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To All Parish Councillors: I hereby summon you to attend the Parish Council Meeting, which will take place on **Thursday 19th December 2019** 7.30pm at the Parsons Meade Community Room, West Hunsbury, Northampton, NN4 9PS.

Please be aware the meeting will be recorded.

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Clerk, Fiona Young

AGENDA

- 19/211 To receive any apologies for absence and approve reasons for absence
- 19/212 To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda
- **19/213** To approve and sign the Minutes of the Council Meeting held on the 21st November 2019

19/214 Public Session

(Residents are invited to address the Council. The session will last for 15 minutes with each contribution lasting a maximum of 3 minutes. Each resident may speak once. Representations shall not require a response at the meeting or start a debate. Residents must address the Chairman who may direct that a written or oral response be given.

19/215 To Receive Reports from

a. Police Representatives to include the crime numbers for November from PC917 Ismail Nawaz, the new local officer for West Hunsbury. Crime figures for November are as follows, Burglary non dwelling – 1, Vehicle Crime - 1

- b. Borough Councillor
- c. County Councillors
- **19/216** To review correspondence received
 - 1. Chris Carvell, Env Services Manager, NBC- acknowledgement of my email re weedkilling.
 - 2. Resident complaint about parking issues in Sentinal Rd Clerk responded
 - 3. Edwina Crowley ACV Nominations, Clerk to respond.
 - 4. Consultation on NCC Draft Budget Plan 2020-2021, closing date Dec 24th 2019 https://northamptonshire.citizenspace.com/bipm/draftbudget2021/

12 December 2019

- **19/217** To Receive Clerk's updating report
- 19/218 To receive report from Councillors attending outside meetings on behalf of WHPC
- **19/219** Resolution to co-opt a new Councillor to fill the existing vacancy.
- **19/220** Financial Matters
 - 1. To authorise new payments
 - 2. To confirm checks made by the Internal Controls Councillor.
 - 3. Resolution to refill all the grit bins in the parish as per last year up to a maximum cost of £500.
- 19/221 West Hunsbury Over 60's Club
 - Resolution to move the Over 60'S Club from under the umbrella of the Parish Council to an independent organisation but with the continued financial support of the parish council.
 - Resolution to financially support the Over 60's Club each financial year for a minimum of 3 years, 2020 to 2023. A minimum donation of £1000 per annum to be made on the condition that the Over 60's Club continues to support the residents of West Hunsbury.
 - Resolution to vire an agreed amount to the Over 60's budget category to cover expenses to 31st March 2020.
- 19/222 2020/2021 Budget and Precept
 - 1. To receive the draft budget from the Clerk containing figures from the initial discussions in the November meeting.
 - 2. To Resolve the Budget for 2020-2021
 - 3. To Resolve the Precept amount for 2020-2021

19/223 Planning

a. To receive any decisions/updating reports

Chairman to report on the recent meeting regarding the application at the rear of Hunsbury Park Primary School.

- b. To Consider and Resolve a response to the following planning applications; N/2019/1225 Development Land Rear Of Hunsbury Park Primary School, Amended Application.
- 19/224 Resolution to agree meeting dates for the working groups listed below
 - 1. Community Event Working Group
 - 2. Community Orchard Working Group

19/225 Next Meeting: Thursday January 16th 2020

12 December 2019