

GREENS NORTON PARISH COUNCIL

Councillors are summoned and members of the public and press invited to a **MEETING OF THE PARISH COUNCIL** to be held **MONDAY 3RD JUNE 2024** at 7.30pm at the Community Centre Meeting Room 2 to transact the following business:

1	To receive and accept any APOLOGIES –(reason for absence to be stated)																														
2	CHAIRMAN’S ANNOUNCEMENTS																														
3	i)To determine any DISPENSATION REQUESTS received in advance of the meeting ii)To invite any DECLARATIONS OF INTEREST by members on Agenda items along with clarification on declarations iii) To remind members of the REQUIREMENT TO UPDATE REGISTER OF INTEREST FORMS following any changes, within 28 days of the changes																														
4	To welcome to the meeting Neil Smith and Barry Turland as newly CO-OPTED MEMBERS OF THE COUNCIL and to acknowledge receipt of their duly completed paperwork.																														
5	To adopt and sign the MINUTES of the Annual Meeting of the Council held on 7 th May 2024 in line with Standing Orders																														
6	PUBLIC TIME – To receive and note i) ISSUES MEMBERS OF THE PUBLIC WISH TO RAISE – limited to 15mins in total and 3 mins from each speaker including renewal of the GNAGS Allotments Agreement ii) To receive any REPORT from the WEST NORTHANTS UNITARY MEMBER																														
7	To consider, amend and adopt the following POLICIES OF THE COUNCIL - all other Policies to be addressed over future months A) Updated Financial Regulations B) Communications Policy C) Complaints Policy D) Dignity at Work Policy																														
8	PLANNING –8.1 Election of Lead Member(s) 8.2 To consider the following APPLICATIONS - None received at date of Agenda 8.3 To note PERMISSIONS received 8.4 To note REFUSALS received 8.5 To consider any updates on MAJOR PLANNING PROJECTS as follows: <ul style="list-style-type: none"> • Woolgrowers Field, • Podium Park, • DHL – including MP contact with National Highways • Site adjacent to Bell Plantation 8.6 To receive and consider ANY OTHER PLANNING MATTERS - i) To record submission of response on WNC Draft Local Plan and Green Spaces Nominations ii) to follow up on suggestion of a Housing Needs Survey																														
9	FINANCE – 9.1a) To authorise payment of the following accounts online: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Online Ref</th> <th>Amount</th> <th>Inc VAT of</th> <th>Payee</th> <th>Details</th> <th>Power</th> </tr> </thead> <tbody> <tr> <td>OL6/1</td> <td>£1877.43) £ 37.08) £ 6.80) £1921.31</td> <td></td> <td>Linda Paice</td> <td>Salary & expenses AVM expenses Stamps</td> <td>LGA 1972 s112 LGA 1972 s111 LGA 1972 s111</td> </tr> <tr> <td>OL6/2</td> <td>£444.36</td> <td></td> <td>HMRC</td> <td>Tax and NHI mnts 1&2</td> <td>LGA 1972 s112</td> </tr> <tr> <td>OL6/3</td> <td>£100.00</td> <td></td> <td>HMRC</td> <td>Underpayment due to arithmetical error</td> <td>LGA 1972 s112</td> </tr> <tr> <td>OL6/4</td> <td>£70.30</td> <td></td> <td>Royal British Legion</td> <td>D Day event support grant</td> <td>GPOC</td> </tr> </tbody> </table>	Online Ref	Amount	Inc VAT of	Payee	Details	Power	OL6/1	£1877.43) £ 37.08) £ 6.80) £1921.31		Linda Paice	Salary & expenses AVM expenses Stamps	LGA 1972 s112 LGA 1972 s111 LGA 1972 s111	OL6/2	£444.36		HMRC	Tax and NHI mnts 1&2	LGA 1972 s112	OL6/3	£100.00		HMRC	Underpayment due to arithmetical error	LGA 1972 s112	OL6/4	£70.30		Royal British Legion	D Day event support grant	GPOC
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OL6/5	£62.50		Sue Ingram	PF works	Open Spaces Act
OL6/6	£300.00	50.00	Bubble	Community Engagement	LGA 1972 s142
OL6/7	£1674.00	279.00	CGM	Mowing	Open Spaces Act
OL6/8	£100.00		R. Williams	Work to village sign	Open spaces AcS
OL6/9	£2236.86	372.81	WNC	Duncote gateway	Highways Act
OL6/10	£225.00		WNC	GNAGS Rent	Allotments Act
OL6/11	£14.40		GNCCA	Room hire	LGA 1972 111
OL6/12	£366.50		Mat Webber	Jubilee Garden maintenance and handyman works	Open Spaces Act

