

**HARDINGSTONE PARISH COUNCIL
NOTICE OF MEETING**

TUESDAY 6th May 2025 at 7.00pm

To members of the Council: **You are hereby summoned to attend a meeting of Hardingstone Parish Council to be held in the Parish Room, The High Street, Hardingstone, NN4 6DA.**

Members of the public and press are invited to attend a meeting of Hardingstone Parish Council and to address the Council during its Public Participation session which will be allocated a maximum of 20 minutes.

Emma Gibson– Parish Clerk

22nd April 2025

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted, (Openness of Local Government Bodies Regulations 2014). Please make yourself known to the Clerk if you wish to record the meeting in any way. Parish Clerk: Mrs E Gibson, The Parish Room, The High Street, Hardingstone, Northampton NN4 6DA. Tel 07709 523 746 e-mail: clerk@hardingstoneparishcouncil.gov.uk

1	Election of Chairman.
2	To receive signed Declaration of Acceptance of Office of Chairman and Councillors.
3	Election of Vice-Chairman.
4	Apologies.
6	To review time and place of meetings. Council consider to continue to meet the first Tuesday of the month. This maybe changed by agreement of the Council if necessary. Any changes will be published on the Council website and noticeboard.
7	To appoint members to the Planning Committee and review Terms of Reference.
8	To adopt Standing Orders 2025.
9	To re-adopt Financial Regulations. Council to approve Procurement wording up-date as per briefing.
10	To review Annual Insurance Cover.
11	To review Asset Register.
12	To review Council's Risk Assessment.
13	To approve the appointment of Northants CALC as Data Protection Officer.
14	Appointment of Representatives to external bodies; eg: Police Liaison Representative, footpaths.
15	To set a date for Financial and General Purpose Committee to meet to review Council policies.
16	PUBLIC PARTICIPATION (Max 20 Mins)
16.1	To hear any issues which members of the public wish to bring to the Council's attention.
17	DECLARATION OF INTERESTS
17.1	To receive any declarations of interest.
18	CO-OPTION OF COUNCILLOR
18.1	Council to consider any applicants for Councillor vacancy.
19	MINUTES
19.1	To approve and sign the Minutes of the meeting of Tuesday 1 st April 2025.
20	MATTERS ARISING
20.1	Any matters requiring an update not otherwise on the Agenda.
21	PLANNING
21.1	Applications: 2025/1477/FULL : Double storey rear extension. Garage demolition and construction of a garden summerhouse. Render to external walls 7 Glebe Way Northampton NN4 6DH.
21.2	Applications approved or outstanding: West Northants Council: 2024/2775/MAF Land East of The Green Hardingstone. Erection of 54 dwellings. Outstanding. 2024/2917/S73 : Land To The East Of Hardingstone North Of Newport Pagnell Road Northampton. Removal/Variation of Condition(s) Following Grant of Planning Permission. Outstanding. 2024/3760/S73 Removal/Variation of Condition(s) Following Grant of Planning Permission, Land to the east and west of Landimore Road Hardingstone Northampton NN4 6FL. Outstanding. 2024/5318/FULL : Proposed replacement/enlargement of garden room & pergola plus internal alterations to form bathrooms. Hervey House 71 High Street, Hardingstone. Outstanding. 2025/0069/EIA : Land North of The Green, South of Brackmills Country Park. Outline Planning Application mixed use development. Outstanding. 2025/0199/FULL : 22 Hardingstone Lane, Two storey side, rear extension and loft conversion. Outstanding. 2025/0773/FULL : 5 The Warren, Hardingstone, Demolish existing Bungalow and build 3 New Detached Dwelling Houses. Outstanding. 2025/1081/FULL : 23 Hardingstone Lane, Hardingstone, two storey rear extension. Outstanding. 2025/1129/FULL : Land Adjacent to Ivy House Back Lane Northampton NN4 6BX Erection of 5 no. dwellings. Outstanding.
22	ACCOUNTS
22.1	To approve the Bank Reconciliation to 30 th April 2025. Council to review end of year accounts and approve. Internal controls to be undertaken.
22.2	Income received: To be reported.

22.3	To resolve to approve the payments as listed.				
Payee	Method	Details	£	VAT	EX VAT
RBLI	ol 407	Bunting VE Day	49.99		
R&G	ol 408	Installation pocket park benches	1645.16	274.19	1370.97
R&G	ol 409	Mowing	384.00	64.00	320.00
Hardingstone VH	ol 410	Village Hall hire village meeting	44.00		
P Thomas	ol 411	Padlock for REC	34.17	5.70	28.47
E Gibson	ol 412	Apr 25 salary	-----		
HMRC	ol 413	PAYE Apr 25	-----		
NEST	DD	Pension Apr 25	-----		
22.4	Grant Applications 2025: Council to consider and make a resolution regarding grant applications received.				
22.5	Bank signatories: Council to consider new signatory for the bank.				
23	AUDIT 2024-25				
23.1	Council to Approve Annual Governance Statement – Section 1 of AGAR				
23.2	Council to Approve Statement of Accounts – Section 2 of AGAR				
23.3	Council to agree that dates of the period for the exercise of Public Rights is from 3 rd June 2025 to 14 th July 2025.				
23.4	Internal Audit. Council to receive Internal Auditor’s report.				
24	HIGHWAYS				
24.1	Update to be received.				
25	COMMUNITY				
25.1	Landimore Estate: Update from Cllr Jewell.				
25.2	Summer Fete: Council to receive update on summer fete and make any resolution as required.				
25.3	Football Storage: Council to discuss new proposal for football kit storage.				
26	REPORTS				
2.1	To receive Chairman’s report.				
25.2	To receive a report from the Police and PLR.				
25.3	To receive a report from the Footpath Warden.				
26	CORRESPONDENCE				
26.1	Council to discuss any correspondence received <ul style="list-style-type: none"> Annual NCALC meeting Council to decide which if any representatives mat wish to attend. Sat 12th June 10-2.30pm. 				
27	ITEMS FOR NEXT AGENDA				

Next meeting of Hardingstone Parish Council will be held in the Parish Room Hardingstone on Tuesday 3rd June 2025 at 7.00pm