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East Hunsbury
 Parish Council

Minutes of the Ordinary Meeting of East Hunsbury Parish Council held on **Tuesday 19th December 2023** at 7:00pm at Blacky More Community Centre

Present: Cllr B Burnell, Cllr M Campbell, Cllr P Draper, Cllr R Firman, Cllr Lewis, Cllr Moore, and Cllr Roach
 Also present: Mrs C Holgate (Clerk)
 Cllr Pinder Chauhan (WNC), and 1 other

Item no									
23/113	To receive and approve apologies for absence Apologies were received from Cllr Hodgson (personal commitment) and Cllr Perry (personal commitment). It was RESOLVED to approve the apologies.								
23/114	To receive and approve for signature the minutes of the Ordinary Meeting held on Tuesday 21st November 2023 The minutes of the meeting held on Tuesday 21 st November 2023 (copies of which being folios 374-377 having been previously circulated) were approved as a true record and signed by the Chairman.								
23/115	Declarations of Interest No declarations were received.								
23/116	Police and Public Session There was no police in attendance at the meeting, but a report was provided for November as follows: <table style="margin-left: 40px;"> <tr> <td>Burglary residential</td> <td>0</td> </tr> <tr> <td>Burglary Non-residential</td> <td>0</td> </tr> <tr> <td>Criminal Damage</td> <td>0</td> </tr> <tr> <td>Vehicle Crime</td> <td>8</td> </tr> </table> Public Session No comments.	Burglary residential	0	Burglary Non-residential	0	Criminal Damage	0	Vehicle Crime	8
Burglary residential	0								
Burglary Non-residential	0								
Criminal Damage	0								
Vehicle Crime	8								
23/117	Northampton South SUE a) An update on the Collingtree Park development was received. b) Following guidance received from Regulatory Services a further proposal for street names for Phase 2 was considered. It was agreed to submit names of notable Dickens characters.								
23/118	Planning To consider planning applications and representations received by the Parish Council. The following planning applications were discussed: 2023/7964/FULL 3 Osprey Rise, Northampton NN4 0TA Proposed two storey rear extension and single storey part side extension. First floor extension over existing converted garage. Comments: no comments RESOLVED that the Planning Authority be informed of any comments made.								
23/119	Finance and related matters a) RESOLVED to approve the payments to be made in December 2023.								

	<p>b) The budget reports were received and proposals considered</p> <ul style="list-style-type: none"> • RESOLVED to include a budget line for Contingency/General Reserves and include a sum of £30,000. • RESOLVED to transfer the following sums from Ear Marked Reserves to support the General Reserves: <ul style="list-style-type: none"> £10,000 – from Blacky More CC £2,244 – from Speed Reduction Measures £2,951 – from Youth £2,000 – from Climate • RESOLVED to agree to the extension of the youth club over the summer holiday period. • RESOLVED that a payment of £3 per person be made, for those attending the Seniors Coffee mornings, to support the continued running of this twice monthly event. Action: Clerk to work out how many attendees at Seniors Club this year – how much we received in donations • RESOLVED a smaller community event to be held in the summer, with a total budget not exceeding £5,000 • Proposal for a 5K Trail Run – initial costs expected to be £3,200 Action: Cllr Douglas to come back to the Community Engagement Committee with full proposal for the run. Clerk to put out a poll to Facebook to gauge interest. • RESOLVED to end the first hour of hire at Blacky More Community Centre hire free of charge to East Hunsbury residents. • RESOLVED to increase Blacky More hire charges from 1st April 2024 - from £25 per hour to £30 per hour for private bookings, and from £12 per hour to £18 per hour for Regular hirer/charity and community group bookings. <p>c) RESOLVED to agree the budget for 2024/25 as attached with a total budget expenditure of £385,991 (Appendix B)</p> <p>d) RESOLVED to agree a precept demand of £327,796.</p>
	<p>Close The meeting closed at 8.33pm</p> <p>Next meetings: Resources – 9th January 2024 Community Engagement – 6th February 2024 Parking and Open Spaces – 5th March 2024</p>

