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East Hunsbury Parish Council

Minutes of the Ordinary Meeting of East Hunsbury Parish Council held on **Tuesday 21st June 2022** at 7:00pm at Blacky More Community Centre.

Present: Cllr M Allen, Cllr B Burnell, Cllr M Campbell, Cllr P Draper, Cllr C Douglas (Chairman) Cllr J Elliott, Cllr D Lewis, Cllr K Moore, Cllr M Roach, Cllr P Warden
 Also present: Mrs C Holgate (Clerk), Sgt Nick Paul (Northamptonshire Police), Cllr Suresh Patel (West Northamptonshire Council)

Item no									
22/056	To receive and approve apologies for absence Apologies were received from Cllr Firman (work commitment)								
22/057	Co-option of Councillor One application was received for the vacancy on the council arising from a casual vacancy. The council voted by show of hands which was tied 5 in favour and 5 against. The Chairman exercised her casting vote, and it was RESOLVED to co-opt Ken Hodgson to the Council. The Declaration of Acceptance of Office will be signed by Mr Hodgson at the next available opportunity.								
22/058	To receive and approve for signature the minutes of the Annual Meeting held on Tuesday 17th May 2022 The minutes of the Annual Meeting held on Tuesday 17 th May 2022 (copies of which being folios 295-299 having been previously circulated) were approved as a true record and signed by the Chairman.								
22/059	To receive and note the draft minutes of the Resources Committee meeting held on Tuesday 14th June 2022 The draft minutes were received and noted.								
22/060	Declarations of Interest No declarations were received.								
22/061	Police and Public Session A report was received from PC Okere for May: <table border="0"> <tr> <td>Burglary residential</td> <td>0</td> </tr> <tr> <td>Burglary Non-residential</td> <td>0</td> </tr> <tr> <td>Criminal Damage</td> <td>3</td> </tr> <tr> <td>Vehicle Crime</td> <td>3</td> </tr> </table> <p>Sgt Nick Paul was in attendance at the meeting and provided an overview of current issues. Burglary figures have dropped and there are positive local results. East Hunsbury is a low crime area.</p> <p>The Council extended their thanks to officers for attending the Jubilee Fete.</p> <p>Public Session</p>	Burglary residential	0	Burglary Non-residential	0	Criminal Damage	3	Vehicle Crime	3
Burglary residential	0								
Burglary Non-residential	0								
Criminal Damage	3								
Vehicle Crime	3								

Signed.....

Date.....

	<p>CLlr Suresh Patel (WNC) gave an update on West Northamptonshire Council matters including the boundary review which is ongoing. Cllr Draper asked for information on the Household Support Fund.</p>
22/062	<p>Planning</p> <p>a) To consider planning applications and representations received by the Parish Council. The following planning applications were discussed: WNN/2022/0550 – 12 Brashland Drive, Northampton, NN4 0SS Single storey rear extension No comments, but the council would support any object made in relation to light. RESOLVED that the Planning Authority be informed of any comments made.</p>
22/063	<p>Northampton South SUE</p> <p>a) To receive an update on the Collingtree Park development following the meetings held with Vistry on 6th June 2022. Members received copies of the meeting notes from the meeting.</p> <p>b) Members received an update on the proposed community building. Vistry are working on a draft plan for review by the council.</p>
22/064	<p>Transfer of Assets from West Northamptonshire Council</p> <p>Members were provided with a report outlining the proposed next tranche of transfer of assets.</p> <p>a) RESOLVED that the council would seek transfer of Granary Road East, Granary Road West and Stonepit open space. Enquiries would continue in respect of Pyghtle open space, Thames Road open space and Frosty Hollow open space. No transfer would be sought for Augusta Avenue POS, Penvale Road tree belt, Saffron Close POS, or Stanford Way open space.</p> <p>b) RESOLVED to commission a tree survey for the areas to be transferred.</p> <p>c) RESOLVED to commission a survey of maintenance for areas to be transferred.</p>
22/065	<p>Flagpole</p> <p>The proposal to erect a flagpole in the parish was not carried.</p>
22/066	<p>Finance and related matters</p> <p>a) RESOLVED to approve the payments to be made in June 2022 (Appendix A)</p> <p>b) Financial reports were received for information. Bank balances were reported: Current account £93,145.67 Reserves account: £107,029.95 Nationwide reserves account: £85,184.09 Skipton reserves account: £85,000.00</p> <p>c) The adjustments to Ear Marked Reserves were noted.</p>
22/067	<p>Administration</p> <p>a) The Clerk's Report was received (Appendix B).</p> <p>b) The Actions List will be updated and sent to all councillors.</p> <p>c) The Document Schedule will be updated and sent to all councillors.</p> <p>d) The Register of Planning Applications will be sent to all councillors.</p>
	<p>Close</p> <p>The meeting closed at 8.25pm</p>

