Potterspury Parish Council

Chairman: Dr Steve Parkin Clerk: Mrs Jane Spence

clerk@potterspury.org

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NOTICE OF MEETING OF POTTERSPURY PARISH COUNCIL

Dear Sir / Madam

I hereby give you notice that the **MEETING OF THE COUNCIL** of the above-named Parish will be held on **WEDNESDAY 10 JANUARY 2024 at 7:30 pm in VILLAGE HALL.**All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Members of the public and press are invited to attend.

Jane Spence – Clerk 3 January 2024

AGENDA

	AGENDA
1	APPROVE APOLOGIES FOR ABSENCE.
2	APPROVE MINUTES: Potterspury Parish Council meeting held on 13 December 2023.
3	MATTERS ARISING from previous meetings.
4	DECLARATION OF INTEREST under the Council's Code of Conduct.
5	SUMMARY OF MINUTES ACTION REPORT.
6	PAYMENTS VERIFICATION: Councillor to check invoices and payments list, prior to approval.
7	PUBLIC FORUM: Members of the public are invited to address the council. This session will last for a maximum
	of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should
	address their representations through the Chairman of the meeting.
8	REPORT FROM NHW COORDINATOR & POLICE LIAISON REP.
9	REPORT FROM WNC WARD COUNCILLOR.
10	PLANNING
(i)	PLANNING APPLICATIONS: None.
(ii)	PLANNING DECISIONS:
	2023/5711/PIP Permission in principle for development of 8-9 customer/self-build dwellings. Land Poundfield
<i>(</i>)	Road. Decision: Refusal 4/12/23.
(iii)	OTHER PLANNING MATTERS:
(a)	WNS/2022/1741/EIA Application for full planning permission for the erection of 9 x employment units comprising circa 69,744sqm GIA. of floorspace within Class B2 or B8 Uses, with ancillary class E(g)(i) offices and E(g)(ii)
	research and development, together with country park, ground re-profiling in the country park, new vehicular
	access from the A508 and associated site infrastructure, including lorry parking. Application accompanied by an
	Environmental Statement. Furtho Pits, Old Cosgrove Road, Old Stratford. Receive update.
(b)	WNS/2022/0148/PIP (31/01/2022) Application for permission in principle for development of 5-6 custom/self-
. ,	build dwellings. Land East of Allotments, Poundfield Road. Decision: Approval 11/03/2022.
44	DI AV ADEAC
11 (i)	PLAY AREAS
(i)	RECEIVE INSPECTION REPORTS: December-January: Meadow View – Cllr Norris.
(a) (b)	Mays Way, Blackwell End, Village Hall - Cllr Dring.
(c)	Skatepark Weekly – Clir Garbutt.
(ii)	INSPECTION ROTA: January-February:
(a)	Meadow View – Cllr Neubersch.
(b)	Mays Way, Blackwell End & Village Hall – Cllr Lucas.
(c)	Skatepark Weekly – Cllr Garbutt.
(iii)	Meadow View Play Area - object under bark: Receive update.
12	FINANCE
(i)	RECEIVE BUDGET REPORT FROM CLERK
(ii)	BANK BALANCES: TOTAL £70,954.82 (31/12/23).
(a)	Lloyds Current: £11,993.24 (31/12/23).
(b)	Lloyds Deposit: £58,961.58 (31/12/23).

HMRC: VAT repayment £2,195.61. PSSC: Rent 1/12/23-31/5/24 £250.00.					
BUDGET 2024-2025: Sign Precept Demand to WNC.					
INVOICE TO PRG CHARITY £75: Approve invoice for administration costs. APPROVE ONLINE PAYMENT TRANSFERS (plus any further payments requested by Clerk).					
TR no	PAYEE	Net £	VAT £	Total	
DD440		6.25	1.25	7.50	
00440	13.1.24 Tesco Mobile	0.23	1.20	7.50	
441	J Spence: Clerk December salary £904.13, mileage £16.65, office £16.50	937.28	0.00	937.2	
442	HMRC: Clerk PAYE £226, Employer NI £51.35	277.35	0.00	277.3	
443	B Osborne: Payroll services Oct-Dec 2023	69.00	0.00	69.00	
444	A Stockton: Litter picking December	100.00	0.00	100.0	
445	DNJ Contracts: Dog bins empty £144, new bin £168	260.00	52.00	312.0	
446	R Phillips: Handyman labour and materials	555.25	26.49	581.7	
	TOTAL TRANSFERS JANUARY		78.49	2277.	
	TOTAL JANUARY	2205.13	79.74	2284.	
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