

HUNSBURY MEADOWS PARISH COUNCIL

PLEASE BE ADVISED THAT PARISH COUNCILLORS ARE SUMMONED AND THE PUBLIC INVITED TO ATTEND THE MONTHLY MEETING OF THE PARISH COUNCIL ON THE WEDNESDAY 1ST MARCH 2023 AT 7.15 PM AT THE PINEHAM BARNS SCHOOL, DRAGONFLY WAY, UPTON, NORTHAMPTON. NN4 9FF

AGENDA

22-23

113. **Chairman** - To invite the Councillors and any members of the Public to the open meeting of Hunsbury Meadows Parish Council.
114. **Apologies** - To receive and approve apologies for absence.
115. **Declaration of Interests** - To receive declarations of interest under the Council's Code of Conduct relating to business on this agenda.
116. **Minutes** - To receive and approve the minutes of the Parish Council meeting held on the 1st February 2023(circulated).
117. **Matters arising** - To receive report on the matters arising from the minutes of the last meeting, not on this agenda.
118. **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]
119. **Northants Constabulary:** Report from the Police.
120. **Principal Authority Reports** - To receive a verbal report from our County Councillor/s in attendance.
121. **Planning-** None
122. **Finance** –
 - (i) Internal Control Councillor' report regarding financial records up to 30th January 2023 (circulated).
 - (ii) To approve the list of payments for the month of January 2023 (circulated), and to receive and approve the balance of funds report(circulated).
 - (iii) Review and approve the following documents:
 - Risk Management
 - Financial Management-Payments

123. Resolutions and Decisions:

1. To consider collaboration with Upton re their Coronation even in May.
2. To consider taking legal advice regarding the Maintenance contract arrangements for Pineham Village.
3. Co-option of Councillors.
4. To agree purchase of 10 new /replacement triangular speed advice signs.

124. Reports from the Councillors and Clerk:

- 1). Environmental Issues
 - i) Name Board for the Wildflower Meadow-Report.
 - ii) Pathfinder III project and Emergency Plan:Report.
 - iii) Barrier on Upton Valley Way East.
 - iv) Two new bins-Report
- 2) "Good Neighbour Project Group"- Report
- 3) FOI requests-Report from the Clerk
- 4) Legal Insurance for incursion on parish property-Report from the Clerk.
- 5) Litter Pick Scheme and Pink litter bags-Report
- 6) Report re Notice Board on Banbury lane.
- 7) Report -Progress re Injunction for land at Pineham Lock / Banbury lane.
- 8) Bench on the path behind ECB.

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

126. **Date:** Approval of the 5th April 2023 as a date of the next monthly Parish Council's Meeting.

Signature: *Lalitkumar Patel*

Clerk & RFO

2th February 2023