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**To All Parish Councillors**

I hereby summon you to attend the Full Parish Council Meeting, which will take place on: **Thursday 20<sup>th</sup> September 2018** at 7.30pm – 9.30pm at the Parsons Meade Community Room, West Hunsbury, Northampton, NN4 9PS.

The meeting will be recorded.

***Alison Benson***

Clerk to the Council

13<sup>th</sup> September 2018

## **AGENDA FULL COUNCIL MEETING**

- 18/130** To receive any apologies and approve reasons for absence
- 18/131** To receive pecuniary and non-pecuniary Declarations of Interest in respect of items on agenda
- 18/132** To approve and sign the Minutes of the Council Meeting held on the 26<sup>th</sup> July 2018
- 18/133** **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.)
- 18/134** To Receive Reports from
- a. Police Representatives
  - b. Borough Councillor
  - c. County Councillors
- 18/135** To review correspondence received
- 18/136** To Receive Clerk's updating report
- 18/137** To receive report from the Complaints Committee meeting held on 14<sup>th</sup> August 2018
- 18/138** To receive reports from members attending any other meetings on behalf of WHPC
- 18/139** **Financial Matters**
- a. To ratify August payments

- b. To authorise new payments
- c. To receive external audit report and approve annual return audit certificate
- d. To receive the up to date accounts of the council including bank reconciliation

- 18/140 Planning**
- a. To receive any decisions/updating reports
  - b. Application by Roxhill (Junction 15) Limited for an Order Granting Development Consent for the Northampton Gateway Rail Freight Interchange – Invitation by planning inspectorate to preliminary meeting – 9<sup>th</sup> October 9:30am Hilton Hotel
- 18/141 To agree to the purchase of name badges for Councillors & Clerk budget £60.00**
- 18/142 Gateway Planters – To receive update**
- 18/143 Green Lane –to consider request from resident for barriers to stop trial bikes on Green Lane following the response received from NCC Highways**
- 18/144 To agree to take on ownership of the four grit bins within the parish which NCC Highways wish to remove following their review**
- 18/145 Parish event 2019**
- a. To discuss ideas for the type of event that could be held
  - b. To agree to arrange a meeting of all parish organisations with a view to forming a Working Party to organise the event
- 18/146 To note with regret the theft of a bench from Ladybridge Park and to resolve to submit insurance claim and replace the bench**
- 18/147 Bus Service Schedule Failures Reporting - To provide a point of contact for bus users to report Early, Late or No-Show Buses and to keep a record for future reference and analysis. If an unacceptable level of service is shown to bring this to the attention of the bus company, with the possibility of taking further action if no improvement is forthcoming**
- 18/148 Community Speedwatch – update & report**
- 18/149 Impact of the re-organisation of local government in Northamptonshire**
- a. To receive update
  - b. To discuss governance review and whether WHPC wishes to expand, contract or “tidy-up” its boundary
  - c. To consider opening dialogue with NBC with a view to potentially take on assets from them to protect West Hunsbury’s parks & green spaces
- 18/150 WHPC Code of Conduct – Complaint against a Councillor by another Councillor**

**regarding the meeting held on 26<sup>th</sup> July 2018**

- 18/151** To resolve to exclude the public and press due to the sensitive nature of the next two agenda items
- 18/152** To receive outcome of Clerk's staff appraisal
- a. consider issues raised
  - b. To resolve to pay 9 hours of additional work undertaken by Clerk accrued throughout the last 12 months
- 18/153** To review conduct issues at and after the July full council meeting and to agree any actions
- a. To hear statement from Clerk
  - b. To receive comments from Councillors
  - c. To deal with letter of complaint from member of the public regarding the July meeting
  - d. To agree the way forward to prevent future issues
- 18/154** Next Meeting:  
Thursday 18<sup>th</sup> October 2018 - Full Council Meeting