

HUNSBURY MEADOWS PARISH COUNCIL

Minutes of the Council's Meeting held on Wednesday 7th September 2022 at 7.15 pm at the Pineham Barns School, Dragon Fly Way, Hunsbury Meadows. NN4 9FF.

Present: Cllr. Mandy Caunt (Chair); Cllr. Debbie Hammond; Cllr. Alexis Tomlin,
Cllr. John Kwijuka, Cllr. Stacey Lloyd

Clerk: Lalitkumar Patel

In attendance: WNC Cllr. Imran Chowdhury and 3 residents.

22-23

043. Invitation: The Chair opened the meeting and thanked the Councillors and members of the public for attending the meeting..

044. Apologies for Absence: Apology was received and accepted from Cllr. Sandy Hudson, Cllr, Sharon Blom, WNC Cllr. Brian Sargeant and WNC Cllr. Nick Sturges-Alex.

045. Declarations of Interests: None.

046. Minutes: The minutes of the Parish Council held on the 6th July 2022 were circulated. Cllr. Hammond proposed, Cllr. Tomlin seconded it and the minutes were approved unanimously.

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

VAS sign relocation- Re located. A possibility of the second VAS sign was discussed.

048. Public Participation: The following issues were highlighted:

- Completion of playground in Pineham Village.
- Serious weathering of the path on the village green in Pineham Village.

049. Northants Constabulary Report: PC Nick Paul and PC Lee presented their report containing the following:

- 1 reported criminal damage in Pineham Village.
- Dash Cam video of incidences can be loaded on the Police website.
- Every incident of concern should be reported either by the Police website or by Phoning 101.
- Data from VAS to be analysed and reported to the Police.
- Neighbourhood Watch: Interested Councillors to sign up on the Police website.
- Regarding Parking issue on Riverstone road, they advised to report and also report

Chair.....

Date: 05/10/2022

To WNC Housing department if they suspect it is an unregistered HMO.

050. Principal Authority' Report: WNC Cllr. Chowdhury reported the following:

- That an inquiry about S106 funds is initiated by the Chair of WNC.
- Planning procedures are going to be streamlined.

051. Planning: None

052. Finance:

- i) The Internal Control Councillor reported on the records of both the months up to 31st August as satisfactory.
- ii) Monthly payments: The payment list for July and August 2022 (below), was proposed by Cllr. Hammond for approval, seconded by Cllr. Lloyd and unanimously approved.

Name	Inv. Ref	Details	Amount	VAT	Total	BACS
Lalitkumar Patel	Salary	July+August	803.36	0.00	803.36	BT-07/09-01
Lalitkumar Patel	Expenses	Jan-June 2022	166.00	0.00	166.00	BT-07/09-02
					969.36	
<u>Post payment Authorisation</u>						
Dobbies	25-Jun	Gift Vouchers	550.00	0.00	550.00	18/07/2022
Wings events	3137	Marque hire-Balance	2351.20	470.24	2821.44	18/07/2022
Tech Quarter	DD	MS 365 SubJly inv	71.44	14.29	85.73	01/08/2022
Access Storage	Aug	Equip. Store	151.50	26.50	178.00	13/08/2022
Access Storage	Jly	Equip. Store	151.50	26.50	178.00	13/07/2022
Zurich Insurance		Ins for 22-23	427.31	0.00	427.31	12/07/2022
Tech Quarter	DD	MS 365 Sub-June Inv	71.44	14.29	85.73	01/07/2022
NCALC	2142	F.Aid Training	85.00	17.00	102.00	12/07/2022
Pineham BS		Rent	160.00	0.00	160.00	12/07/2022
British Legion		Display Poppy	180.00	0.00	180.00	12/07/2022
Westfield Fastner		Jublee clips	23.00	4.60	27.60	13/07/2022
ACE Disco	email	DJ at P in P	475.00	0.00	475.00	15/07/2022
Ben Ireland	008	Bouncy Castle	300.00	0.00	300.00	15/07/2022
Total			5966.75	573.42	6540.17	

A reconciled Cash book balance of £ 27085.51 was approved.

Chair.....

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053. Resolutions and Decisions:

- 1) Aluminium notice board to be able to hold large number of A4 sheets was approved.
- 2) The Clerk presented a design of the Aluminium board for the 'Wildflower Meadow' and quotes from two suppliers. The one from Northampton which was competitive and it was agreed to order from them.
- 3) Autumn Planting-£850 to purchase of 4 varieties of bulbs and 5Kg of Wild flower seeds at a cost of £600 were approved unanimously.
- 4) It was agreed that under Freedom Of Information, a request be made to WNC regarding the land use as per the attached map. The land, if acquired, to be used as sports-field for the Parish. WNC Cllr Chowdhury agreed to apply.
- 5) The Chair announced that Cllr. Hudson and Cllr. Blom would like to stand down by the end of the year. It was agreed to campaign for Councillors to fill vacancies.

054. Reports from the Councillors and Clerk:

- 1). Environmental Issues:
 - i) Path Finder III (Flood Prevention Project)-The Chair, Cllr Hammond, Cllr. Hudson and Cllr Blom agreed to be the Flood Wardens for the Parish. The Chair also confirmed that a map was now available along with £3000 of grant to purchase additional equipment and consultation. Purchase of 6 Dibblers was approved.
 - ii) "Don't be a Tosser" signs-The Clerk agreed to chase these up.
- 2) Recruitment of Councillors-(053-5).
- 3) Community Cohesion Project-As Cllr Blom is standing down and we therefore have no one to lead this initiative and noting that we had very little response to our questionnaire indicating a need for this project, we agreed that it would be shelved for now. Cllr Blom is handing information to Cllr Lloyd.
- 4) Party in the Park- It was reported that the party was a great success.
- 5) Pineham Village Activity-Cllr. Lloyd reported that they raised £298 on the Funday. Cllr Lloyd noted that due to her work commitments, she had decided that she will only initiate activities at Christmas, Easter and for the summer holidays. The next Pineham event for children via Pineham Activities will be at Christmas.
- 6) Notice boards: (053-1).
- 7) Parish Plan-Mr.Robert Kemp reported that he was the only resident in the committee and was hoping to recruit others. Cllr. Kwijuka agreed to help with the Plan.
- 8) Display Poppy: These were ordered and received.
- 9) Autumn Parish Newsletter-The Chair reported that this was being prepared.

055. Correspondence not circulated prior:

-The Chair reported that Northampton plan was presented at the Party in the Park

Chair.....

Date: 05/10/2022

