

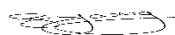


email: clerk@westhunsburyparishcouncil.gov.uk

Telephone: 07729 608062

To All Parish Councillors: I hereby summon you to attend the Parish Council Meeting, which will take place on **Thursday 20th February 2020** 7.30pm at the Parsons Meade Community Room, West Hunsbury, Northampton, NN4 9PS.

Please be aware the meeting will be recorded.



Clerk, Fiona Young

AGENDA

- 20/014** To receive any apologies for absence and approve reasons for absence
- 20/015** To receive any pecuniary and non-pecuniary Declarations of Interest in respect of items on the agenda
- 20/016** To approve and sign the Minutes of the Council Meeting held on the 16th January 2020
- 20/017** **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.)
- 20/018** **To Receive Reports from**
- a. **Police Representative**
 - b. **Borough Councillor**
 - c. **County Councillors**
- 20/2019** **Winter maintenance in the parks and other areas around the parish, to include a Q & A session with Mr Chris Carvell from NBC.**
- 20/2020** **Hunslet Lane Bus stop – to discuss the issues with access and resolve any action as required.**
- 20/021** **To review correspondence received**

14 February 2020

1. NBC – West Northants Strategic Land Availability Assessment Methodology, consultation online until 7th March 2020
2. Ncalc member Survey, Councillor to complete individually. Clerk circulated
3. PC Nawaz – notification of a new website, ww.crashmap.co.uk which shows road accident locations in the county.
4. Ncalc Update, Clerk circulated.
5. Ncalc Internal Auditor information email, Clerk responded.

- 20/022** Planning. Consideration shall be given to the following planning applications;
1. Planning Application N/2020/0073 – 26 Ladymeade Close, Northampton, NN4 9SE
Conversion of existing loft
 2. Planning Application N/2020/0086 45 Aviemore Gardens, Northampton, NN4 9XJ
Second storey side extension and two storey rear extension.
- 20/023** To receive report from Councillors attending outside meetings on behalf of WHPC
- 20/024** Resolution to co-opt a new councillor following the casual vacancy, deferred from the December meeting.
- 20/025** Financial Matters
1. Resolution to pay the Clerks membership of the SLCC, benefits of this to the council include regular ongoing training and networking sessions, the access to an advice library and also conferences and training events. Annual membership is £161.00.
 2. To authorise new payments
 3. To confirm checks made by the Internal Controls Councillor, including the bank reconciliation statement.
- 20/026** Resolution to re-adopt the following policies –
- 1.WHPC Reserves Policy
 - 2.WHPC Complaints Procedure
 - 3.Scope & Nature of Internal Controls and Internal Audit
 - 4.Internal Control Terms of Reference
 - 5.Internal Controls Procedure
- 20/027** Nomination of Assets of Community Value – Clerk to outline the project

20/028 Car Parks - to discuss and resolve to report the state of Hunsbury Hill Park and Ladybridge Park car park surfaces to relevant authorities with regard to safety and the need for urgent resurfacing.

20/029 Next Meeting: Thursday 19th March 2020

20/030 Resolution to close the meeting to members of the public and press in order to discuss items of a sensitive nature.

20/031 Staffing

- 1. Resolution to approve the permanent employment of the Clerk, following a probation period.**
- 2. Resolution to approve the increase of the Clerks salary on April 1st, from scale point 20 to 21 as per the Clerks contract. This is a monetary increase from £13.15 to £13.41**