9.1b) To note payments made on Multipay Card

Online Ref	Amount	Inc VAT of	Payee	Details	Power
Multipay	£64.19	10.70	Wybone	Dog waste bags	Open Spaces Act

9.1c) To note payments made by Direct debit

Online Ref	Amount	Inc VAT of	Payee	Details	Power
Direct Debit	£157.74	8.95	SSE	Electricity	Highways Act

9.1d) To receive clarification of payment OL6/3

9.2 To note any **RECEIPTS** - Blakesley Parish Council - £15.74

9.3 To note the Council's bank balance at 31st May 2024 and to confirm transfer of £40,000 to Instant Access Account

9.4 To consider issues relating to necessary amendments to the signatories on the current account

9.5 Update on possibility of investment accounts

10	<p>REPORTS - To receive and consider reports as follows:</p> <p>10.1. COMMUNITY ENGAGEMENT – i) Election of Lead member To receive updates and latest Report</p> <p>10.2. HIGHWAYS –</p> <ul style="list-style-type: none"> i) Election of Lead Member a) Greens Norton b) Duncote ii) Any highways concerns to report iii) Update on previously reported issues iv) To note suspension of further update on Vehicle Activated Signs Safer Routes to Schools funding, visit of Police camera van until return of Cllr Foss in December 2024 v) Update on damaged VAS on Blakesley Hill vi) To receive an update on placement of the surplus grit bin at Calvert Close/Towcester Road junction vii) To update on Duncote village gateway features project viii) To note receipt of a licence for a dog waste bin at the top of School Lane and placing of an order with DNH for supply and installation
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	<p>10.3 PUBLIC RIGHTS OF WAY – i) Any issues to report including broken kissing gate on footpath off Bengal Lane</p> <p>10.4 LIGHTING - i) Any faulty lights to report ii) Update following report of light outside old Village Hall</p> <p>10.5 TREES – i) Any tree issue to report - a) Consideration of works to tree on the Green next to the Village sign</p> <p>10.6 PLAYING FIELD - i) Election of Lead Member ii) Any issues to report from weekly inspections to report - iii) Update on consideration of a reinstatement of a basketball net iv) Feedback from Annual Inspection.</p> <p>10.7 JUBILEE GARDEN i) Election of Lead Member ii) Update on maintenance and payments</p> <p>10.8 POCKET PARK - i) Election of Lead Member ii) To receive the report of the working group</p> <p>10.9 VILLAGE GREEN - i) Any issues to report ii) Maintenance of Memorial seat</p> <p>10.10 ALLOTMENTS – i) Any issues to report.</p> <p>10.11 VILLAGE HALL CHARITY - i) To receive any update from the Trust</p> <p>10.12 COMMUNITY CENTRE – i) Election of Lead member ii) To consider any issues ii) Request to carry out cladding work in rear building</p> <p>10.12. POLICE LIAISON – i) Report of the Village Liaison contact</p> <p>10.13 OTHER REPORTS i) Update on the agreed Village Welcome Pack ii) Update on 2024 Fireworks event</p>
11	To receive and action any CORRESPONDENCE needing a response –i) Tabled and general correspondence ii) WNC Director of Public Health Report. iii) Introductory letter from newly appointed Northants Police & Fire Crime Commissioner
12	To consider any CONSULTATIONS –i) WNC re views on Healthwatch, Daventry Town Centre Masterplan and Amplifying Greyfriars in Northampton
13	To receive any ITEMS FOR THE NEXT MEETING AGENDA
14	DATE OF NEXT MEETING – MONDAY 1ST JULY 2024 at 7.30pm at the Community Centre Mtg Room 2

Linda Paice
LINDA PAICE
 Clerk
 9 Bradden Way
 Greens Norton
 Tel: 01327 353622
 28TH May 2024

STEVE HISCOCK
 Chairman
 The Reading Room, School Lane
 Greens Norton
 Tel 01327 354977

Members of the public are welcomed at all meetings of the Council and opportunity to speak will be given at the appropriate time within the meeting.

Members of the public may also address the Council upon individual items listed on the Agenda for a period not exceeding 3 minutes, provided that three clear working days notice in writing has been given to the Parish Clerk of that intention.

Parish Council meetings are held in a public place and attendees need to be aware that under new legislation the meeting may be recorded and/or photographs taken. If any member of the public intends to record or take photographs, as a courtesy will you please declare this at the beginning of the meeting