

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 7th January 2020. 7.30pm. Press and Public Welcome.

Gill Wells

2nd January 2020

Item No.	<u>OPENING PROCEDURES</u>
19/326	REPORTS FROM POLICE, DDC & NCC REPRESENTATIVES IN VERBAL OR WRITTEN FORMAT (15 minutes maximum).
19/327	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.
19/328	APOLOGIES – Motion required to accept apologies and reasons for absence.
19/329	DECLARATION OF INTERESTS under the localism act 2011 and the relevant authorities (DPI) regulations 2012.
19/330	REQUESTS FOR DISPENSATIONS to be received in writing by the Clerk. The Council are asked to consider requests for dispensation.
19/331	MOTION TO RECEIVE AND APPROVE THE MINUTES OF THE ORDINARY COUNCIL MEETING – 3 rd December 2019.
19/332	MATTERS ARISING – Members or Officers are asked to raise queries / issues relating to decisions made at the previous meeting 3 rd December 2020 – please note no decisions can be made under this item.
Item No.	<u>GOVERNANCE MATTERS</u>
19/333	ELECTIONS 2020 UPDATE – To receive a verbal update on the position with regard West Haddon Parish Council elections including consideration for the publication of a vision statement 2020-2025.
19/334	CLUSTER MEETING – To consider and agree hosting, agenda items and date for a meeting.
Item No.	<u>PLANNING, NEIGHBOURHOOD DEVELOPMENT & HIGHWAYS</u>
	– Plans can be viewed on the website - www.daventrydc.gov.uk/vds
19/335	PLANNING APPLICATIONS RECEIVED FOR CONSIDERATION:- <ul style="list-style-type: none"> • DA/2019/0383 – Land Adjacent 30 West End (see below). • DA/2019/1022 – 3 Nursery Close.
19/336	PLANNING APPLICATIONS & NOTIFICATION OF DECISIONS / ACTIONS:- <ul style="list-style-type: none"> • DA/2019/0383 – Land adjacent 30 West End – withdrawn. • DA/2019/0894 – Land adjacent 25 Morrison Park Road – approved. • DA/2019/0935 – 5 Victoria Close – approved. • DA/2019/0879 – 64 Guilsborough Road – approved.
19/337	LANDOWNER DEPOSIT ID NOTICE 173 – To consider any response / actions to the notice.
19/338	GLEBE FIELD – To receive an update and agree next actions with regard the potential lease of the land by the Parish Council.
19/339	STREET LIGHTING ADOPTION – To consider and approve adoption of street lights.
19/340	STREET LAMP – VILLAGE HALL – To consider alternatives for the positioning of the street lamp outside Village Hall.
19/341	LAND QUERY – NURSERY CLOSE / MOWER SHOP – To consider actions with regard the land and potential
19/342	FOOTPATH WORKS – DAVIDSON DEVELOPMENT TO OLD FORGE DRIVE – To consider and approve work requirements to the footpath.
19/343	VAS SIGN UPDATE, SAFER ROUTES TO SCHOOL AND TRAFFIC MANAGEMENT – To receive a verbal update on the process and approve escalation.
19/344	SPONSORED ANPR – To consider the proposal from the Police Commissioner.
Item No.	<u>FINANCE & HUMAN RESOURCES</u>
19/345	TO RECEIVE THE MINUTES FROM THE FINANCE & HUMAN RESOURCES COMMITTEE – Members are asked to raise any questions relating to the draft minutes, previously circulated.

19/346	<p>BANK RECONCILIATION & FINANCE REVIEW:-</p> <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.
30/11/2019	Current
Current A/C	£83,792.00
Reserve A/C	£8,374.26
Unity A/C	£31,632.31
Still to be banked	£626.00
Unpresented Cheques	-£1,241.07
30/11/2019	£123,183.50
19/347	INVOICES FOR PAYMENT - To consider and approve the list of invoices received for payment, and the methods of payment.
19/348	OUTDOOR GYM EQUIPMENT UPDATE.
19/349	LGPS PENSION VALUATION DRAFT RESULTS - for notification only.
19/350	PROJECT / PROGRAMME MANAGEMENT – for consideration.
19/351	JUNIOR FOOTBALL CLUB GRANT REQUEST – To consider a request for a grant from the Junior Football Club.
19/352	TENNIS CLUB GRANT REQUEST – To receive an update regarding the grant request received from the Tennis Club considered December 2019 and to agree / approve next actions.
19/353	NEWSLETTER DELIVERY – To consider advertising for a newsletter deliverer and approve immediate action required for the February and possibly March delivery.
Item No.	<u>COMMUNICATION & EVENTS</u>
19/354	PARISH COUNCIL SURGERY 15 th JANUARY 2020– Good Neighbour Scheme.
19/355	VE DAY COMMEMORATION EVENT MAY 2020 – To consider requirements regarding the event.
Item No.	<u>FACILITIES & ASSET MANAGEMENT</u>
19/356	TO RECEIVE A VERBAL REPORT FROM THE FACILITIES & ASSET MANAGEMENT COMMITTEE.
19/357	PAVILION DEVELOPMENT – To approve next actions with regard the Pavilion development.
19/358	SPORTS CLUB LICENCES – To consider next actions with regard the sports clubs licence for use of sports pitches and pavilion and rules / regulations required when works are carried out to the facilities and land.
19/359	PLAYING FIELD ACCESS ISSUES – for consideration.
Item No.	<u>SPECIFIC AGENDA ITEMS / CONSULTATIONS / TRAINING FOR DISCUSSION AND CONSIDERATION</u>
19/360	ACTIVE PARKS PROJECT SURVEY.
19/361	HONORARY RECOGNITION.
Item No.	<u>CLOSING PROCEDURES</u>
19/362	EVENTS– Members are to be notified of forthcoming events and approve representation from the Council.
19/363	NEWSLETTER – Members are asked to forward ideas for inclusion in the next edition of the Newsletter.
19/364	ITEMS FOR THE NEXT FULL COUNCIL MEETING – Members are asked to notify the Clerk of items they wish to be included on the next agenda.
18/365	<p>DATES OF NEXT MEETINGS:- N.B. Dates will be confirmed once agendas are issued and are dependent on meeting venue hire.</p> <ul style="list-style-type: none"> Finance & Human Resources Committee / Executive Officers Appraisal - 14th January 2020; Parish Council Surgery – 15th January 2020; Communications & Events Committee – 21st January 2020; Full Council – 4th February 2020; Assets & Facilities Management Committee – 11th February 2020; Cluster Meeting – provisional date 18th February 2020. Parish Council Surgery – 19th February 2020.