Date: 13/12/2023

East Hunsbury Parish Council

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Time: 13:43

Current Bank A/c

List of Payments made between 22/11/2023 and 19/12/2023

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
11/12/2023	STAFF	224	6,281.39		PAYROLL DEC 23
11/12/2023	HMRC	225	1,911.73		PAYE & NI MTH 9
11/12/2023	NORTHAMPTONSHIRE	226	1,383.96		PENSION CONTRIBUTIONS MTH 9
11/12/2023	TRADE UK	227	49.65		MATERIALS - REMEMBRANCE
11/12/2023	NORTHANTS CALC	228	151.20		TRAINING
11/12/2023	NBC HIRE	229	354.12		SENIORS - XMAS PARTY
11/12/2023	R&G GROUNDS	230	1,056.00		ENV MAINTENANCE
11/12/2023	ABBAY CENTRE	233	256.00		SENIORS - COFFEE MORNINGS
11/12/2023	TV LICENCING	234	159.00		TV LICENCE - 2023/24
11/12/2023	SPEEDY ASSET SERVICES LTD	235	44.06		BARRIERS - XMAS TREE
11/12/2023	LLOYDS BANK - UNITY CARD	236	253.30		NOV STATEMENT
11/12/2023	WEBB HOUSE	237	48.00		PAYROLL DEC23
11/12/2023	AURA CLEANING SERVICES	238	555.13		BMCC CLEANING
11/12/2023	R&G GROUNDS	239	1,056.00		ENV WASTE - OCT
11/12/2023	SAFE WATER ENVIRONMENTAL	240	36.00		BMCC WATER MONITORING
11/12/2023	D DOMONE	241	90.00		CHRISTMAS FAIR MUSIC
11/12/2023	BETTERWASTE	242	36.31		BMCC COMMERCIAL WASTE
11/12/2023	STEP FORWARD WITH LEWIS	243	240.00		STEP FORWARD WITH LEWIS
13/12/2023	COLLINGTREE PARK GOLF	244	470.00		SENIORS COFFEE MORNING
13/12/2023	EVENT CATERER GROUP LTD	245	1,080.00		SENIORS XMAS PARTY
13/12/2023	PATHFINDER LEGAL SERVICES	246	95.76		ASSET TRANSFERS
13/12/2023	CLEAR BUSINESS	247	257.25		BMCC UTILITIES
Total Payments			15,864.86		

Signed.....

Date.....

**East Hunsbury Parish Council
RESOLVED Budget 2024/25**

Income	£
Precept	327,796
Interest	1,375
Income from parish events	500
Seniors Club	2,500
Blacky More Community Centre and room hire	20,000
Grants and donations	32,100
Sundry income	220
Parish Magazine	1,500
Total income	385,991
Expenditure	
Parks and open spaces	
Parks and Open Space maintenance	40,000
Tools equipment and clothing	150
Play equipment	2,500
Street furniture	2,500
Cleaning and waste	11,500
Flood mitigation	8,000
Planning and Highways	
Planning and Highways	1,000
Community	
Community engagement and events	2,200
Youth	12,000
Seniors	13,100
Volunteers disbursements	600
School of Life	600
Summer event	5,000
Christmas event	3,600
Health and wellbeing	1,000
Parish Magazine	18,000
Blacky More Community Centre	
Licences and rates	700
Maintenance and redecoration	1,600
Utilities	4,500
Cleaning and waste	7,100
Grants/donations	13,900
Administration	
Salaries, PAYE/NI, Pension contributions	149,322
Pension deficit	7,220
Insurance	2,500
Stationery and postage	1,500
Telephone, broadband and website	1,876
Audit	1,155
Rent of office space	16,000

Signed.....

Date.....

New and replacement equipment	4,540
Training	1,500
Professional fees	12,200
Subscriptions and memberships	4,698
Election costs	1,000
Vehicle	1,100
Sundry expenditure and bank charges	1,830
Contingency/General Reserves	30,000
Total Expenditure	385,991

Signed.....

Date.....