



email: [clerk@westhunsburyparishcouncil.gov.uk](mailto:clerk@westhunsburyparishcouncil.gov.uk)

Telephone: 07729 608062

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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 February 15th 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 blue ink, appearing to read 'Fiona Young', is written over a faint, light blue horizontal line.

Clerk, Fiona Young

### **AGENDA**

**24/21 To receive and approve any apologies for absence.**

**24/22 To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda**

**24/23 To approve and sign the Minutes of the Ordinary Council Meeting held on January 18<sup>th</sup> 2024**

**24/24 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.

**24/25 To Receive Reports from**

- a) **Police Representative.** January crime figures not received yet.
- b) **West Northants Councillors, to include notification of new councillor following the recent election.**

**24/26 To receive brief reports from Councillors or Clerk attending outside meetings on behalf of WHPC and to receive Clerks report.**

**24/27 Matters arising from previous minutes, for report only**

- Defibrillator grant submitted several months ago does require an electric point and a building wall so would not be suitable for the intended location.

**24/28 Finance**

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

Payable to	Details	Amount £
Space 2 Talk	Grant	£750
F Young	Clerks salary	895.71
HMRC	Tax and NI	269.68
Ncalc	Training course	50.40

**2. Resolution to approve the bank reconciliation statement for 31<sup>st</sup> January 2024**

**Bank Balance at 1<sup>st</sup> April 2023** £5304.27 + £45,302.20 = £50,606.47

**Plus Receipts** £25,371.99

**Less Payments** £33,594.23

**Total - £42,384.23**

**Bank Balance at 31<sup>st</sup> January 2024** - £6714.04+£35,670.19 = **£42,384.23**

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

**24/29 Planning**

1.New applications - 2024/0543/FULL Construction of a new SEN pavilion with associated improvement to parking and external landscape to enhance the existing play area. Hunsbury Park Primary School, Dayrell Road, Northampton, NN4 9R

2.Follow up from meeting with planning consultant regarding land to the North of Milton Ham.

**24/31 Parish Plan WP-** To receive update from the Chairman following a meeting on 12.02.2024

**24/32 Website** – to receive an update from the Clerk regarding the council website.

**24/33 Flooding** – Clerk to update regarding a meeting with WNC to discuss the flooding of the fireworks event.

**24/34 Bench repairs in the park** - Resolution to agree approach to bench repairs

**24/35 Bus service update**

**24/35 Correspondence and actions when needed.**

- Resident observation regarding speeding – Clerk noted.
- Ncalc Update
- Cllr Phil Larrett – Response to enquiry about the bus service
- Lynn Lavender, Nclac IAS – 2024 Audit intro email

**24/36 Next meeting date March 21st 2024**