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East Hunsbury
Parish Council

You are hereby summoned to attend the Resources Committee Meeting of East Hunsbury Parish Council to be held at Hunsbury Library on **Tuesday, 12th March 2024 commencing at 6.30pm.**

The purpose of the meeting is to transact the following business.
Members of the public and press are invited to attend.

Issued by: Mrs C Holgate
Clerk to the Council

Date: 6th March 2024

AGENDA

R24/008 To receive and approve apologies for absence.

R24/009 To receive and approve for signature the minutes of the meeting held on Tuesday 9th January 2024.

R24/010 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business)

R24/011 Planning

- To review planning applications, including applications outside of the parish boundary that would impact on East Hunsbury.
- To note the council's response to the Reserved Matters consultation for Land East of Towcester Road Northampton (2024/0816/MAR).

R24/012 Funding

- To agree a date for the Funding Working Party to meet - re database of funding and grants available for parish councils and ongoing project list.
- To consider the grant application received from East Hunsbury Primary School.

R24/013 Seniors

To consider the payment methods, annual/quarterly payments and whether a discount will apply, and any other comments/suggestions made regarding the coffee morning charge.

R24/014 Staff

- To agree a working party to review the appraisal scheme of the council.
- To agree two councillors to carry out staff appraisals in accordance with the appraisal scheme once agreed.
- To agree that the same two councillors undertake a review of staff contracts to ensure that they are up to date and include all relevant information including a suitable salary scale.

Please note, this is a public meeting, and you may be filmed, recorded, and published.

R24/015 Finance

To review the budget v actuals for the financial year to date and in advance of year end.