



email: clerk@westhunsburyparishcouncil.gov.uk

Telephone: 07729 608062

To All Parish Councillors: I hereby summon you to attend the Full Parish Council Meeting, which will take place on **Thursday 25th April 2019** at 7.30pm – 9.30pm at the Parsons Meade Community Room, West Hunsbury, Northampton, NN4 9PS.

Please be aware the meeting will be recorded.

Alison Benson

Clerk to the Council 11th April 2019

AGENDA FULL COUNCIL MEETING

- 19/059** To receive any apologies and approve reasons for absence
- 19/060** To receive pecuniary and non-pecuniary Declarations of Interest in respect of items on agenda
- 19/061** To approve and sign the Minutes of the Council Meeting held on the 21st March 2019
- 19/062** **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.)
- 19/063** Invitation to representatives of ABILITY Community Transport Scheme to speak and answer questions
- 19/064** To Receive Reports from
- a. Police Representatives
 - b. Borough Councillor
 - c. County Councillors
 - d. Members attending any outside meetings on behalf of WHPC
- 19/065** To review correspondence received to include but not limited to:
- a. To agree to meet with Rick O'Farrell, Head of Economy, Assets & Culture NBC to discuss protection of WH parks & open spaces
 - b. Flood Investigation Report May 2018 – Plantagenet Square
- 19/066** To Receive Clerk's updating report
- 19/067** Financial Matters
- a. To authorise new payments

- b. To consider if any events that occurred during the financial year 2018-19 have consequences or potential consequences on WHPC's finances and need to be included in the accounting statements.
- c. To receive up to date accounts including bank reconciliation for year- end 31st March 2019
- d. To receive Internal Control Councillor's year-end report
- e. To review budget underspend 2018/19 and agree any ring-fencing of funds
- f. To approve a budget of £250 from the repairs & renewals budget for planter supplies.
- g. To review insurance requirements and renew policy with BHIB Local Council Insurance

19/068 Planning

- a. To receive any decisions/updating reports
- b. To consider Application N/2019/0313 – single storey side extension with pitched roof – 10 Tansy Close
- c. To consider Application N/2019/0444 – extension to front porch & single storey rear extension – 14 Whaddon Close

19/069 Annual Parish Assembly 4th April 2019 – To review

19/070 To receive Parish Plan and agree final distribution plan

19/071 To approve LINK Article

19/072 To receive draft Business Plan and appoint Councillor(s) to finalise document for full Council approval

19/073 Due to the early production of this agenda any urgent items at the Chairman's discretion for information purposes only

19/074 Next Meeting: Thursday 16th May 2019 - Annual Council Meeting