

WEST HADDON PARISH COUNCIL

EXECUTIVE OFFICER: Mrs Gill Wells

Email: executiveofficer@westhaddonparishcouncil.gov.uk

You are summoned to attend the **Full Council Meeting** which will be held in the Baptist Chapel School Room, Guilsborough Road, West Haddon, Tuesday 3rd March 2020. 7.30pm. Press and Public Welcome.

Gill Wells

26th February 2020

Item No.	<u>OPENING PROCEDURES</u>
19/408	REPORTS FROM POLICE, DDC & NCC REPRESENTATIVES IN VERBAL OR WRITTEN FORMAT (15 minutes maximum).
19/409	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.
19/410	APOLOGIES – Motion required to accept apologies and reasons for absence.
19/411	DECLARATION OF INTERESTS under the localism act 2011 and the relevant authorities (DPI) regulations 2012.
19/412	REQUESTS FOR DISPENSATIONS to be received in writing by the Clerk. The Council are asked to consider requests for dispensation.
19/413	MOTION TO RECEIVE AND APPROVE THE MINUTES OF THE ORDINARY COUNCIL MEETING – 4 th February 2020.
19/414	MATTERS ARISING – Members or Officers are asked to raise queries / issues relating to decisions made at the previous meeting 4 th February 2020 – please note no decisions can be made under this item.
Item No.	<u>GOVERNANCE MATTERS</u>
19/415	WEST HADDON EMERGENCY PLAN – To consider next actions with regard an emergency plan for the community.
19/416	WEST HADDON PARISH COUNCIL BUSINESS PLAN / VISION STATEMENT – To consider and approve the preparation of a business plan / vision statement for the Council and community 2020 – 2025 and contents to be included.
19/417	CLUSTER MEETING – To report on the recent cluster meeting 18 th February 2020.
19/418	PARISH COUNCIL SURGERY REVIEW AND REQUIREMENTS.
Item No.	<u>PLANNING, NEIGHBOURHOOD DEVELOPMENT & HIGHWAYS</u> – Plans can be viewed on the website - www.daventrydc.gov.uk/vds
19/419	Notification of Planning Decisions having received approval:- <ul style="list-style-type: none"> • DA/2019/0852 – The Old Mews, Crown Lane, West Haddon – GRANTED; • DA/2019/1096 – The Mower Shop, Northampton Road – GRANTED; • DA/2019/0851 – The Old Mews, Crown Lane, West Haddon – GRANTED.
19/420	Notification of planning applications received for consultation:- <ul style="list-style-type: none"> • DA/2020/0088 – Hollytrees, 10 Hardays Lane, West Haddon. • DA/2020/0123 – 70 Guilsborough Road, West Haddon.
19/421	WEST HADDON CONSERVATION AREA – To receive the report & management Plan.
19/422	WEST HADDON PARISH NEIGHBOURHOOD DEVELOPMENT PLAN – To consider the impact of the proposed conservation area on the NDP and requirements.
19/423	SETTLEMENTS & COUNTRYSIDE LOCAL PLAN PART 2 ADOPTION – Notification.
19/424	MORRISON PARK ROAD LAND TRANSFER – To receive an update on the transfer and consider any issues for reporting to legal representatives.
Item No.	<u>FINANCE & HUMAN RESOURCES</u>
19/425	NEWSLETTER DELIVERY UPDATE.
19/426	PLAYING FIELDS NOTICEBOARD – To consider quotes received.
19/427	PAVILION DEVELOPMENT UPDATE.
19/428	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.

31/01/2020	Current
Current A/C	£24,803.21
Reserve A/C	£8,374.26
Unity A/C	£50,158.07
Still to be banked	£5,831.25
Unpresented Cheques	-£814.40
31/01/2020	£88,352.39
19/429	INVOICES FOR PAYMENT - To consider and approve the list of invoices received for payment, and the methods of payment.
19/430	CHRISTMAS LIGHTS DONATION.
19/431	VILLAGE HALL LIGHT.
19/432	STREET LIGHT SURVEY.
19/433	S106 FOOTPATH ENHANCEMENT.
19/434	WEST HADDON WOMBLES.
19/435	A428 ROUNDABOUT / VERGES – To consider estimate for additional grass cutting quote received from licensed contractor for consideration.
Item No.	<u>COMMUNICATION & EVENTS</u>
19/436	REPORT FROM COMMUNICATIONS & EVENTS COMMITTEE.
19/437	VE DAY COMMEMORATION EVENT MAY 2020 – To receive an update on the event preparations.
19/438	HEALTH & WELLBEING PROGRAMME.
Item No.	<u>FACILITIES & ASSET MANAGEMENT</u>
19/439	TO RECEIVE A VERBAL REPORT FROM THE FACILITIES & ASSET MANAGEMENT COMMITTEE.
19/440	BUS SHELTERS UPDATE.
19/441	TREE SURVEY – To consider quote received.
19/442	LITTER BIN – To consider the relocation of the litter bin Guilsborough Road.
19/443	DOG FOULING – To consider request to prevent dog fouling on playing fields.
Item No.	<u>SPECIFIC AGENDA ITEMS / CONSULTATIONS / TRAINING FOR DISCUSSION AND CONSIDERATION</u>
19/444	ELECTRIC CAR CHARGING POINTS.
19/445	CONSULTATIONS:- <ul style="list-style-type: none"> • Give your views on how to tackle anti-social behaviour; • Have your say on [plans to protect economic sites; • Consultation on targeted childrens services in Corby; • Daventry District Council declares Climate Emergency; • Keep Britain Tidy;
Item No.	<u>CLOSING PROCEDURES</u>
19/446	EVENTS:- <ul style="list-style-type: none"> • FUNDING AWARENESS & BID WRITING TRAINING – 12th MARCH 2020 – EXECUTIVE OFFICER ATTENDING.
19/447	NEWSLETTER – Members are asked to forward ideas for inclusion in the next edition of the Newsletter.
19/448	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.
18/449	DATES OF NEXT MEETINGS:- N.B. Dates will be confirmed once agendas are issued and are dependent on meeting venue hire. <ul style="list-style-type: none"> • Full Council – 3rd March 2020. • PC Surgery – 18th March 2020.