <td>14th November 2024</td> <td>Hemington Village Hall</td> </tr> </tbody> </table>	9 th May 2024	Luddington Church	11 th July 2024	Luddington Church	12 th September 2024	Hemington Village Hall	14 th November 2024	Hemington Village Hall	
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24.03.20	Close of Meeting									

Richard Allinson – Clerk
8 March 2024

This agenda and associated papers are available on the Parish Council website at <http://www.hemingtonluddingtonthurning-pc.org.uk> , or by application to the Clerk as noted below.