

WEST HADDON PARISH COUNCIL

EXECUTIVE OFFICER: Mrs Gill Wells

Email: westhaddonpc@gmail.com

You are summoned to attend the **Full Council Meeting** which will be held in the Baptist Chapel School Room, Guilsborough Road, West Haddon, Tuesday 1st October 2019. 7.30pm. Press and Public Welcome.

Gill Wells

25th September 2019

Item No.	<u>OPENING PROCEDURES</u>
19/188	REPORTS FROM POLICE, DDC & NCC REPRESENTATIVES IN VERBAL OR WRITTEN FORMAT (15 minutes maximum).
19/189	PUBLIC SESSION – Members of the Public are invited to address the meeting on agenda items only (15 minutes maximum). Please note it is unlawful to make decisions under this item.
19/190	APOLOGIES – Motion required to accept apologies and reasons for absence.
19/191	DECLARATION OF INTERESTS under the localism act 2011 and the relevant authorities (DPI) regulations 2012.
19/192	REQUESTS FOR DISPENSATIONS to be received in writing by the Clerk. The Council are asked to consider requests for consideration.
19/193	MOTION TO RECEIVE AND APPROVE THE MINUTES OF THE ORDINARY COUNCIL MEETING – 3 rd September 2019
19/194	MATTERS ARISING – Members or Officers are asked to raise queries / issues relating to decisions made at the previous meeting 3 rd September 2019 – please note no decisions can be made under this item. <ul style="list-style-type: none"> • Pavement Parking; • Walkway & Cycleway.
Item No.	<u>GOVERNANCE MATTERS</u>
19/195	COMMITTEE MEMBERSHIP:- <ul style="list-style-type: none"> • To consider membership of Committees and approve any movements / additional members.
19/196	HELP US UNDERSTAND YOUR PRIORITIES CONSULTATION.
19/197	FUTURE NORTHANTS CONSULTATION.
19/198	CLUSTER MEETING 15 th OCTOBER 2019:- <ul style="list-style-type: none"> • To approve attendance on behalf of Council; • To approve stance of Council in terms of agenda items for discussion at the meeting.
19/199	PARISH COUNCIL SURGERIES DAY / TIME / & LOCATION TO BE CONFIRMED.
Item No.	<u>PLANNING & HIGHWAYS</u> – Plans can be viewed on the website - www.daventrydc.gov.uk/vds
19/200	WEST NORTHANTS STRATEGIC PLAN CONSULTATION
19/201	NOTIFICATION OF ROAD CLOSURE, HIGH STREET, 29 TH NOVEMBER 2019 13.00-22.00 HOURS.
19/202	WEST HADDON CONSERVATION AREA CONSULTATION.
19/203	SETTLEMENTS AND COUNTRYSIDE LOCAL PLAN (PART 2) FOR DAVENTRY DISTRICT 2011-2029 – MODIFICATIONS CONSULT.
19/204	WEST HADDON NEIGHBOURHOOD DEVELOPMENT PLAN.
19/205	DA/2019/0111 – WEST HADDON PLAYING FIELDS:- <ul style="list-style-type: none"> • To receive an update on the pavilion planning application.
19/206	PLANNING APPLICATIONS RECEIVED FOR CONSIDERATION:- <ul style="list-style-type: none"> • DA/2019/0742 – 59 Old Forge Drive, West Haddon.
19/207	NOTIFICATION OF PLANNING APPLICATION DECISIONS:- <ul style="list-style-type: none"> • DA/2019/0119 – The Sheaf Inn, West End – GRANTED. • DA/2019/0525 – Land @ 64 Elizabeth Road – REFUSED. • DA/2019/0601 – Mallard Cottage, Foxhill Road – REFUSED.
Item No.	<u>FINANCE, HUMAN RESOURCES & PROJECT MANAGEMENT</u>
19/208	BANK RECONCILIATION & FINANCE REVIEW:-

