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**PLEASE BE ADVISED THAT PARISH COUNCILLORS ARE SUMMONED AND THE PUBLIC INVITED TO ATTEND THE MONTHLY MEETING OF THE PARISH COUNCIL ON THE WEDNESDAY 7<sup>th</sup> JULY 2021 AT 7.15 PM AT THE PINEHAM BARNS SCHOOL, DRAGONFLY WAY, UPTON, NORTHAMPTON. NN4 9FF**

## **AGENDA**

21-22

043. **Chairman** - To invite the Councillors and members of the Pubic to the meeting of Hunsbury Meadows Parish Council.
- 044, **Apologies** - To receive and approve apologies for absence.
045. **Declaration of Interests** - To receive declarations of interest under the Council's Code of Conduct relating to business on this agenda.
046. **Minutes** -To receive and approve the minutes of the Parish meeting held on the 2<sup>nd</sup> June 2021(circulated).
047. **Matters arising** - To receive report on the matters arising from the minutes of the last meetings, not on this agenda.
048. **Public Participation** – To invite residents to address the Parish Council for maximum of 3 minutes each on a specific subject. The session to last for a maximum of 15 minutes. [Members of the public are discouraged to participate in the Council's discussion after this session]
049. **Northants Constabulary:** Report from the Police
050. **Principal Authority Reports** - To receive a verbal report from our County Councillor/s in attendance.
051. **Planning-**  
1) N/2020/1244 - Planning application for 80 houses.
052. **Finance** –
- (i) Internal Control Councillor' report regarding financial records up to end of June 2021(circulated).
  - (ii) To approve the list of payments for the month of June 2021 (circulated), and to receive and approve the balance of funds report(circulated).
  - (iii) Clerk's Hours: To resolve increase of the Clerk's working hours from 21 to 30 per month from 1<sup>st</sup> April 2021.

## 053. Resolutions and Decisions:

- a) Councillor's rolls and responsibilities: Approval of the schedule of responsibility for respective Councillors(Circulated).
- b) Projects under considerations and proposals: Approval of the costs relating to the projects currently undertaken.
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|--|---------|----------|
| • VAS System + licence                           | Maximum | £3000.00 |
| • 3 Benches for Pineham Village inc.installation | Maximum | £2750.00 |
| • Speedgates (4)                                 | Maximum | £5200.00 |
| • Installation estimate                          | maximum | £2000.00 |

Resolution to accept/reject the following proposals for the year 2021-22:

- Parish Defibrillator
- Parish Litter Pick
- Community planting of bulbs
- Upton Valley Way East-Road safety
- Party in the park in 2022
- Plant a Tree Year
- Community Speed watch
- Salt Bins across the Parish
- Post Box in Pineham Village

c) Reports from the Councillors and Clerk:

1).Environmental Issues:

- i) Progress report on clearing of gullies.
- ii) Dog mess-Possible contact with Dog Warden.

2), Traffic Issues:

- i) VAS sign- Confirmation of style
- ii) Speed gates: report
- iii) Benches: report

d) Approval of the Chair's Bulletin.

054. **Correspondence:** Presentation of correspondence not circulated prior.

055. **Date** - Approval of the 4<sup>th</sup> August 2021 as a date of the next monthly Parish Council's Meeting.

Signature: *Lalitkumar Patel*

Clerk & RFO

28<sup>th</sup> June 2021