## HEMINGTON, LUDDINGTON AND THURNING PARISH COUNCIL

### **PARISH COUNCIL MEETING**

## Thursday 13th March 2025 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 13<sup>th</sup> March 2025 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			
25.03.01	Apologies for absence and approval thereof			
25.03.02	To Receive Declarations of Interests			
25.03.03	Public Forum to receive questions and statements from members of the public			
	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.			
25.03.04	North Northants Councillors Report – to receive			
25.03.05	Approval of Minutes of Meeting 9 January 2025 and 7 February 2025			
25.03.06	Matters Arising from minutes			
	<b>a)</b> Action checklist – <b>to receive</b> a report from the Clerk on progress and to request further actions.			
	<b>b)</b> Identification of further matters arising			
25.03.07	Financial Report  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 2025; b) To authorise the following payments:			
	NACRE subscription to 31 March 2026 - £35 + VAT	£42.00*		
	The Landscape Partnership – Ecology Survey	£1,704.00*		
	* Amounts include recoverable VAT			
25.03.08	<ul> <li>Thurning Pocket Park Renovation</li> <li>To receive the Preliminary Ecological Assessment report (confidential) prepared by The Landscape partnership and agree further actions.</li> <li>To receive a report from the Clerk in respect of the Community Grant awarded.</li> </ul>			

c/o R G Allinson FCA (Clerk)
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## **HEMINGTON, LUDDINGTON & THURNING PARISH COUNCIL** PARISH COUNCIL MEETING – Agenda (Continued)

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Thursday 13th March 2025 in Thurning Village Hall at 7:30 pm

Ref:	Item	Paper		
25.03.09	Traffic Monitoring			
	<ul> <li>a) To receive an update from the Clerk in relation to traffic management/ calming issues in the villages including grant funding;</li> <li>b) To consider quotations received for an the provision of Speed Indicator Devices (SID) (Commercial in Confidence) and: <ul> <li>agree a supplier to work with;</li> <li>authorise the Clerk to place an order for the work at the quoted price.</li> </ul> </li> <li>c) To note the costs of installation of posts for the SID and for the Section 50 licence required by Highways at NNC, and to authorise the Clerk to commission this work.</li> </ul>	Confiden tial		
25.03.10	Employment Matters (Confidential)			
	To <b>approve</b> a recommendation from the Remuneration Committee in relation to the employment performance of the Clerk.	Tabled		
25.03.11	Policy Approvals			
	<ul><li>a) To review the Records Retention Policy (September 2022) and approve any changes;</li><li>b) To approve any proposed changes to the Financial Risk Assessment (March</li></ul>	Website Website		
	2024))			
	c) To <b>approve</b> any proposed changes to the Reserves Policy (March 2024)	Website		
25.03.12	2 Local Government Elections May 2025			
	To <b>note</b> the dissolution of all local councils prior to elections to be held on 1 May 2025 and the processes required for candidates for this Parish Council to submit their nominations.			
25.03.13	Highways / Footpaths / Public Rights of Way			
	<ul> <li>a) To receive a report from the working group considering requesting addition of historical rights of way to the Definitive Map</li> <li>b) To receive an update report on matters referred to Highways through FixMyStreet</li> <li>c) To consider any requests for extension of the Shire Connect bus services to include Luddington and Thurning.</li> </ul>	Yes		
25.03.14	Planning Applications for consideration:			
	<ul> <li>a) To receive a summary report of active planning applications;</li> <li>b) To consider a response to NNC in relation to planning application NE/25/00264/FUL – extension to Hemington House Cottage East, Hemington;</li> <li>c) To consider any further planning applications notified up to 13<sup>th</sup> March 2025 – none received at the date of this agenda.</li> </ul>			
25.03.15	Training			
	To <b>receive</b> an update on training from the Clerk.	Yes		
25.03.16	Police Liaison Representative Report (PLR)			
	To <b>receive</b> a report from the Clerk in his role as PLR.	Yes		

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# HEMINGTON, LUDDINGTON & THURNING PARISH COUNCIL PARISH COUNCIL MEETING – Agenda (Continued)

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Thursday 13th March 2025 in Thurning Village Hall at 7:30 pm

Ref:	Item			Paper	
25.03.17	Correspondence and Council briefings				
	To <b>receive</b> a summary of correspondence received by the Clerk				
25.03.18	Any Other Business				
	To consider matters for future discussion				
25.03.19	Meeting Dates for 2025				
	• To <b>note</b> the future meeting dates for 2025 and venues as the second Thursday bi-monthly as below:				
	8 <sup>th</sup> May 2025	Luddington Church			
	10 <sup>th</sup> July 2025	Luddington Church			
	11th September 2025	Hemington Village Hall			
	13 <sup>th</sup> November 2025	Hemington Village Hall			
25.03.20	Close of Meeting		-		

Richard Allinson – Clerk 7 March 2025

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