
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 6th SEPTEMBER 2023 AT 7.15 PM AT THE PINEHAM BARNS SCHOOL, DRAGONFLY WAY, UPTON, NORTHAMPTON. NN4 9FF

AGENDA

23-24

044. **Chairman** - To invite the Councillors and any members of the Public to the open meeting of Hunsbury Meadows Parish Council.
045. **Apologies** - To receive and approve apologies for absence.
046. **Declaration of Interests** - To receive declarations of interest under the Council's Code of Conduct relating to business on this agenda.
047. **Minutes** - To receive and approve the minutes of the Parish Council meeting held on the 5th July 2023(circulated).
048. **Clerk's Appointment:** Formal invitation to MS. Jennie Allwork as a Clerk and RFO of HMPC and exchange of signed Contracts of Employment by both parties.
049. **Matters arising** - To receive report on the matters arising from the minutes of the last meeting, not on this agenda.
050. **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]
051. **Northants Constabulary:** Report from the Police.
052. **Principal Authority Reports** - To receive a verbal report from our County Councillor/s in attendance.
053. **Planning-** 5G Mast Objection
-80 Houses addition to Pineham Village-update
054. **Finance** –
- (i) Internal Control Councillor' report regarding financial records up to 31st August 2023.
 - (ii) To approve the list of payments for the month of July and August 2023 and to receive and approve the balance of funds report (circulated).
 - (iii) To consider proposed Budget for 24-25 year (circulated).

055. Resolutions and Decisions:

- 1) Type and size of Flower tubs purchase on Banbury Lane.
- 2) To engage Idverde (via WNC) to prepare/restore our Wildflower strips on Wildflower Meadow ready for seed planting in early spring.
- 3) To accept resignation of Cllr. Kwijuka and promote the vacancy for a replacement Councillor.
- 4) To approve the quotation of £3768.00+VAT for a marquee for Party in the Park 2024 and authorise payment of 20% deposit.
- 5) To approve purchase of spring bulbs for the Three Tier Planters.
- 6) To consider payment to the local "First Responder" for equipment.

056. Reports from the Councillors and Clerk:

- 1). Environmental Issues
 - i) Pathfinder III Project: progress report from Cllr. Stewart.
 - ii) Land Registry Search Result for land Pineham Lock-Clerk.
 - iii) Overgrown vegetation- Banbury Lane footpaths-Chair
- 2) Parish' S.106 funds-Letter and information received after Andrea Leadsom's intervention.
- 3) Pineham Village Residents Association report-Cllr. Stewart.
- 4) Pineham Village bus route-Report Bench and Bin Purchase update-Chair.
- 5) Party on the Park 2024 Cllr. Hammond
- 6) Liaison with Oakhampton PC regarding Taylor Wimpey management issue.

057. Correspondence: Presentation of correspondence not circulated prior.

058. Date: Approval of the 4th October 2023 as a date of the next monthly Parish Council's Meeting, Annual General Meeting and Annual Meeting of the Parish Council.

Signature: *Lalitkumar Patel*

Clerk & RFO

25TH August 2023