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**East Hunsbury
 Parish Council**

Minutes of the Ordinary Meeting of East Hunsbury Parish Council held on **Tuesday 17th October 2023** at 7:00pm at Blacky More Community Centre

Present: Cllr B Burnell, Cllr M Campbell, Cllr C Douglas, Cllr P Draper, Cllr R Firman, and Cllr K Hodgson
 Also present: Mrs C Holgate (Clerk)
 1 member of the public

Item no									
23/089	To receive and approve apologies for absence Apologies were received from Cllr Lewis (Police Liaison Rep meeting) and Cllr Moore (unwell). It was RESOLVED to approve the apologies.								
23/090	To receive and approve for signature the minutes of the Ordinary Meeting held on Tuesday 26th September 2023 The minutes of the meeting held on Tuesday 26 th September 2023 (copies of which being folios 366-370 having been previously circulated) were approved as a true record and signed by the Chairman.								
23/091	Declarations of Interest No declarations were received.								
23/092	Police and Public Session There were no police in attendance at the meeting, but a report was provided for August 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;">2</td> </tr> <tr> <td>Vehicle Crime</td> <td style="text-align: right;">2</td> </tr> </table> Public Session Rev Marta was in attendance and extended a welcome to the parish council to let them know about events in the community.	Burglary residential	1	Burglary Non-residential	0	Criminal Damage	2	Vehicle Crime	2
Burglary residential	1								
Burglary Non-residential	0								
Criminal Damage	2								
Vehicle Crime	2								
23/093	Northampton South SUE a) An update on the Collingtree Park development was received, following the meeting held with Vistry on 7 th September 2023. b) There was a discussion about the provision of sports pitches on the development. There has been an assumption that grass pitches will be provided, but the Section 106 refers to an artificial playing pitch. Action: Future agenda item to discuss the response to the proposed Western expansion planning application. Councillors to consider their view on grass/artificial pitches.								
23/094	Planning To consider planning applications and representations received by the Parish Council. The following planning applications were discussed: 2023/7138/FULL 2 Yeoman Meadow, Northampton, NN4 9YU Demolition of existing brick shed and the construction of a proposed extension to the side of the existing garage and refurbishment of garage								

Signed.....

Date.....

	<p>No objections. RESOLVED that the Planning Authority be informed of any comments made.</p>
23/095	<p>Flood Resilience Members received an update on the flood mitigation scheme in Penvale Park. RESOLVED to delegate decision on contractor to POS Committee.</p>
23/096	<p>Parks and Open Spaces a) There was a discussion about the underground springs and increase in water in Penvale Park. RESOLVED to engage with the EA and RAIN to analyse the problem and find solutions. b) RESOLVED to retrospectively approve the works authorised by the Clerk for the replacement of a footbridge in Penvale Park with a covered pipe with handrails, and the repair and replacement of the gate and gate post on Hilldrop Road, Grangewood Park entrance.</p>
23/097	<p>Transfer of Assets An update on the Transfer of Assets of Granary East, Granary West, and Stonepit open spaces from West Northants Council to East Hunsbury Parish Council was received. Draft documents have been received from Pathfinder Legal. Action: Cllr Campbell to provide a full report for Council before approval of the final documents</p>
23/098	<p>Remembrance RESOLVED to agree a donation to RBL for 5 wreaths at £22.50 each</p>
23/099	<p>Finance and related matters a) RESOLVED to approve the payments to be made in October 2023. b) Financial reports were received for information, and the bank balances were noted as follows: Unity current a/c: £105,637.74 Unity instant access reserves a/c: £80,633.62 Nationwide reserves a/c: £86,520.43 Skipton reserves a/c: £85,846.15 Action: Actuals for utilities for BMCC for 22/23 and 23/24 to be circulated Agenda item for Resources to review all contracts for BMCC</p>
23/088	<p>Administration The Clerks Report was received. Action: Clerk to draft notices regarding tree works—general letter to those with boundary onto parks. Highways— Cllr Campbell is arranging a meeting with National Highways regarding trees along A45. Clerk will contact Network Rail regarding getting a plastic hawk/some other measure to deter pigeons.</p>
	<p>Close The meeting closed at 8.20pm</p> <p>Next meetings: Parks and Open Spaces – 7th November 2023 Resources – 14th November 2023 Full Council – 21st November 2023</p>

Date: 13/10/2023

East Hunsbury Parish Council

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Time: 09:15

Current Bank A/c

List of Payments made between 27/09/2023 and 17/10/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
30/09/2023	UNITY TRUST BANK	174	37.50		BANK CHARGES
11/10/2023	PARISH & SHIRES	175	1,344.00		TREE WATERING
11/10/2023	COMMERCIAL FIRE SERVICES	177	80.40		BMCC SERVICE EXTINGUISHERS
11/10/2023	PATHFINDER LEGAL SERVICES	178	45.00		ASSET TRANSFERS
11/10/2023	TRADE UK	179	36.92		SEPT STATEMENT
11/10/2023	RICOH	180	286.29		PRINTER USE & HIRE
11/10/2023	ECOTRICITY	181	87.21		GAS SUPPLY BMCC
11/10/2023	ABBEY CENTRE	182	128.00		SENIORS HALL HIRE
11/10/2023	STEP FOWARD WITH LEWIS	183	135.00		FALLS PREVENTION WORKOUT
11/10/2023	CASTLE WATER	184	1,388.60		BMCC WATER CHARGES
11/10/2023	WEBB HOUSE	185	48.00		SEPT PAYROLL
11/10/2023	ABINGTON CONSULTING	186	1,440.00		FLOOD MITIGATION WORK
11/10/2023	BENBERTS LTD	187	159.00		SANTA SUIT
11/10/2023	R&G GROUNDS	188	1,320.00		ENVIRONMENTAL MAINTENANCE
11/10/2023	VIKING	189	90.50		STATIONERY
11/10/2023	AURA CLEANING SERVICES	190	555.13		BMCC CLEANING
11/10/2023	LLOYDS BANK - UNITY CARD	191	226.67		STATEMENT SEPT
13/10/2023	HMRC	192	1,789.19		PAYE & NI MTH 7
13/10/2023	STAFF	193	5,940.92		SALARIES OCT
13/10/2023	NORTHAMPTONSHIRE	194	1,310.00		PENSION CONTRIBUTIONS OCT
13/10/2023	WICKSTEED	195	230.32		PARTS
Total Payments			16,678.65		

Signed.....

Date.....