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 11TH JANUARY 2023 AT 7.15 PM AT THE PINEHAM BARNS SCHOOL, DRAGONFLY WAY, UPTON, NORTHAMPTON. NN4 9FF

AGENDA

22-23

- 085. **Chairman** To invite the Councillors and any members of the Pubic to the open meeting of Hunsbury Meadows Parish Council.
- 086. **Apologies -** To receive and approve apologies for absence.
- 087. **Declaration of Interests -** To receive declarations of interest under the Council's Code of Conduct relating to business on this agenda.
- 088. **Minutes** -To receive and approve the minutes of the Parish Council meeting held on the 2nd November 2022(circulated).
- 089. **Matters arising -** To receive report on the matters arising from the minutes of the last meeting, not on this agenda.
- 090. **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]
- 091. Northants Constabulary: Report from the Police.
- 092. **Principal Authority Reports -** To receive a verbal report from our County Councillor/s in attendance.
- 093. Planning- None
- 094. Finance -
 - (i) Internal Control Councillor' report regarding financial records up to 31st December 2022 (circulated).
 - (ii) To approve the list of payments for the month of November and December 2022 (circulated), and to receive and approve the balance of funds report(circulated).
 - (iii) Final amendment to the circulated budget for 2023-24, if any, and its approval.

HUNSBURY MEADOWS PARISH COUNCIL

Clerk: Lalitkumar Patel Tel:07876016581

E mail: clerk@hunsburymeadows.org.uk Web: <u>www.hunsburymeadows.org.uk</u>

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095. Resolutions and Decisions:

- 1. Change of address for HMPC-from 52 Meadow lane, Little Houghton, Northampton to No 1, 15 Hopmeadow Court, Northampton. NN3 8QG.
- Review the application from Ms.Tiffany upton-stanley for Parish Councillorship and accept/reject.
- 3. Installation of additional bin on the path alongside ECB.(email from Alastair Leith)

096. Reports from the Councillors and Clerk:

- 1). Environmental Issues
 - i) Notice Board for the Wildflower Meadow-Report.
 - ii) Gardening Contractor-Report.
 - iii) Pathfinder III project-Report.
 - iv) Summer Planter Bedding Quote Update
- 2) Councillors' Vacancy-Report.
- 3) Formation of "Good Neighbour Project Group"- Report
- 4) FOI requests-Reports from the Clerk and Cllr Kwijuka.
- 5) Autumn Parish Newsletter-aspects to discuss and comments received.
- 6) Insurance for incursion on parish property-Report from the Clerk.
- 7) The Parish Plan for Hunsbury Meadows-update.
- 097. **Correspondence:** Presentation of correspondence not circulated prior.
- 098. **Date:** Approval of the 1st February 2023 as a date of the next monthly Parish Council's Meeting.

Signature: Lalitkumar Patel

Clerk & RFO 5th January 2023