Date: 16/06/2022

East Hunsbury Parish Council

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Time: 15:49

Current Bank A/c

List of Payments made between 19/05/2022 and 20/06/2022

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
30/05/2022	JEFF HUBBARD	0047	450.00		SENIORS TAI CHI
30/05/2022	GOOD TIME JAZZ	0048	400.00		JUBILEE FETE BAND
30/05/2022	TAMSYN PAYNE	0049	750.00		JUBILEE FETE INSTALLATION
30/05/2022	S PATEMAN	0050	100.00		SENIORS CLUB SPEAKER
30/05/2022	VIKING	0051	104.72		STATIONERY AND SUPPLIES
30/05/2022	BHIB	0052	87.84		JUBILEE FETE INSURANCE
30/05/2022	VOLUNTEERS	0053	22.45		COMM GARDEN PLANTING
30/05/2022	COTON MANOR GARDENS	0054	1,113.00		COTON MANOR GARDENS
07/06/2022	RIALTAS BUSINESS	0055	154.80		ALPHA SUPPORT & MAINT 1 YR
07/06/2022	ABBEY CENTRE	0056	117.00		SENIORS CLUB HALL HIRE
07/06/2022	FIZZ POP FACEPAINTING	0057	360.00		JUBILEE FETE
07/06/2022	INFLATABLE THEATRE	0058	250.00		JUBILEE FETE
07/06/2022	R&G GROUNDS	0059	1,320.00		MAY ENVIRONMENTAL
07/06/2022	COLLINGTREE PARK GOLF	0060	425.00		SENIORS COFFEE MORNING
07/06/2022	CHELSEA HIRE	0061	2,301.98		JUBILEE FETE INFRASTRUCTURE
07/06/2022	WEBB HOUSE	0062	48.00		MAY PAYROLL
07/06/2022	AURA CLEANING SERVICES	0063	884.24		BMCC CLEANING MAY
07/06/2022	ADDISON PRINT	0064	132.00		JUBILEE SIGNS
07/06/2022	STAFF	0065	122.44		EXPENSES
07/06/2022	STAFF	0066	213.86		EXPENSES
07/06/2022	STAFF	0067	27.00		JUBILEE EXPENSES
16/06/2022	TOWCESTER STUDIO BAND	068	350.00		JUBILEE FETE BAND
16/06/2022	ADDISON PRINT	069	84.00		SENIORS POSTCARDS
16/06/2022	RIALTAS BUSINESS	070	154.80		FINANCE SOFTWARE & SUPPORT
16/06/2022	BARTON TELECOM SERVICES	071	113.58		PHONE & INTERNET PARISH OFFICE
16/06/2022	VEOLIA	072	104.16		BMCC COMMERCIAL WASTE
16/06/2022	CASTLE WATER	073	48.66		BMCC UTILITIES 01/04-30/08
16/06/2022	ECOTRICITY	074	76.94		BMCC GAS
16/06/2022	TRADE UK	075	185.28		MTH 5 STATEMENT
16/06/2022	SPEEDY ASSET SERVICES LTD	076	211.44		JUBILEE FETE - BARRIERS
16/06/2022	VIKING	077	41.00		STATIONERY
16/06/2022	BRANDED BUNTING CO.	078	180.00		JUBILEE FETE - HANDWAVERS
16/06/2022	RUNNING IMP	079	1,220.48		JUBILEE COINS & PRIZES
16/06/2022	CLEAR BUSINESS	080	232.29		BMCC UTILITIES
16/06/2022	HMRC	081	2,450.01		PAYE & NI MTH 3
16/06/2022	CHELSEA HIRE	082	408.00		JUBILEE FETE - PA
16/06/2022	NORTHAMPTONSHIRE	083	1,506.07		JUNE PENSION CONTRIBUTIONS
16/06/2022	STAFF	084	6,684.14		JUNE SALARIES
Total Payments			23,435.18		

Signed.....

Date.....

Clerks Report

1. Funding

Funding has been received from the National Lottery for the planned community orchard in Grangewood Park. The planting of the orchard will take place during National Tree Week at the end of November

The parish council have been awarded over £20,000 from Nature Bid for works to the brook in Penvale Park, which will include creating a bund at the Lichfield Drive end of the park and digging out the brook to allow it to hold more water. This work is expected to take start in Spring 2023.

2. Pathfinder

We are still chasing the outcome of this project with WNC. There seems to have been no movement on this for some time, but we cannot apply for funding for mitigation measures until we have the final report. The Clerk will continue to chase with WNC.

3. Communication from WNC

In March NCALC raised with WNC the issue of communication with parish and town councils on our behalf, as parish councils had raised this without any acknowledgement or change.

The outcome of this was the WNC Town & Parish Briefing. The view is that the information contained in the briefing needs to be more relevant to town and parish councils.

The issue of lack of communication has been raised again with WNC.

4. Planning

Colin Walker has been appointed as the Interim Director of Planning at WNC, replacing Jim Newton who left WNC on 16th May. Colin has some work to do to bring the planning department up to speed.

Unpaid CIL has been highlighted by Duston and Upton Parish Councils, and an officer will be engaged to review and assess WNC's CIL/S106 position. A report is expected in August at the earliest. If the review finds anything out of the ordinary then the report may have to go to cabinet first and will take longer to be published.

WNC have not had a S106 officer for some time and the planning department is understaffed. The Pre-App Service was suspended in early May "*due to high caseloads and staff shortages.*"

5. Community Engagement

The Jubilee Fete has received really great feedback from residents on social media, and we have received lots of lovely emails from people who came along.

The Jubilee coins presented to primary school children have also been well received, with residents telling us what a nice keepsake they are.

East Hunsbury Life Magazine, the new parish directory, has been published and will be ready for delivery to every home in the parish by the end of the week. We will also be publishing a digital copy online.

6. Blacky More open space

The rope swing in the play area has been vandalised and needs replacement. We have received a quote for replacement from idVerde, and further quotes will be obtained.

7. Meetings and training attended

Cllr Campbell and the Clerk met with Paul Carvey, Vistry re community building – 27th May
Cllr Douglas met with Simon de Senlis Primary School, East Hunsbury Primary School, and Wootton Park Primary School, to present Jubilee coins – end of May
Cllr Douglas and the Clerk met with Vistry for development walk-about – 6th June
Clerk attended Parish Mapping training – 14th June
Clerk met James Clark, Parish & Shires, re adding bollard to new gate entrance in Grangewood Park

DRAFT