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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 June 15th 2023 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

# **AGENDA**

23/91 To receive any apologies for absence and approve reasons for absence

23/92 To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda

23/93 To approve and sign the Minutes of the Ordinary Council Meeting held on May 18th 2023

**23/94 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.

23/95 To Receive Reports from

- a) Police Representative.
- b) West Northants Councillors

23/96 To receive brief reports from Councillors or Clerk attending outside meetings on behalf of WHPC and to receive Clerks report.

#### 23/97 Matters arising from previous minutes, for report only

- Confirmation from the Clerk that the Annual Return and corresponding paperwork has been sent to the external auditors.
- Confirmation that the Clerk arranged for the renewal of the councils annual insurance policy and agreed to a 3 year long term agreement as agreed in the May meeting.

#### 23/98 Finance

## 1. Resolution to approve the following payments

Payable to	Details	Amount £
Fiona Young	Salary	848.44
HMRC	NI & Tax	242.94
Northants Acre	Membership fee	42.00
ВНІВ	Insurance premium	351.56*
Discount displays	A board	115.14*
DCK Payroll	April, May & June fee	36.00
Fiona Young	Zoom reimburse, March, April & May	47.97

<sup>\*</sup>Payments made following last months meeting.

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

# 3. Resolution to approve the bank reconciliation statements for 31st May 2023

Current Account as at April 1st 20	23 £	5,304.27
Deposit Account as at April 1st 20	23 £	45,302.20
Less Payments	£	8,583.99
Plus Receipts	£	12,500.00
Total	£	54,522.48
Current Account as at 31.05.2023	£	9,220.28
Deposit Account as at 31.05.2023	£	45,302.20
Total	£	54,522.48
Completed by F Young RFO		
31.05.2023		

**23/99 Hunsbury School Leavers gift** – Resolution to agree to fund the purchase of gifts for the school leavers up to the agreed amount of £500.

23/100 Speedwatch Update - Cllr Hook

**23/101 Councillor surgery** – to arrange more volunteers for the rota, dates to be supplied.

**23/102 Communications Working Party –** to receive an update if available

23/103 Community Events Committee – Update from Cllr Hook

23/104 Green Lane Update

**23/105** Bus service — to discuss the response from Stagecoach to the council's letter regarding the cessation of the bus service and to agree any further action.

## 23/106 Correspondence and actions when needed.

- Community Led Housing Roadshow 10.30, Friday 7 July 2023, Guildhall, Northampton Clerk circulated
- Ability Bus Promotion
- **CPRE Planning Roadshow** June 22<sup>nd</sup> Great Houghton Village Hall, 7pm £15pp non members Clerk circulated
- Ncalc Briefing on LAPS Monday 26<sup>th</sup> June 7-8.30pm 2 delegates per council on zoom.

23/107 Next meeting date July 20 2023. No August meeting.