

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 17 February 2025 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 – 9 February 2025

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			
a) To CONSIDER and APPROVE the Minutes of the Meeting held on 2 December 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	2 Mins	Clerk	Website
c) To CONSIDER and APPROVE a grant of £750.00 to provide a defibrillator in the vicinity on Great Hampden Church.	2 Mins	Clerk	Website
d) To CONSIDER and APPROVE 'in principle' a grant toward a predicted £2,500 for groundworks around the Memorial Hall	10 Mins	Clerk	Website
e) To CONSIDER and APPROVE 'in principle' a grant toward a predicted £5,000 for an audio system, hearing loop, projector and retractable screen in the Memorial Hall	10 Mins	Clerk	Website
f) To APPROVE the renewal of the Society of Local Council Clerks annual membership (£80.00)	2 Mins	Clerk	Verbal
4. Planning			
a) To CONSIDER for response any planning applications	4 Mins	Clerk	Prev circ
• 25/05155/LBC Turret House Annexe Listed building application for internal layout alterations and replacement of selected windows			
b) To RECEIVE an update on any RECEIVED and/or DECIDED planning applications and appeals			
• 24/07593/FUL 4 Old Saw Mill Lane Status: Application Permitted	2 Mins	Clerk	Prev circ
5. Strategy			
a) To Receive an update on the co-option of a Councillor to replace Councillor Page	4 Mins	Chair	Verbal
b) To CONSIDER and APPROVE the internal auditor for the period ending 31 March 2025	4 Mins	Clerk	Verbal
c) Consider taking part in Great British Spring Clean 2025 – suggested dates from 24 March to 29 March (main day) with BC litter collection 31 March	4 Mins	Clerk	Verbal
d) To CONSIDER signage around Little Hampden Common	4 Mins	Cllr Butler	Verbal
e) To CONSIDER speed limits in Pink Road	4 Mins	Clerk	Verbal
f) To CONSIDER electricity outages in Great Hampden	4 Mins	Clerk	Verbal
6. Information update: To receive the following items for information and to CONSIDER items to be added to the next agenda			
a) 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	Verbal
b) To RECEIVE reports from Councillors on items not covered in this agenda	5 Mins	All	Verbal
c) To RECEIVE an update from the Clerk in respect of items on the Minute Action Tracker	5 Mins	Clerk	To follow
d) 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	5 Mins	Clerk	Verbal
e) To RECEIVE and NOTE the most recent crime report	1 Min	Clerk	Verbal
f) To AGREE any items to be added to the next agenda	1 Min	All	Verbal
7. Next meeting			
a) To AGREE the date of the next meeting (7 April 2025)	1 Mins	All	Verbal
	1 hour 36 Mins		