HUNSBURY MEADOWS PARISH COUNCIL

Minutes of the Council's Meeting held on Wednesday 7th June 2023 at 7.50 pm at the Pineham Barns School, Dragon Fly Way, Hunsbury Meadows. NN4 9FF.

Present: Cllr. Debbie Hammond (Vice Chair); Cllr. Alexis Tomlin; Cllr. John Kwijuka;

Cllr. Imran Chowdhury; Cllr. Stacey Lloyd; Cllr. Stuart Faulds; Cllr. Nathan

Stewart.

Clerk: Lalitkumar Patel

In attendance: 2 parishioners.

23-24

- **015. Invitation:** Cllr. Hammond (Vice Chair) took the chair, in absence of the Cllr. Mandy Caunt (Chair), and opened the meeting and thanked the Councillors and members of the public for attending the meeting.
- **016. Apologies for Absence:** Apology received from the Chair Mandy Caunt which was accepted.
- 017. Declarations of Interests: None.
- **018. Minutes:** The minutes of the Parish Council meeting, the Annual Parish Meeting (AGM), and Annual Meeting of the Parish Council held on the 3rd May 2023 were proposed by Cllr. Faulds seconded by Cllr. Stewart and unanimously approved.
- **019.** Matters arising from the Minutes of past meetings not on the agenda: The following aspects were covered:
 - The bench has been ordered and hope to be delivered in a fortnight.
 - Road Safety Triangles have been received.
 - The affected residents have been informed about installation of 2 new bins.
 No comments received.
 - Potholes have been repaired but not near the roundabout close to the school.
 - Pineham Village Residents Association-The Clerk reported that he had two
 replies to the leaflet drop which he had acknowledged. These were forwarded to
 Cllr. Stewart.
- **020**. **Public Participation**: The following was reported:
 - Cutting of trees by a resident within the park adjoining 197 Riverstone Way.
 - A patch of grass was cut on Banbury lane. This could not be explained.
 - Boxes and Planters were in bloom and very pleasant to look at.

Chair Jack

Date: 05/07/2023

- **021. Northants Constabulary Report**: Cllr. Hammond reported that a police report was sent to her but had very little useful information.
- **022. Principal Authority' Report:** WNC Cllr. Chowdhury report covered the following:
 - WNC are funding up to £15K for community work.
 - WNC are strongly advocating to residents to book for a Pneumonia Vaccine with their respective doctors surgeries.
- **023. Planning**: 5G Mast on Banbury lane: While there was agreement about having a mast within the parish, a very strong objections were expressed by the Councillors about the chosen location. The Clerk reported that he had received about 30 emails from the residents, again, objecting the siting of the mast. The Clerk had advised all the residents to present their objections to the planning committee of WNC and several residents had done this.
 - Cllr. Choudhury advised that members of Public should attend the planning meeting of WNC and object and present a petition of the objectors to the siting of the mast.

024. Finance:

1).Cllr Kwijuka the Internal Control Councillor reported, via the Chair, on the financial records to 31st May 2023 that he had found them satisfactory.

2)Monthly payments: The payment list for May 2023 (below), was proposed by Cllr.

Tomlin for approval, seconded by Cllr. Kwijuka and unanimously approved.

Name	Inv.Ref	Details	Amount	VAT	Total	BACS
Lalitkumar Patel	Salary	May-23	427.28	0.00	427.28	BT-7/6-01
Printwhizz	59765	600 Letters/visiting cards	132.00	26.40	158.40	BT-7/6-02
Barbara Osborne	7318	Payroll Jan-March 23	67.50	0.00	67.50	BT-7/6-03
HMRC	PAYE	FEB-APR	320.63	0.00	320.63	BT-7/6-04
NCALC	3113	Training-Nathan	61.00	12.20	73.20	BT-7/6-05
					1047.01	
Post payment						
<u>Authorisation</u>						
Techquarter	DD	MS365 subscription	84.60	16.92	101.52	03/04/2023
Access Storage	DD	Storage unit rent	165.83	29.17	195.00	11/05/2023
Toolden	W111445	Dewalt brush cutter	251.13	50.23	301.36	03/05/2023
FFX			184.96	36.99	221.95	03/05/2023
Astbury Andy	HMPC001	Landscape maintenance	500.00	0.00	500.00	15/05/2023
Orchard Street	Jul-07	Bench Banbury Lane	598.48	119.70	718.18	18/05/2023
Total			2793.41	291.61	3085.02	

Chair Dauf

Date: 05/07/2023

A reconciled Cash book balance of £25976.64 was approved.

025. Resolutions and Decisions:

1) Litter Dump on Banbury lane witnessed by a parishioner-This incident was reported to WNC and a formal warning issued to the person concerned. The complainant was also contacted.

026. Reports from the Councillors and Clerk

- 1) Environmental Issues
 - i) Wild Flower Meadow board- It was reported that this was ready to be installed.
 - ii) Pathfinder III project and an Emergency plan-Cllr. Nathan Steward reported that the draft plan is progressing well. He will be contacting neighbouring parishes to consult with them. He also stated that the plan requires a board to be set up with members from each area of the parish. It is also important to identify vulnerable people within the parish.

The Chair formally thanked Cllr. Stewart for his excellent work.

- 2) FOI request- A WNC staff member, Mr. Burns contacted the clerk and assured that he will get this issue resolved.
- 3) Cover for the incursion on Parish property-The clerk reported that The Travellers' Unit of WNC have responded that there is no insurance cover for this and its advice is to secure the property as much as possible.
- 4) Parish Flower Planters: These have been reinstalled with wooded base. The baskets were brought without fixing bolts, which should be remedied shortly.
- 5) Recruitment of clerk- The clerk reported that two applicants had asked for an application form. These have been sent.

027. Correspondence not circulated prior: None

028. Date of next Parish Council meeting: Agreed unanimously as 5th July 2023.

The meeting closed at 8.34 pm.

Chair P Court

Date: 05/07/2023