

HUNSBURY MEADOWS PARISH COUNCIL

Minutes of the Council's Meeting held on Wednesday 1st June 2022 at 7.15 pm at the Pineham Barns School.

Present: Cllr. Mandy Caunt (Chair); Cllr. Debbie Hammond; Cllr. Sandy Hudson.
Cllr. Alexis Tomlin, Cllr. Stacey Lloyd; Cllr. Sharon Blom.

Clerk: Lalitkumar Patel

In attendance: WNC Cllr. Brian Sargeant, WNC Cllr. Nick Sturges-Alex and 3 residents.

22-23

015. Invitation: The Chair opened the meeting and thanked the Councillors and members of the public for their attendance.

016. Apologies for Absence: Apology was received and accepted from Cllr. John Kwijuka.

017. Declarations of Interests: None.

018. Minutes: The minutes of the Parish Council held on the 4th May 2022 were circulated:

	Proposed	Seconded
Annual Parish Meeting-	Cllr. Tomlin	Cllr. Hammond
Annual Meeting of the Parish Council	Cllr. Hudson	Cllr. Blom
Monthly Parish Meeting	Cllr. Lloyd	Cllr. Hammond

All the minutes were unanimously approved and adopted.

019. Matters arising from the Minutes of past meetings not on the agenda:

VAS sign relocation- Clerk confirmed that Sec.50 licence application for the relocation of the VAS sign has been sent to Mr Steve barber,.

Seeds Planting: The Chair thanked Whitings for help with seeds.

020. Public Participation: A member of the public thanked the Council for the Floral displays through the parish.

021. Northants Constabulary Report: Cllr. Hammond reported that she received the April and May's crime figures split into Criminal damage-3, Residential burglary-2 and others-5 with no details.

Cllr. Hammond also reported having received an email from Sgt. Nick Paul listing out various suggestions, already considered by the Council, to alleviate the problem of children playing football on The Green in Pineham Village.

Chair.....

Date: 6/07/2022

022. Principal Authority' Report: Cllr. Nick Sturges-Alex reported the following:

- The Knife Angel, installed in the town centre is very impressive.
- S.106 funds- WNC had lost track of these funds from the developers and have appointed an officer to investigate this issue. He also advised that the 106 funds were to now be distributed to Parish Councils. Those with Parish Plans were to get more. It was resolved from this that we should develop a Parish Plan now. To contact NCALC for advice on preparation of a Parish Plan.
- Queen's Jubilee Celebrations:
2nd June-Beacon lighting; 4th June-Pageant & Military parade; Party in the Park.
- Life size Dinosaurs display at the Delapre Abbey from 21st July to 7th August.
- 'Starwars' exhibition at the museum currently on.
- 'Pride' march will take place in Northampton on the 26th June.
- Heritage day Celebration in Northampton on the 10th September.

023. Planning: None**024. Finance:**

- i) There was no formal report on the financial records. However, the Chair commented that the bank reconciliation (circulated) looked fine.
- ii) Monthly payments: The payment list for May 2022 (below), was proposed by Cllr. Blom for approval, seconded by Cllr. Hudson and unanimously approved.

Name	Inv. Ref	Details	Amount	VAT	Total	BACS
Lalitkumar Patel	Salary	May-22	401.68	0.00	401.68	BT-01/06-01
Cllr. M. Caunt	Expenses	20-21	75.04	0.00	75.04	BT-01/06-02
WNC	7277	87 Bus Oct-Dec 21	195.80	0.00	195.80	BT-01/06-03
WNC	25-Aug	3 Bin emptying 22-23	598.65	119.73	718.38	BT-01/06-04
					1390.90	
Post payment Authorisation						
Access Storage	May	Equip. Store	139.83	24.17	164.00	13/05/2022
Comms Group	DD	PC Phone-Feb 22	12.00	2.40	14.40	27/05/2022
Techquarters	DD	MS 365 Sub	71.44	14.29	85.73	03/05/2022
SP Engraving		Brass plate	11.62	2.33	13.95	30/05/2022
Boston seeds	606243	Wild Flower seeds	167.92	33.58	201.50	09/05/2022
SLCC	8787-1	Membership	112.00	0.00	112.00	23/05/2022
Printwhizz			528.00	0.00	528.00	11/05/2022
Total			2313.98	196.50	2510.48	

A reconciled Cash book balance of £35598.92 was approved

Chair.....

Date: 6/07/2022

025. Resolutions and Decisions:

- 1) "Don't be a Tosser" signs to be installed at the Pineham Village Green and at the bench near the canal. Permission to be sought for these. Proposed by the Chair, seconded by Cllr. Tomlin and unanimously approved.

- 2) The Chair reported that she received the Flood Risk Map from WNC. Cllr. Hudson, Cllr. Blom and the Chair volunteered to be the wardens to undertake the 'Walk around Report' of the Parish to identify the pinch points. It was also agreed that an Emergency Plan should be prepared to include risk of Fire and Explosions and include all the businesses within the Parish. The proposal was unanimously approved.

026. Reports from the Councillors and Clerk:

- 1). Environmental Issues:
 - i) Flood Innovation Project: Covered under 025 (2).
 - ii) Football Pitch: Awaiting response from the school.
 - iii) Plants project: The Chair reported that all the planting was completed. The Parishioners Joe and Brenda were formally thanked by the Chair for their effort in preparing and caring for the floral displays in the wooden boxes at the entrances of Hunsbury Meadows.
- 2) Community Cohesion Project: Cllr. Blom reported that one parishioner required a weekly visit by a volunteer. It was agreed to continue the effort to identify vulnerable people within the parish.
- 3) Allotments: It was agreed to contact NCALC and seek their advice regarding opening new areas for allotments.
- 4) Party in the Park: Cllr. Hudson reported that the flyers are done and banners and buntings are to be ordered. The stall holders can start displays from midday onwards on the day.
- 5) Pineham Village activity: Cllr. Lloyd reported that the quiz-night at the wine bar was not as successful as hoped and board games-night was to be tried. It was also agreed that the Parish should undertake further promotional activity on social media and not rely on the Fresh-club facebook page to promote the evening. It was also agreed that Cllr Lloyd, assisted by Mr Rob Kemp, would meet with the Fresh Club over the summer to see if they would be happy to run Quiz Nights on first Tuesday of month and Board Games on second if we helped promote them via social media and posters!
- 6) Notice boards and Brass Plates: Additional Brass plate was on order and the notice board be ordered shortly.

Chair.....

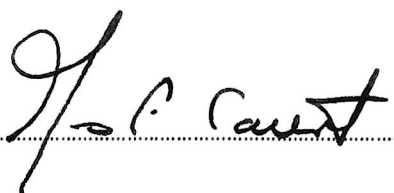


Date: 6/07/2022

027. Correspondence not circulated prior: The Clerk reported that the Internal Auditor has given a clean report to the Council's financial records for the year 2021-22

028. Date of Next Parish Council Meeting: Agreed unanimously as 3rd August 2022.
The meeting closed at 9.00 pm.

Chair.....



Date: 6/07/2022