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East Hunsbury
 Parish Council

Minutes of the Ordinary Meeting of East Hunsbury Parish Council held on **Tuesday 20th February 2024** at 7:00pm at Blacky More Community Centre

Present: Cllr B Burnell, Cllr M Campbell, Cllr K Hodgson, Cllr Lewis, Cllr Moore, Cllr L Perry, and Cllr Roach
 Also present: Mrs C Holgate (Clerk)
 Cllr Carl Squires, WNC Ward Councillor.

Item no	
24/018	<p>To receive and approve apologies for absence Apologies were received from Cllr Draper (personal commitment). It was RESOLVED to approve the apologies.</p>
24/019	<p>To receive and approve for signature the minutes of the Ordinary Meeting held on Tuesday 16th January 2024 The minutes of the meeting held on Tuesday 16th January 2024 (copies of which being folios 383-385 having been previously circulated) were approved as a true record and signed by the Chairman.</p>
24/020	<p>Declarations of Interest No declarations were received.</p>
24/021	<p>Police and Public Session There were no police in attendance at the meeting, but a report was provided for January 2024. The report has been provided in a new format which gives more information to the parish council.</p> <p>Overview: 28 crimes recorded/reported. None of the crimes were serious acquisitive crimes (SAC: Burglary, Auto crime & Robbery). Of the 28 crimes, 19 suspects have been identified. A total of 3 arrests were made in connection with these offences. 1 Community resolution was issued as disposal for 1 of the crimes.</p> <p>Public Session Cllr Carl Squires introduced himself to the meeting, as the newly elected WNC ward councillor.</p>
24/022	<p>Committee and Councillor Reports</p> <p>a) The draft minutes of the Parks and Open Spaces Committee were noted, and a report received from Cllr Burnell, the Chairman of the Committee. In relation to the works at Penvale Park it was noted that the Committee agreed that extra drainage works are required to deal with the wet area in the middle of the park, and an extension of the path has been agreed (the reinstated path will finish in the middle of the park). Modelling has been done on the land behind Penn Gardens which shows that a ditch would be the best option for dealing with the water there. A funding bid will be made for this work. Phase 2 of the works will be carried out in the Spring, and this will include reseeding of the reprofiled land, clearing the brook and installing leaky dams, and the drainage and path works.</p>

	<p>There was a discussion about the request for a pétanque court and the Committee agreed that we would not fund this, but those who might want to can approach the parish council. It was noted that The Collingtree Pub would not support the installation of a pitch in Blacky More open space.</p> <p>b) The draft minutes of the Community Engagement Committee were noted, and a report received from Cllr Roach, the Chairman of the Committee.</p> <p>It was noted that the Committee reviewed the revised budget for 2024/25 – this includes adjustments for family community events in the summer.</p> <p>The summer event will take place on the proposed date of 4th August.</p> <p>All councillors now have access to the shared Events & Activities calendar, and councillors will be made aware of events where input is needed.</p> <p>Events will need input from councillors</p>
24/023	<p>Northampton South SUE</p> <p>An update on the Collingtree Park development was received.</p> <p>Mr Carvey reported that they are expecting that 275 homes will be built by May. The noise bund is being built now alongside the M1.</p> <p>It was noted that the Reserved Matters application has been submitted.</p>
24/024	<p>Traffic</p> <p>Members considered a proposal to submit a request to Highways for double yellow lines on Rowtree Road between the Penvale Road junction and the Butts Road junction. It was agreed that this item would be adjourned until further detail is known about the proposal for parking at Danes Camp surgery.</p> <p>It was noted that requests to Highways must come through the parish council, so these should be reviewed annually and submitted before the annual Highways review.</p>
24/025	<p>Planning</p> <p>To consider planning applications and representations received by the Parish Council.</p> <p>The following planning applications were discussed:</p> <p>2024/0665/FULL 20 Crofters Close Northampton NN4 0BJ Install replica roof extension to the rear of the Property to replace existing conservatory No comments</p> <p>2024/0515/FULL 1 Farmhouse Lane, Land Opposite 1 Wootton Hill Farm Northampton NN4 9FG Erection of a detached dwelling Application has addressed the concerns of the Planning Inspectorate and the parish council cannot see any reason for objection</p> <p>2024/0453/FULL 32 Olympia Close Northampton NN4 0RU Garage conversion, single storey rear extension and permeable surfacing to front elevation to create car parking space No comments</p> <p>2024/0316/FULL 40 Wootton Hall Park Northampton NN4 0JH Part garage conversion with first floor extension over to form annex No comments</p> <p>2024/0816/MAR Land East of Towcester Road Northampton Reserved matters application (Appearance, Landscaping, Scale and Layout) pursuant to application WNN/2021/0029, for 60 dwellings, including affordable dwellings, with associated infrastructure, open space and children's play (LEAP). Planning working party to draft response</p> <p>2024/0912/RM Land South of Rowtree Road And West Of, Windingbrook Lane, Northampton Reserved Matters Application pursuant to the Outline Planning Permission N/2013/1035 (as varied by WNN/2023/0611) for the approval of Phase 2B infrastructure works including the internal link road from the Rowtree Road access to serve the residential parcels within the Northampton South SUE, re-provision of golf course holes 3 to 7 (Collingtree Golf Course), plus associated foul and surface water drainage, ground works and landscaping. NSSUE Phase 2B Infrastructure Planning working party to draft response</p>

