



Minutes of the Ordinary Meeting of East Hunsbury Parish Council held on **Tuesday 16th January 2024** at 7:00pm at Blacky More Community Centre

Present: Cllr B Burnell, Cllr M Campbell, Cllr P Draper, Cllr Lewis, Cllr Moore, Cllr L Perry, and Cllr Roach

Also present: Mrs C Holgate (Clerk)
 3 members of the public, Clare Robertson-Marriott (Labour candidate), Daniel Soan (Conservative candidate).

Item no									
24/001	To receive and approve apologies for absence Apologies were received from Cllr Hodgson (personal commitment) and Cllr Firman (unwell). It was RESOLVED to approve the apologies.								
24/002	To receive and approve for signature the minutes of the Ordinary Meeting held on Tuesday 19th December 2023 The minutes of the meeting held on Tuesday 19 th December 2023 (copies of which being folios 378-382 having been previously circulated) were approved as a true record and signed by the Chairman.								
24/003	Declarations of Interest No declarations were received.								
24/004	To note the resignation of Claire Douglas from the council The resignation of Claire Douglas was noted.								
24/005	Election of Vice-Chairman Cllr Lewis was proposed by Cllr Roach and seconded by Cllr Burnell. RESOLVED to appoint Cllr Lewis as the Vice-Chairman of the council.								
24/006	Police and Public Session There were no police in attendance at the meeting, but a report was provided for December as follows: <table style="margin-left: 40px;"> <tr> <td>Burglary residential</td> <td style="text-align: right;">1</td> </tr> <tr> <td>Burglary Non-residential</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Criminal Damage</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Vehicle Crime</td> <td style="text-align: right;">6</td> </tr> </table> Public Session Member of public noted that drain/gulley clearance has been taking place in parts of Northampton and were the council aware of when this would take place in East Hunsbury. Clare Robertson-Marriott introduced herself to the council and it was noted that she was standing as the Labour candidate in the East Hunsbury & Shelfleys by-election. Cllr Draper requested that information is provided on the council's website to remind residents that they need photo ID to vote.	Burglary residential	1	Burglary Non-residential	0	Criminal Damage	0	Vehicle Crime	6
Burglary residential	1								
Burglary Non-residential	0								
Criminal Damage	0								
Vehicle Crime	6								
24/007	Committee and Councillor Reports The draft minutes of the Resources Committee meeting were noted. Cllr Campbell gave a report advising that a working group has been established to look at funding available and to establish a database of funding opportunities.								

24/008	<p>Community Governance Review</p> <p>The Community Governance Review consultation was noted.</p> <p>RESOLVED to respond that no changes are needed to the arrangements for the parish of East Hunsbury.</p>
24/009	<p>Northampton South SUE</p> <p>a) An update on the Collingtree Park development was received.</p> <p>b) The draft response to the NSSUE Western Extension was approved, subject to the changes noted. This document can be revised as needed until submission following the Western Expansion application.</p>
24/010	<p>Planning</p> <p>To consider planning applications and representations received by the Parish Council.</p> <p>There were no planning applications for consideration.</p>
24/011	<p>Penvale Park Flood Mitigation</p> <p>An update was received on the flood mitigation works in Penvale Park, and discussions with other agencies regarding the water issue at the top of the park.</p>
24/012	<p>Community Engagement</p> <p>a) Members were provided with information from a local running group regarding organisation of a Trail Run. RESOLVED that the council would not organise a trail run.</p> <p>b) RESOLVED to organise a Climate/Green Hub to take place on 1st June.</p> <p>c) To note that the Wellbeing Hub will take place on 15th June.</p>
24/013	<p>Website</p> <p>It was noted that 2commune will not continue to provide website service from 31st March 2024. NCALC are liaising with various parties and updating information for councils. The Clerk will provide options for the next meeting.</p>
24/014	<p>Finance and related matters</p> <p>a) RESOLVED to approve the payments to be made in January 2024 (Appendix A).</p> <p>b) The bank balance and financial reports were received for information.</p> <p>c) The draft article about the budget and precept for the parish magazine was agreed.</p>
24/015	<p>Administration</p> <p>RESOLVED to bring forward the Parks and Open Spaces Committee meeting to 6th February 2024 following the Community Engagement Committee meeting.</p> <p>It was noted that Cllr Draper will be unable to attend on 6th February.</p>
24/016	<p>Exclusion of public and press</p> <p>RESOLVED that pursuant to the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.</p>
24/017	<p>To note the content of correspondence received</p> <p>Members were made aware of correspondence received.</p>
	<p>Close</p> <p>The meeting closed at 8.45pm</p> <p>Next meetings:</p> <p>Community Engagement – 6th February 2024</p> <p>Parks and Open Spaces – 6th February 2024</p>

Date: 15/01/2024

East Hunsbury Parish Council

Page 1

Time: 14:54

Current Bank A/c

List of Payments made between 20/12/2023 and 16/01/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
21/12/2023	BARTON TELECOM SERVICES	231	113.76		OFFICE PHONE & BBAND
21/12/2023	ECOTRICITY	232	448.83		BMCC - GAS
31/12/2023	UNITY TRUST BANK	248	45.75		BANK CHARGES
11/01/2024	LLOYDS BANK - UNITY CARD	249	223.98		DEC STATEMENT
11/01/2024	DVLA	250	320.00		VEHICLE TAX
11/01/2024	RICOH	251	231.93		COPIER CHARGES + RENT
11/01/2024	PATHFINDER LEGAL SERVICES	252	109.44		ASSET TRANSFERS
11/01/2024	SPEEDY ASSET SERVICES LTD	253	101.71		XMAS TREE BARRIERS
11/01/2024	VIKING	254	65.81		STATIONERY
11/01/2024	R&G GROUNDS	255	1,320.00		ENVIRONMENTAL MAINTENANCE
11/01/2024	WEBB HOUSE	256	48.00		PAYROLL SERVICES
11/01/2024	AURA CLEANING SERVICES	257	470.00		BMCC CLEANING DEC
11/01/2024	ABBEY CENTRE	258	559.00		HIRE CHARGES
11/01/2024	BETTERWASTE	259	51.88		COMM WASTE BMCC
11/01/2024	BARTON TELECOM SERVICES	260	113.77		B/BAND & PHONE LINE PARISH OFF
11/01/2024	TRADE UK	261	100.48		STATEMENT - DEC
11/01/2024	ECOTRICITY	262	469.09		BMCC GAS
11/01/2024	WEST NORTHANTS COUNCIL	263	3,350.00		OFFICE RENT 01/01-31/03/24
11/01/2024	HMRC	264	1,846.81		PAYE & NI MTH 10
11/01/2024	NORTHAMPTONSHIRE	265	1,383.96		PENSION CONTRIBUTIONS MTH 10
11/01/2024	STAFF	266	6,346.31		SALARIES - JAN 24
15/01/2024	CLEAR BUSINESS	267	247.37		BMCC UTILITIES
Total Payments			17,967.88		

Signed...M. Campbell

Date...20th February 2024