	<ul style="list-style-type: none"> To receive and consider the latest detailed bank reconciliation & finance review (Budget versus expenditure) which is to be approved and signed by the Chair of the Council in accordance with the Councils internal control policy and procedure. Members of the Public are invited to email the Clerk at westhaddonpc@gmail.com if they have any queries.
03/09/2019	Current
Current A/C	£46,802.93
Reserve A/C	£8,374.26
Unity A/C	£28,057.30
Still to be banked	£0.00
Unpresented Cheques	-£1,185.27
03/09/2019	£82,049.22
19/209	<p>INVOICES FOR PAYMENT:-</p> <ul style="list-style-type: none"> To consider and approve the list of invoices received for payment and the methods of payment.
19/210	<p>EXTERNAL AUDIT REPORT (if received):-</p> <ul style="list-style-type: none"> To receive conclusion of audit and approve any actions as reported.
19/211	<p>INTERNAL CONTROL:-</p> <ul style="list-style-type: none"> To receive the monthly report from the appointed internal controller and to agree / approve any actions required.
19/212	<p>INSURANCE:-</p> <ul style="list-style-type: none"> To receive an update on the insurance renewal and actions arising therefrom in terms of Council business; To note the update on the barrier insurance matter.
19/213	<p>DACT RENEWAL:-</p> <ul style="list-style-type: none"> To consider the membership renewal and approve the associated cost.
19/214	<p>LONG BUCKBY LIBRARY AND VILLAGE HUB:-</p> <ul style="list-style-type: none"> To consider a request for financial support.
19/215	<p>TREE WORK QUOTES:-</p> <ul style="list-style-type: none"> To consider and approve quotes for work to Yew trees in the Churchyard. To consider a request for work to trees on Public Open Space, Old Forge Drive.
19/216	<p>BONFIRE / FIREWORK EVENT:-</p> <ul style="list-style-type: none"> To consider requirements / tasks / outstanding actions and instruct accordingly.
19/217	<p>NEWSLETTER:-</p> <ul style="list-style-type: none"> To approve the engagement of the newsletter Editor and consider any actions arising therefrom.
19/218	<p>ENVIRONMENTAL MAINTENANCE OPERATIVE:-</p> <ul style="list-style-type: none"> To receive an update on the EMO position, actions and requirements.
19/219	<p>CHRISTMAS LIGHTS / TREE:-</p> <ul style="list-style-type: none"> To approve the Council contribution for the purchase of a Christmas Tree and the contribution towards the cost of electricity for Christmas Lighting.
19/220	<p>PETANQUE LIGHTS:-</p> <ul style="list-style-type: none"> To approve connection of petanque lighting to pavilion.
Item No.	<u>SPECIFIC AGENDA ITEMS / CONSULTATIONS FOR DISCUSSION AND CONSIDERATION</u>
19/221	HEALTHWATCH NORTHAMPTONSHIRE – SHARE YOUR FEEDBACK TO IMPROVE NORTHAMPTONSHIRES ADULT SOCIAL SERVICES.
19/222	TWO NORTHAMPTONSHIRE ADULT SOCIAL SERVICES CONSULTATION.
19/223	<p>STREET FURNITURE:-</p> <ul style="list-style-type: none"> To approve the movement of litter bin outside No. 42 Guilsborough Road.
Item No.	<u>CLOSING PROCEDURES</u>
19/224	<p>CORRESPONDENCE / EVENTS NOT LISTED ABOVE – Members are to be apprised of correspondence and events not listed elsewhere on the agenda, and are asked to approve attendance:-</p> <ul style="list-style-type: none"> NCALC AGM 5TH OCTOEBR 2019
19/225	ITEMS FOR THE NEXT FULL COUNCIL MEETING & ITEMS FOR THE NEWSLETTER – Members are asked to notify the Clerk of items they wish to be included on the next agenda and in the newsletter.

18/226	<p>DATES OF NEXT MEETINGS:- N.B. Dates will be confirmed once agendas are issued dependent on meeting venue hire.</p> <ul style="list-style-type: none">• Asset & Facilities Management Committee 7th October 2019 – 7.30pm – 9.30pm• Communications & Events Committee 8th October 2019 – 7.30pm – 9.30pm• Cluster Meeting 15th October 2019 – Hosted by Crick Parish Council• Planning, Neighbourhood Development & Highways Committee – 21st October 2019 – 7.30pm – 9.30pm.• Full Council 5th November 2019 – 7.30pm – 9.30pm• Finance & Human Resources Committee – 12th November 2019 – 7.30pm – 9.30pm
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