	<p>RESOLVED that the Planning Authority be informed of any comments made.</p> <p>RESOLVED to write to WNC Planning about policy in relation to hardstanding and creation of driveways, patios, etc. particularly in relation to flood mitigation. Clerk to draft.</p>
24/006	<p>Penvale Park Flood Mitigation</p> <p>This item was covered at 24/022 above.</p>
24/027	<p>Community Engagement update</p> <p>a) Review of the summer programme of events was covered at 24/022 above.</p> <p>b) It was noted that a meeting took place with Seniors Reps to advise them about the charge for coffee mornings.</p>
24/028	<p>Finance and related matters</p> <p>a) RESOLVED to approve the payments to be made in February 2024 (Appendix A).</p> <p>b) The bank balance and financial reports were received for information.</p>
24/029	<p>Administration</p> <p>a) Members considered the options available for website provision, following 2commune's notification that they were no longer able to support our website. RESOLVED to remain with Cuttlefish and review in a year.</p> <p>b) Members considered the installation of a screen at Blacky More Community Centre to assist in delivering paper free meetings. It was AGREED to consider purchase of an LED projector which can be used in different venues – to be reviewed at next meeting</p> <p>c) Members reviewed the contract for office copier/printer and it was RESOLVED to remain with the existing contract</p> <p>d) It was noted that play equipment inspections have been ordered from RoSPA</p> <p>e) It was noted that the Clerk has been invited to attend Local Area Partnership (LAP) meetings for our LAP area</p> <p>f) Members discussed the Lease agreement with WNC for office space in the library</p>
	<p>Close</p> <p>The meeting closed at 8.44pm</p> <p>Next meetings:</p> <p>Resources Committee – 12th March 2024</p> <p>Full Council – 19th March 2024</p>

Date: 20/02/2024

East Hunsbury Parish Council

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Time: 18:10

Current Bank A/c

List of Payments made between 17/01/2024 and 20/02/2024

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
08/02/2024	J HUBBARD	268	600.00		SENIORS TAI CHI
08/02/2024	INFLATABLE THEATRE	269	150.00		SENIORS XMAS PARTY
08/02/2024	ESPO	270	175.20		REPLACEMENT FRIDGE
08/02/2024	LLOYDS BANK - UNITY CARD	271	332.40		JAN STATEMENT
08/02/2024	ABBEY CENTRE	272	419.00		HALL HIRE CHARGES
08/02/2024	R&G GROUNDS	273	1,056.00		ENVIRONMENTAL MAINTENANCE
08/02/2024	ESPO	274	27.12		STATIONERY
08/02/2024	ABINGTON CONSULTING	275	850.50		FLOOD MITIGATION WORKS
08/02/2024	PATHFINDER LEGAL SERVICES	276	177.84		ASSET TRANSFERS
08/02/2024	RIALTAS BUSINESS	277	30.00		SOFTWARE ON NEW LAPTOP
08/02/2024	MARCUS YOUNG LANDSCAPES	278	848.64		DOG WASTE EMPTYING 04/23-03/24
08/02/2024	D DOMONE	279	150.00		SENIORS ENTERTAINMENT
08/02/2024	WEBB HOUSE	280	48.00		PAYROLL JAN
12/02/2024	AURA CLEANING SERVICES	281	512.57		BMCC CLEANING JAN
12/02/2024	VIKING	254A	-65.81		STATIONERY
12/02/2024	ASHBY COMPUTER SERVICES	282	767.51		CLERK LAPTOP
12/02/2024	G M LAWRENCE ELECTRICAL	283	1,198.80		G M LAWRENCE ELECTRICAL LTD
12/02/2024	BARTON TELECOM SERVICES	284	114.13		OFFICE PHONE & BROADBAND
12/02/2024	CLEAR BUSINESS	285	252.77		UTILITIES BMCC
13/02/2024	STAFF	286	6,346.11		FEB PAYROLL
13/02/2024	NORTHAMPTONSHIRE	287	1,383.96		PENSION CONTRIBUTIONS
13/02/2024	HMRC	288	1,847.01		PAYE & NI MTH11
20/02/2024	BODILY HEATING	289	90.00		BMCC GAS BOILER SERVICE & CERT
20/02/2024	VIKING SECURITY SYSTEMS	290	144.00		BMCC CCTV SERVICE
20/02/2024	BROXAP	291	1,010.40		DONATED BENCH FOR G/WOOD PARK
20/02/2024	LUNAR PUBLISHING LTD	292	6,880.80		PARISH MAGAZINE
20/02/2024	VIKING	293	8.94		STATIONERY
20/02/2024	K&J HIRD LTD	294	1,800.00		XMAS TREE 23

Total Payments	27,155.89
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Signed.....

Date.....