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**To All Parish Councillors:** I hereby summon you to attend the **Remote Ordinary Parish Council Meeting**, which will take place on **Thursday 18<sup>th</sup> March 2021** <u>**7.30pm**</u> using Zoom.

All parishioners and members of the press are invited to attend the meeting remotely and are asked to use the following link to the Zoom Meeting Join Zoom Meeting

https://us02web.zoom.us/j/82163661084?pwd=MXRGUGpqZk9FTXBkbEt6MXFTSzJHZz09

To receive any apologies for absence and approve reasons for absence

Meeting ID: 821 6366 1084 Passcode: 793569 Please be aware the meeting may be recorded.

CIOSE C

21/37

# Clerk, Fiona Young

### **AGENDA**

- To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda
  To approve and sign the Minutes of the Council Meeting held on the February 18<sup>th</sup> 2021
  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.
- 21/41 To Receive Reports from
  - a. Police Representative. Non residential burglary 1 Criminal Damage 5 Vehicle Crime 4 PC Jamie Edwards reported that two of the criminal damage cases were historic but reported in Feb.
  - b. Borough Councillor
  - c. County Councillors
- 21/42 To receive report from Councillors or Clerk attending outside meetings on behalf of WHPC
- 21/43 Matters arising from previous minutes, for report only
  - The second donation to the ReStore charity was made.
  - The payment to St Benedicts Guiding was made.
  - The Clerk requested a short statement from both organisations to put on the website page.

# 21/44 Financial Matters

Payable to	Details	Amount £	Power to spend
ReStore Northampton	Donation Covid, 2 <sup>nd</sup> donation	1000.00	LGA 1972 s.137
St Benedicts Guiding	Donation Covid	1500.00	LGA 1972 s.137

Hunsbury Meadows	Donation for IT assistance during	2450.00	LGA 1972 s.137
Primary School	the Covid Pandemic		
F Young	Salary	736.28	LGA 1972 s112
HMRC	Tax and NI	218.20	LGA 1972 s112
Ncalc Course	Planning Course Cllr Barker	38.00	LGA 1972 s.175
	March 2021		

- To authorise the payments listed above. To confirm checks made by the Internal Controls Councillor, including the bank reconciliation statement
- 2. Bank reconciliation Balance at start of 2020 £4,647.90 +£45,178.34 less payments £19,768.20 plus receipts £34,030.45 =  $\underline{\textbf{£64,088.49}}$  Bank accounts at 10.03.21 £18,889.51 plus £45,198.98 =  $\underline{\textbf{£64,088.49}}$
- 3. NBC Covid Grant To discuss and agree any further ideas for distribution of the remaining funds
- 4. Zoom licence resolution to purchase a licence to use Zoom

# 21/45 Planning

a) Resolution to comment on the following new applications-

**N/2021/0225 4 Lister Drive, Northampton, Northamptonshire, NN4 9XE.** Replacement fence in rear garden (Retrospective)

**N/2021/0196 25 Hunsbury Close, -, Northampton, Northamptonshire, NN4 9UE** Single storey side/rear extension, front extension to garage, conversion of garage into habitable space and first floor extension over garage with dormer roof extension

# 21/46 Northants Acre

- 1. To receive a report from Cllr Tomlinson regarding recent discussions about partnership working
- 2. Resolution to join Northants Acre at a cost of £35/year, proposed by Cllr Barker

# 21/47 Grounds and pathways

- 1. Receive update from the Pathways Working Party, to resolve Terms of Reference and to resolve the remit and aims of the working party
- 2. Green Lane Flooding to update council on recent correspondence.
- **3.** Ladybridge Park to report on the discovery of a privately cultivated area of the park.
- **4.** Resolution to obtain quotes for the cleaning of bus shelter windows and noticeboards.

# 21/48 Elections 2021 – to discuss and resolve any action required regarding the upcoming elections.

### 21/49 To review correspondence received and agree actions if any.

- Enquiry from resident regarding the parish boundary line Clerk could not contact as email address was not valid.
- Easter Scarecrow festival Clerk put poster on social media
- Resident report of tree fallen on Green Lane Clerk and resident reported to NBC
- DDC Candidate briefing
- Rob Sullivan- Northampton 10k run, 6 June 2021 no action required

### 21/50 Staffing, confirmation of annual leave.

# 21/51 Next meeting April 15th 2021