

January 12th 2024



email: clerk@westhunsburyparishcouncil.gov.uk

Telephone: 07729 608062

To All Parish Councillors: I hereby summon you to attend the **Ordinary Parish Council Meeting**, which will take place on **Thursday January 18th 2024 at 7.00pm** at Parsons Meade Community Centre

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

Please be aware the meeting may be recorded.

A handwritten signature in black ink, appearing to read 'Fiona Young', is written over a faint, horizontal line.

Clerk, Fiona Young

AGENDA

24/01 To receive any apologies for absence and approve reasons for absence

24/02 To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda

24/03 To approve and sign the Minutes of the Ordinary Council Meeting held on December 21st 2023

24/04 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.

24/05 To Receive Reports from

- a) Police Representative.** December crime figures 1 Burglary Residential and 1 Vehicle Crime
- b) West Northants Councillors**

24/06 To receive brief reports from Councillors or Clerk attending outside meetings on behalf of WHPC and to receive Clerks report.

24/07 Matters arising from previous minutes, for report only

- To confirm that the precept request was sent to WNC.
- The new bins have been delivered to JS Potters and are now awaiting installation.
- To confirm the response was submitted to the Community Governance Review

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- Confirmation that an enquiry has been sent to WNC regarding the zebra crossing on Hunslett Lane.

24/08 Finance

1. **Resolution to approve the following payments for December, plus any that arrive between agenda publication and the meeting.**

Payable to	Details	Amount £
F Young	Salary	895.71
HMRC	Tax and NI	269.68
DCK Payrol	Payroll services	30.00

2. **Resolution to approve the bank reconciliation statement for 31st December 2023**

Bank Balance at 1st April 2023 £5304.27 + £45302.20 = £50,606.47

Plus Receipts £25371.99

Less Payments £32294.06

Total - £43,684.40

Bank Balance at 31st December 2023 - £8014.21+£35,670.19 = **£43,684.40**

3. **To confirm that the monthly internal controls checks have been completed.**

24/09 Planning

- No new applications.

24/10 Resolution to approve a funding request from Hunsbury WI to buy litter picker equipment.

24/11 Resolution to approve a grant application from Space 2 Talk.

24/12 Website – to receive an update from the Clerk regarding the 2Commune website and to resolve action as required.

24/13 Flooding – Clerk to update regarding a meeting with WNC to discuss the flooding of the fireworks event.

24/14 Working parties – to discuss the councils working parties, frequency of meetings and key responsibilities.

24/15 Parish Plan WP- To receive update from the Chairman and to agree the next meeting date.

24/16 Green lane WP - To receive an update if available

24/17 Communications WP – To receive an update if available, also to discuss and resolve whether to create a council WhatsApp group.

24/18 Events Committee WP – To receive an update and to resolve to add a councillor to the Committee following the resignation of Colin Moore

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24/19 Correspondence and actions when needed.

- Northants PFCC Virtual meeting invite – Tuesday Jan 16th, circulated to councillors.
- WNC Draft budget consultation – closes Tuesday Jan 23rd
- Request for support from Ability Bus CIC for an application for grant funding to WNC. – Clerk responded.
- Various officers at WNC in response to the flooding of the fireworks event – Clerk, Cllr Hook and Chairman liaising.

24/20 Next meeting date February 15th 2024