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To All Parish Councillors: I hereby summon you to attend the **Ordinary Parish Council Meeting**, which will take place on **Thursday October 20th 2022 at** <u>7.00pm</u> at Parsons Meade Community Centre

All parishioners and members of the press are invited to attend.

Please be aware the meeting may be recorded.

Clerk, Fiona Young

<u>AGENDA</u>

22/151 To receive any apologies for absence and approve reasons for absence

22/152 To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda

22/153 To approve and sign the Minutes of the Ordinary Council Meeting held on September 29th 2022

22/154 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.

22/155 To Receive Reports from

- a) Police Representative. Crime report from Police Officer David Okere, details to be circulated to council.
- b) West Northants Councillors

22/156 Councillor Co-option – Resolution to co-op a new councillor following the resignation of Cllr Katie Macey.

22/157 To receive brief reports from Councillors or Clerk attending outside meetings on behalf of WHPC and to receive Clerks report.

22/158 Matters arising from previous minutes, for report only

• Observation sent in to WNC planning regarding Whaddon Close

22/159 Finance

1. Resolution to approve the payments tabled below for October

Payable to	Details	Amount £
F Young	Salary plus expenses	814.20

HMRC	Tax and NI	223.74

2. Confirmation that the internal controls councillor has completed the checks to the payments.

3. Resolution to approve the bank reconciliation statement for 30st September 2022

30th September 2022 Bank reconciliation – Balance at April 1st 2022 £77378.82 less payments £25,300.48 plus receipts £25,277.34 = <u>£ 66,644.36</u> Bank accounts at 30.09.2022 £ 21,423.52 plus £45,220.84 <u>=</u> <u>£66,644.36</u>

4. Budget 2023/2024 Councillors to note that discussions regarding the budget for 23/24 will begin in November with a view to finalising the figures in December.

22/160 Policy Re-adoption

Resolution to re-adopt the following policies for the next 2 years -

- Code of Conduct
- Freedom of Information
- Grant Funding Policy
- Correspondence and Media
- Policy
- Retention Policy
- Bullying & Harassment Policy
- Terms of Reference
- Complaints Committee
- Data Protection Policy
- Data Breach Policy

22/161 Planning

1. New applications

WNN/2022/1099 3 Foxford Close, Northampton, Northamptonshire, NN4 9UH Two storey side extension linking to existing detached garage and single storey rear extension

WNN/2022/1076 19 Three Chimneys Teal Close, Northampton, Northamptonshire, NN4 9XF New side/rear extension to create new master bedroom suite along with new boundary wall to enclose the rear garden

WNN/2022/0943 30 Hunsbury Close, Northampton, Northamptonshire, NN4 9UE Single storey rear and side extension and new front door

2. Decisions

11 Whaddon Close, Northampton, NN4 9XS **Refused** due to the unacceptable impact on the residential amenity of neighbouring properties.

22/162 Community Events

1. Resolution to agree to the staging of a Fireworks event on Nov 4th 2023 and resolution to book the agreed fireworks supplier.

October 20th 2022

22/163 Bus Service – Resolution to agree action regarding the recent cuts to the bus service.

22/164 Claystones Open Space

- 1. Update council following a meeting with Chris Carvell and Idverde
- 2. Resolution to agree the supplier and arrange the installation of the simple bench in the Claystones Open Space.
- 3. Resolution to cultivate a wildflower area and to agree further actions (deferred from September)

22/165 Remembrance Event.

1. To agree any further actions required in readiness for Remembrance Day.

22/166 Update on the installation of the Jubilee bench – Cllr Hook to update

22/167 To receive an update following an audit of the waste and dog bins in the parish, to include a resolution to purchase new waste and dog bins as required. Clerk to provide costings.

22/168 1. To engage with the parish seeking their suggestions as to what they would like the parish council to do in order to improve the parish.

2. Resolution to agree that we will use our social media channels to seek suggestions from the parish.

22/169 Parish Planters – Resolution to consider the purchase of or rental of Self watering maintained planters from Planstcape (IdVerde)

22/170 Correspondence and actions when needed.

- WNC Cost of living advice Clerk posted on website
- Electoral roll form Clerk to respond
- Election Services permission to co-opt

22/171 Next meeting date November 17th 2022