

HARPOLE PARISH COUNCIL



Chairman – Mr F Smethers

Clerk – S Willis

<http://www.harpole-pc.gov.uk>

E-mail: clerk@harpole-pc.gov.uk

Members of the committee (Cllrs Smethers, Roberts, Gardner, Hancy, Madle, Starmer, Wallace) are summoned to attend a Meeting of the Strategy, Finance and Policy Committee to be held at the Methodist Chapel, School Lane Harpole on **Monday 2nd June 2025 at 7.00 pm** for the purpose of transacting the following business.

Signed: *S Willis*

Clerk & Proper Officer to Harpole Parish Council

Date: 27th May 2025

Members of the press and public are welcome to attend.

AGENDA

39/25 TO ELECT CHAIRMAN FOR 2025/26

40/25 TO ELECT VICE CHAIRMAN FOR 2025/26

41/25 APOLOGIES FOR ABSENCE

To receive apologies and approve reasons for absence.

42/25 DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

To receive Declarations of Interest from Councillors

43/25 PUBLIC PARTICIPATION

Members of the public are invited to address the Committee.

44/25 MINUTES

To receive and approve the minutes of the Strategy, Finance and Policy Committee 7th April 2025

45/25 CO-OPTION OF NON-COUNCILLOR MEMBER

To consider and approve membership of non-councillor, non-voting members

46/25 PLANNING

To consider and approve response to planning application [2025/1914/FULL](#) – Demolition of dilapidated garage. Siting of a new modular building to provide additional classroom space at the rear of the existing Harpole Day Nursery – Day Nursery, 47 Carrs Way

47/25 NORTHAMPTON WEST SUSTAINABLE EXTENSION

a) To receive updates for information only

48/25 NORWOOD FARM SUSTAINABLE EXTENSION

a) To consider and approve lighting scheme for phases 1 and 2b

b) To receive updates for information only

49/25 DEVELOPMENT RELATED ROADWORKS

a) To receive updates on Sandy Lane Relief Road

b) To receive other updates

50/25 SPORTS PROVISION

a) To receive updates from Vistry for new Pavilion

b) To consider and approve valuation survey of playing fields

c) To consider and approve community membership to ACRE to help with advice for transfer

d) To receive updates for information only

51/25 CIL

a) To consider listing and any projects to investigate further

52/25 COMMUNICATIONS

- a) To consider a councillor surgery

53/25 COUNCIL DIRECTION

To consider and approve 1 year and 4 year plans for Council

54/25 CONTRACTS

- a) To consider new contract for office electric following the news that Tomato are not taking on new customers

55/25 FINANCE

- a) To consider and approve payments for May and June 2025
(see appendix attached)
- b) To consider and approve purchase of Defib Battery for Defib on Magnus Shoes and to consider if the council will take this cost on ongoing.

56/25 GRANTS

To consider and approve grant to Old School House for Flood defenses

57/25 CORRESPONDENCE

To consider correspondence from residents for discussion at future meetings

- a) Is the Parish Council interested in documents from the Heritage Society and what could we do with them

58/25 ITEMS FOR NEXT AGENDA

To consider items to be added to the next agenda

DATE OF NEXT MEETING. - The next meeting is scheduled for Monday 1st September 2025.