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East Hunsbury
 Parish Council

Minutes of the Ordinary Meeting of East Hunsbury Parish Council held on **Tuesday 18th June 2024** at 7:00pm at Blacky More Community Centre

Present: Cllr B Burnell, Cllr M Campbell, Cllr P Draper, Cllr R Firman, Cllr K Hodgson, Cllr Mahoney, Cllr Moore, Cllr Perry, and Cllr M Roach

Also present: Mrs C Holgate (Clerk)

Item no	
24/070	To receive and approve apologies for absence. Apologies were received from Cllr Lewis (unwell), and Cllr Soan (personal commitment). It was RESOLVED to approve the apologies.
24/071	To receive and approve for signature the minutes of the Annual Meeting held on Tuesday 21st May 2024 The minutes of the meeting held on Tuesday 16 th April 2024 (copies of which being folios 396-399 having been previously circulated) were approved as a true record and signed by the Chairman.
24/072	Declarations of Interest No declarations were received.
24/073	Police and Public Session There were no police in attendance, but a report was received for May 2024. Overview: 27 crimes recorded/reported. Only 2 of the above crimes were acquisitive crime (SAC: Burglary, Auto crime & Robbery). 13 suspects have been identified in connection with these offences. 7 suspects have been arrested in connection with these offences. There were no members of the public in attendance.
24/074	Committee, Councillor and the Clerk's Report a) The draft minutes of the Parks and Open Spaces Committee meeting were received. b) The draft minutes of the Resources Committee meeting were received. c) The Clerk gave a verbal report. d) There was a review of the Green Day event held on 1 st June. e) There was a review of the Wellbeing Hub held on 15 th June. f) There was an update on the proposed Community Building following a visit to Cranfield Community Building.
24/075	Planning There were no planning applications to consider.
24/076	Community Engagement a) Members received information about the summer programme of events. b) The updated SLA in place with Trilogy for provision of youth clubs was received. RESOLVED to enter into the agreement.
24/077	Committees and Councillor roles It was RESOLVED that councillors be appointed to the following roles: a) Cllrs Perry and Mahoney and Roach and Burnell – Community Litter Picks

	<ul style="list-style-type: none"> b) Cllr Campbell and Mahoney– Playgrounds inspections c) Cllr Campbell and Mahoney– Open space inspections d) VAS – Maintenance Officer e) Cllr Draper – Noticeboards
24/078	<p>Finance and related matters</p> <ul style="list-style-type: none"> a) RESOLVED to approve the payments to be made in June 2024 (Appendix A). b) RESOLVED to approve the bank reconciliation statement to 31st May 2024. c) The bank balances were noted: <ul style="list-style-type: none"> Unity current a/c £162,004.15 Unity reserves a/c £53,212.02 Nationwide reserves a/c £89,124.34 Skipton reserves a/c £88,535.01 d) Financial information, including Earmarked Reserves were noted: <ul style="list-style-type: none"> EMR Path Reinstatement £20,000 EMR Election Costs £6,000 EMR Community Building £84,600 EMR Parks & Open Spaces £91,016.71 e) The grant application received from Get Active was discussed It was agreed to defer the application so that more information could be requested
24/079	<p>Administration</p> <ul style="list-style-type: none"> a) The Actions Log was received and reviewed. b) The Document Schedule was received and reviewed.
	<p>Close The meeting closed at 8.11pm</p> <p>Next meetings: Community Engagement – 9th July Full Council – 16th July Resources – 10th September Parks and Open Spaces – 10th September</p>

Date: 13/06/2024

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Time: 14:22

Current Bank A/c

List of Payments made between 22/05/2024 and 18/06/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
04/06/2024	JEFFREY HUBBARD	043	650.00		SENIORS TAI CHI
04/06/2024	JIM CARROLL	044	100.00		SENIORS - ST PATRICKS DAY
04/06/2024	TRADE UK	045	15.73		STATEMENT MTH 3
04/06/2024	CASTLE WATER	046	521.03		BMCC UTILITIES - WATER
04/06/2024	VIKING	047	54.68		STATIONERY
04/06/2024	EGGG LTD - DANIEL BURTON	048	10,656.00		FLOOD MITIGATION WORKS PENVALE
04/06/2024	MK PLAY ASSOCIATION	049	505.00		SUMMER PLAY EVENT 31 JULY
04/06/2024	MK PLAY ASSOCIATION	050	505.00		SUMMER PLAY EVENT 14 AUGUST
04/06/2024	BETTERWASTE	051	157.44		COMM WASTE BMCC
04/06/2024	ASHBY COMPUTER SERVICES	052	355.00		CLLR IPAD
04/06/2024	ESPO	053	87.96		CLEANING SUNDRIES BMCC
04/06/2024	CHELSEA HIRE	054	230.10		EVENTS EQUIPMENT
04/06/2024	LLOYDS BANK - UNITY CARD	055	708.36		MAY STATEMENT
04/06/2024	AURA CLEANING SERVICES	056	470.00		MAY CLEANING BMCC
04/06/2024	PATHFINDER LEGAL SERVICES	057	492.48		ASSET TRANSFERS - GRANARY RD
04/06/2024	WEBB HOUSE	058	48.00		MAY PAYROLL
04/06/2024	R&G GROUNDS	059	1,056.00		ENVIRONMENTAL WORKS
04/06/2024	TRADE UK	045A	-15.73		MTH 3 STATEMENT
13/06/2024	ASHBY COMPUTER SERVICES	061	2,441.38		M365 OFFICE & CLLRS
13/06/2024	CLEAR BUSINESS	062	234.53		BMCC UTILITIES
13/06/2024	ICO	063	35.00		DATA PROTECTION REGISTRATION
13/06/2024	ABBEY CENTRE	064	432.25		HALL HIRE
13/06/2024	L CARROLL-WHEAT	065	132.55		EXPENSES
13/06/2024	BARTON TELECOM SERVICES	066	115.41		OFFICE PHONE & B/BAND
13/06/2024	NORTHAMPTONSHIRE	067	1,181.95		PENSION CONTRIBUTIONS JUNE 24
13/06/2024	STAFF	068	5,346.18		JUNE SALARIES
13/06/2024	HMRC	069	1,743.07		PAYE & NI MTH 3
13/06/2024	ECOTRICITY	070	103.50		BMCC UTILITIES
13/06/2024	TRILOGY ACTIVE	071	7,800.00		YOUTH CLUB DELIVERY
13/06/2024	VIKING	072	74.26		STATIONERY - PAPER
Total Payments			36,237.13		

Signed.....

Date.....