

Meeting of 5th August 2010

Minutes

Present: Cllrs Amps, Castile, Clark, Derouich, Jones, Kingstone, Mofford, O'Dell, Patel and Ryan.
The Clerk Janette Rickman

22/08-10	Apologies: Cllr Loutit – holiday Cllr Knight - holiday		
23/08-10	Declaration of interest in items on the agenda - none		
24/08-10	Public Forum. The meeting was suspended at 7.16pm. Three people addressed the council regarding planning and litter. The meeting resumed at 7.32pm		
25/08-10	It was proposed by Cllr Jones, seconded by Cllr Castile and carried that the minutes of the meeting held on 1 st July are approved.		
26/08-10	Matters arising from the minutes of the meeting held on 1 st July. The bank account is now live. The clerk will chase Peterborough for the precept.	Clerk	
27/08-10	It was proposed by Cllr Patel, seconded by Cllr Clark and carried that the minutes from the meeting of 20 th July are approved.		
28/08-10	Planning: 10/00860/FUL rear first floor balcony and staircase – 8 Kennedy Street. Recommended Refusal as the design is not in keeping with the building design. 10/00987/ADV – signage for 2 restaurants – Pavillions West – Recommend Approval as the signs do not face onto the road and are not obtrusive.	Clerk Clerk	T&C Planning 1990 Sch 1 para8
29/08-10	Cllr Turner has left the council, leaving a vacancy. The Clerk was asked to arrange, with Peterborough CC, the advertising of the vacancy.	Clerk	
30/08-10	Establishing committees and appointing Councillors to them. Planning/Finance and Staffing Committee Cllr Loutit, Cllr Amps, Cllr Knight and Cllr Patel Hampton Liaison Committee Cllr Loutit, Cllr Mofford, Cllr O'Dell, Cllr Kingstone and Cllr Derouich External Bodies Liaison Committee Cllr Ryan, Cllr Kingstone, Cllr Mofford, Cllr Jones, Cllr Patel, Cllr Castile, Cllr Amps		
31/08-10	Proposed dates for councillor training were chosen to suit a majority of the Councillors. Those dates are to be suggested to CPALC so the course can be booked. Other councils will be invited.	Clerk	
32/08-10	Peterborough City Cllr North has asked the council to put forward a Governor for Hampton College. Cllr Mofford offered to serve.	Cllr Patel	Ed (no 2) Act 1986 s 145
33/08-10	The Council agreed to host the litter pick on 9 th of October and 13 th November. Several Councillors volunteered.		

34/08-10	Arrangements for the Autumn Fair on 11 th September. It was proposed by Cllr Jones, seconded by Cllr Derouich that a maximum of £75 be spent on a vinyl banner. The Clerk and Cllr Mofford will get quotes. Also name badges for all Cllrs are to be purchased. Cllr Mofford offered the loan of a gazebo and tables. Compliment slip size leaflets to be printed with Cllr and Clerk contact details on. Cllrs Patel, Amps, Ryan, Derouich, O'Dell and Mofford volunteered to attend the Fair. Arrangements will continue at the next meeting in September.	Cllr Mofford Clerk	LGA 1972 s145																		
35/08-10	A quotation from Suffolk ACRE for Council insurance was approved. The amount is £234.77	Clerk	LGA 1972 s 112 -119																		
36/08-10	Finance Report. No report as the precept has not been received.																				
37/08-10	Accounts for payment <table border="1"> <tr> <td>1</td> <td>100001</td> <td>05.08.20</td> <td>CPALC</td> <td>Membership</td> <td>£ 622.44</td> </tr> <tr> <td>2</td> <td>100002</td> <td>05.08.20</td> <td>J Rickman</td> <td>Wages & expenses</td> <td>£ 335.49</td> </tr> <tr> <td>3</td> <td>100003</td> <td>05.08.20</td> <td>Inland Revenue</td> <td>PAYE</td> <td>£ 66.00</td> </tr> </table> <p>The council approved the accounts for payment.</p>	1	100001	05.08.20	CPALC	Membership	£ 622.44	2	100002	05.08.20	J Rickman	Wages & expenses	£ 335.49	3	100003	05.08.20	Inland Revenue	PAYE	£ 66.00	Clerk	LGA 1972 s 143
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38/08-10	Future Jobs Fund. Cllr Amps reported that he had all the information necessary to start two people in October providing the job description is submitted by 25 th August. The Planning/Finance/Staffing Committee is meeting on 19 th when they will finalise the arrangements. The Clerk was asked to prepare the job description. Cllr Amps will enquire if equipment and clothing are paid for by the fund.	Clerk Cllr Amps	LGA 1972 s 112																		
39/08-10	Cllr Ryan met with O&H and Peterborough City Council. O&H have agreed to fund the Hampton Community Sports Association £50k to develop two meeting rooms. Fraser Chapman (PCC) agreed to sign off section 106 variation of use of the building and an architect has been appointed. The work will then go out to tender to local firms. Any remainder of funds will go toward the resurfacing of the Astroturf. Cllr Ryan will set up a fact-finding meeting with O&H Hampton.	Cllr Ryan	LGA 1972 s 141																		
40/08-10	Police Report. The contents were noted, but did not appear complete. The clerk was asked not to supply the list again as police statistics are already supplied.																				
41/08-10	Cllr Patel reported on the Police Panel meeting where issues are prioritised. Parking – 6 tickets for illegal parking have been issued Littering – there is some conflict as to who is responsible for providing bins outside food outlets in Four Chimneys Crescent. Lisa Emmanuel – Neighbourhood Manager - will report back. The next meeting will be on October 5 th at Hampton Police Station.	Cllr Patel																			
42/08-10	Cllr Castile reported his findings on a search for a meeting room. Hampton College are not forthcoming. Hampton Vale School have two evenings a week available at £15 per hour, but the timing is not suitable. The council decided to continue meeting at the Mobility shop until a more permanent home can be found.		LGA 1972 S 134																		
43/08-10	There were no reports from Peterborough City Councillors.																				
44/08-10	Matters for future consideration – to discuss the collection of fly tipped waste. Cllr Patel will report back on a meeting on 11 th August regarding the management of the new Community Centre at the next meeting.	Cllr Patel																			
45/08-10	As there was no further business, the meeting closed at 9.55pm																				