

## HUNSBURY MEADOWS PARISH COUNCIL

Minutes of the Council's Meeting held on Wednesday 6<sup>th</sup> July 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. Sandy Hudson.  
Cllr. Alexis Tomlin, Cllr. Sharon Blom, Cllr. John Kwijuka.

Clerk: Lalitkumar Patel

In attendance: WNC Cllr. Nick Sturges-Alex and 5 residents.

### 22-23

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

**030. Apologies for Absence:** Apology was received and accepted from Cllr. Stacey Lloyd

**031. Declarations of Interests:** None.

**032. Minutes:** The minutes of the Parish Council held on the 1<sup>st</sup> June 2022 were circulated. Cllr. Blom proposed, Cllr Hammond seconded it and the minutes were approved unanimously.

### **033. Matters arising from the Minutes of past meetings not on the agenda:**

**VAS sign relocation-** Clerk confirmed that Sec.50 licence application has been forwarded to the licencing department. It was also agreed that new smaller clips to be purchased for the VAS sign to be relocated.

**034. Public Participation:** A member of the public thanked the Council for the Floral displays in the parish.

-The Wild flower Meadow was looking very wild. The Chair explained that it will require to be replanted. It being very good for the wildlife, was commented.

-The trees between Banbury Lane and the wall of the houses running parallel to it were mentioned. The Chair explained that she will raise the issue with WNC but if the branches come over their property, they can cut those.

**035. Northants Constabulary Report:** Cllr Hammond reported that she did not receive any report during the last month.

**036. Principal Authority' Report:** Cllr. Nick Sturges-Alex reported the following:

- On the 10<sup>th</sup> July there would be Queen's Batton relay for 30 minutes and sports related activities from 8.30 to 12.30 at the Northampton University.

Chair.....



Date:

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- With the Covid infection rising, WNC is promoting the vaccination programme.
- Veolia is offering trees to schools for delivery on the 18/7. The application to be in be the 8<sup>th</sup> July.
- Northampton Forward Board are seeking to contact Community Groups.
- The model Dinosaurs display in Delapre Park is to commence on the 21<sup>st</sup> July for 7 weeks.

**037. Planning:** None

**038. Finance:**

- i) The Internal Control Councillor reported on the records of both the months up to 30<sup>th</sup> June 2022 as satisfactory.
- ii) Monthly payments: The payment list for June 2022 (below), was proposed by Cllr. Kwijuka for approval, seconded by Cllr. Hudson and unanimously approved.

Name	Inv. Ref	Details	Amount	VAT	Total	BACS
Lalitkumar Patel	Salary	Jun-22	401.68	0.00	401.68	BT-06/07-01
Barbara Osborne	7078	Payroll-Apr-June 22	67.50	0.00	67.50	BT-06/07-02
Printwhizz	59353	P in P banners etc	390.00	0.00	390.00	BT-06/07-03
Printwhizz	25-May	Speed watch campaign	436.00	87.20	523.20	BT-06/07-04
					1382.38	
<u>Post payment Authorisation</u>						
Access Storage	June	Equip. Store	151.50	26.50	178.00	13/06/2022
Comms Gp	DD	PC Phone-May 22(final)	7.60	1.52	9.12	28/06/2022
Tech Quarter	DD	MS 365 Sub	71.44	14.29	85.73	01/06/2022
123 Reg	DD	Web Address	12.00	2.39	14.39	15/06/2022
123 Reg	DD	Web Hosting	71.88	14.38	86.26	15/06/2022
HMRC	PAYE	to 31st March 22	200.38	0.00	200.38	06/06/2022
Amazon	D Cd	Buntings	14.15	2.83	16.98	20/06/2022
<b>Total</b>			<b>1824.13</b>	<b>149.11</b>	<b>1973.24</b>	

A reconciled Cash book balance of £35970.68 was approved.

- iii) The internal Audit report was reviewed and approved unanimously and the
- iv) Approved AGAR for the year 21-22 was signed.

**039. Resolutions and Decisions:**

Chair.....

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- 1) Purchase of 60 Display Poppies was approved unanimously from the British Legion and the Clerk was authorised to purchase these.
- 2) The Chair explained advantages of having a Parish Plan and that a working party needed to be formed by the community. The ownership of the plan would be with the community. Mr. Robert Kemp volunteered to head the working party. Parish Council could be represented on the working party by the Chair. Cllr. Kwijuka would consider helping. This was approved by the Council unanimously.

#### **040. Reports from the Councillors and Clerk:**

##### 1). Environmental Issues:

- i) Flood Innovation Project: It was announced that Pathfinder III representative will be attend the Party in the Park in July.
- ii) Football Pitch: Awaiting response from Prologis and the Pineham Barns School.
- iii) Plants project: The Chair reported that all the Three Tier Planters have been installed within the Parish.
- iv) "Don't be a Tosser" signs-The Clerk reported that the signs will cost about £140 It was agreed to purchase a set and install them near the bins within the Parish.
- 2) Community Cohesion Project: It was reported the 'Fresh Club' was closed due to financial reasons. Cllr. Blom to continue with the help for a parishioner in need of assistance. New projects to be considered at the September 2022 meeting.
- 3) Allotments: No progress.
- 4) Party in the Park: Cllr. Hudson reported that all the preparations are done. The Clerk was authorised to obtain a cash float for the day. Leaflet distribution was discussed and agreed.
- 5) Pineham Village activity: This being a Community Interest Group with part-funded by WNC, required a bank account set up. It was agreed to make arrangement for this so that Cllr. Lloyd can achieve this within the required timescale.
- 6) Notice boards and Brass Plates: A brass plate was delivered as approved. A quotation of £2400 for an aluminium notice board was presented. It was agreed to obtain further two quotes.

**041. Correspondence not circulated prior:** Permission for Speed limit posters and the 'Triangles' was finally given by the management company to be installed within Pineham Village.

**042. Date of Next Parish Council Meeting:** Agreed unanimously as 7<sup>th</sup> September 2022.

The meeting closed at 9.00 pm.

Chair.....

Date: 07/09/2022