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## **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 3<sup>RD</sup> MAY 2023 AT 7.45 PM AT THE PINEHAM BARNS SCHOOL, DRAGONFLY WAY, UPTON, NORTHAMPTON. NN4 9FF

### **AGENDA**

#### **23-24**

001. **Chairman** - To invite the Councillors and any members of the Pubic to the open meeting of Hunsbury Meadows Parish Council.
002. **Apologies** - To receive and approve apologies for absence.
003. **Declaration of Interests** - To receive declarations of interest under the Council's Code of Conduct relating to business on this agenda.
004. **Minutes** -To receive and approve the minutes of the Parish Council meeting held on the 5<sup>th</sup> April 2023(circulated).
005. **Matters arising** - To receive report on the matters arising from the minutes of the last meeting, not on this agenda.
006. **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]
007. **Northants Constabulary:** Report from the Police-April23 Crime Report circulated.
008. **Principal Authority Reports** - To receive a verbal report from our County Councillor/s in attendance.
009. **Planning-** WNN/2023/0376 Plot G: Erection of an Industrial Storage Building Anchored to Existing Hardstanding" at Frem Group Ltd on Upton Valley Way East (behind Co-Op). [ Reviewed Cllr. Kwijuka. Review circulated]
010. **Finance** –
  - (i) Internal Control Councillor' report regarding financial records up to 30<sup>th</sup> April 2023 (circulated).
  - (ii) To approve the list of payments for the month of April 2023 and to receive and approve the balance of funds report(circulated).
  - (iii) Acceptance of Internal Audit report for the year 22-23 and adopt any recommendations.(Circulated).

**011. Resolutions and Decisions:**

- 1) Plastic cover on the Wild Flower Meadow board.
- 2) Business cards for the new Councillors.
- 3) Approval of the letter to be sent to all the residents of Pineham Village, regarding formation of a representative group to liaise with Encore and Taylor Wimpey.
- 4) Acceptance of resignation of the present Clerk and advertise for the replacement.

**012. Reports from the Councillors and Clerk:**

- 1). Environmental Issues
  - i) Notice Board for the Wildflower Meadow-Report.
  - ii) Pathfinder III project and Emergency Plan: Report.
- 2) FOI request and Complaint about lack of response-Report from the Clerk.
- 3) Pineham Village Estate Management Group- Report.
- 4) Incursion on Council Land-Report (travellers unit).
- 5) Parish wild flowers and bulbs -Report.

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

**014. Date:** Approval of the 7<sup>th</sup> June 2023 as a date of the next monthly Parish Council's Meeting.

Signature: *Lalitkumar Patel*

Clerk & RFO

23<sup>rd</sup> April 2023