

Great and Little Hampden Parish Council
Memorial Hall, Memorial Road Great Hampden HP16 9RF

To Members of the Council: You are hereby summoned to attend a meeting of Great and Little Hampden Parish Council **Monday 8 July 2024 commencing at 6.00 pm.** The meeting will take place at the Memorial Hall.

To Members of the Public and Press: You are invited to attend and witness the meeting.

Nick Baxter

Nick Baxter - Clerk to the Council – 1 July 2024

AGENDA	Proposed Timings	Submitted by	Inputs
1. Formalities			
a) To NOTE any received apologies for absence and DECIDE whether to accept any such apologies	1 Min	All	Verbal
b) To RECORD declarations of interest from Councillors in respect of items on the agenda to be discussed <i>(In accordance with the Local Code of Conduct to receive any declarations of disclosable pecuniary or non-pecuniary interests and to consider and grant any dispensation requests)</i>	1 Min	All	Verbal
c) Members of the Public and Press are invited to address the Council	10 Mins	Chair	Verbal
2. Minutes and matters arising			
a) To APPROVE the Minutes of the Meeting held on 28 May 2024	1 Min	Clerk	Website
3. Finance			
a) To CONSIDER and APPROVE the financial pack and bank reconciliation	4 Mins	Clerk	Website
b) To CONSIDER and APPROVE the regular monthly payments, payments made since the last meeting and payments to be made	5 Mins	Clerk	Website
c) To CONSIDER and APPROVE a proposal from Councillor Page regarding the installation of traffic calming measures such as previously agreed 'village gates'/road markings' [previous minute references 23/0066 (a), 24/0020 (c) (i) and 24/0029 (b)]	10 Mins	Cllr Page	Verbal
4. Planning			
a) To CONSIDER for response any planning applications since the previous meeting and RATIFY any decisions previously made via email	2 Mins	Clerk	Prev circ
b) To RECEIVE an update on any RECEIVED and/or DECIDED planning applications and appeals <ul style="list-style-type: none"> • 24/06010/FUL - Householder application for construction of two storey rear extension - 3 Old Saw Mill Lane [withdrawn] 	2 Mins	Clerk	Verbal
5. Strategy			
a) Policies <ul style="list-style-type: none"> i. POLICY REVIEW: <ul style="list-style-type: none"> • To APPROVE the 'Publication Scheme' • To REVIEW and APPROVE the Planning Statement policy • To REVIEW and APPROVE the Co-option policy 	2 Mins 2 Mins 2 Mins	Clerk Clerk Clerk	Website Website Website
6. Information update: To receive the following items for information and to CONSIDER items to be added to the next agenda			
a) To RECEIVE information from the Clerk in respect of his CiLCA training progress	5 Mins	Clerk	Verbal
b) To RECEIVE an update from the Clerk in respect of the operation of the delegated authority scheme approved at the last meeting	5 Mins	Clerk	Website
c) To RECEIVE reports from Councillors on items not covered in this agenda	5 Mins	All	Verbal
d) To RECEIVE an update from the Clerk in respect of items on the Minute Action Tracker	5 Mins	Clerk	To follow
e) To RECEIVE information from the Clerk relating to items of correspondence received since the last meeting that the Clerk feels should be brought to the attention of the Council	1 Min	Clerk	Verbal
f) To RECEIVE and NOTE the most recent crime report	1 Min	Clerk	Verbal
g) To AGREE any items to be added to the next agenda	2 Min	All	Verbal
7. Next meeting			
a) To AGREE the date of the next meeting (16 September 2024)	1 Mins	All	Verbal
	1 hour 5 Mins		