

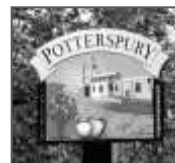
Potterspurty Parish Council

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence

clerk@potterspurty.org

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NOTICE OF MEETING OF POTTERS PURTY 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 8 JUNE 2022 at 7:30 pm in Potterspurty 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

Jane Spence – Clerk

1 June 2022

AGENDA

1	APPROVE APOLOGIES for absence.
2	APPROVE MINUTES: (i) Annual Meeting of Parish Council held on 11 May 2022. (ii) Parish Council meeting held on 11 May 2022.
3	MATTERS ARISING from previous meetings. (i) Chairman Declaration of Acceptance of Office (carried forward from Annual Meeting).
4	DECLARATION OF INTEREST under the Council's Code of Conduct.
5	SUMMARY OF MINUTES ACTION REPORT.
6	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.
7	REPORT FROM WNC COUNCILLOR.
8	PLANNING (i) PLANNING APPLICATIONS: None. (ii) PLANNING DECISIONS: WNS/2022/0358/LBC Listed building consent for the replacement of traditional sash and casement windows like for like with a slim double-glazed unit (11mm) replacing the single glazed units. Decision: Approval 27/05/2022. (iii) OTHER PLANNING MATTERS: None.
9	PLAY AREAS (i) RECEIVE INSPECTION REPORTS: May-June: (a) Meadow View – Cllr Z Peasland. (b) Mays Way, Blackwell End, Village Hall - Cllr A Ruck. (ii) INSPECTION ROTA: June-July: (a) Meadow View – Cllr G Lucas. (b) Mays Way, Blackwell End & Village Hall – Cllr S Parkin. (iii) CPM PLAYGROUNDS LTD: Consider operational play area inspection reports and photos (circ 01/06/22). (iv) SKATEPARK: Consider repairs to concrete (Circ 23/5/22).
10	FINANCE (i) RECEIVE BUDGET REPORT FROM CLERK. (ii) BANK BALANCES: TOTAL £61,672.84 (31/05/2022). (a) Lloyds Current: £15,810.28 (31/05/2022). (b) Lloyds Deposit: £35,862.56 (31/05/2022) + £10,000 in transit to current. (iii) TRANSFERS BETWEEN ACCOUNTS: (a) 03/05/2022 – Current to Deposit - £35,000 (b) 16/05/2022 – Deposit (32-days-notice) to Current - £10,000 (Maturity 17/06/2022). (iv) RECEIPTS: (a) Lloyds Deposit: May interest - £3.00. (b) VAT repayment 01/02/22-30/04/22: £2,189.45. (v) RESERVES: Receive report. (vi) GRANT APPLICATION: Consider report from FWG - application SN Community Responders. (vii) MEADOW VIEW PLAY AREA: Consider quotes for hardwood play grade chippings (circ 01/06/22).

(ix)	APPROVE ONLINE PAYMENT TRANSFERS (together with any further payments requested by Clerk).				
	TR no	PAYEE	Net £	VAT £	Total £
	DD	03/5/22 – PWLB: Loan repayment	63.47	0.00	63.47
	DD	13/5/22 – Information Commissioners Office GDPR	35.00	0.00	35.00
	252	01/6/22 – Fitzpatrick Woolmer: Interpretation Board Mill Pond Meadow – proforma invoice	842.50	168.50	1011.00
	253	J Spence: Clerk salary May £793.27, mileage £15.75, phone & broadband £16, stationery £2.48	827.09	0.41	827.50
	254	HMRC: Clerk PAYE £198.20, Employer NI £35.14	233.34	0.00	233.34
	255	R Phillips: Handyman labour April	145.60	0.00	145.60
	256	A Stockton: Litter picking May	100.00	0.00	100.00
	257	Hampshire Flag Co Ltd: Union flag for St Nicholas Church – (payee Anne Henson)	83.89	16.78	100.67
	258	Forde & McHugh: Streetlight lanterns – columns 62 & 25	596.00	119.20	715.20
	259	DNH Contracts: Dog bins May	96.84	19.37	116.21
	260	RTM Landscapes: Mowing contract May	1418.00	283.60	1701.60
			4441.73	607.86	5049.59
11	PARISH COUNCIL MATTERS:				
(i)	A5 ALLIANCE GROUP: Receive update.				
(ii)	MEADOW VIEW CAR PARK:				
(a)	Waggy Wash Wagon: Ratify application for weekly use of car park for 3-month trial.				
(b)	Consider fee for use.				
(iii)	MEADOW VIEW PLAYING FIELD: Consider charges for use of small football pitch by Towcester Town Junior Football teams.				
12	VILLAGE MATTERS:				
(i)	MILL POND MEADOW:				
(a)	Receive update.				
(b)	Interpretation Board: Receive update.				
(ii)	DEFIBRILLATOR: Receive monthly equipment check report.				
(iii)	CCTV: Receive monthly equipment check report.				
(iv)	STREETLIGHTS:				
(a)	Column 28: Receive update on contact with resident – removal of Leylandii tree 35 Mays Way.				
(b)	Column 79 (outside 99 Mays Way) – removed 16/3/2020 water leak: Receive update from Anglian Water.				
(c)	Column 32 (outside 28 Mays Way) – 16/3/2022 gas leak: Receive update.				
(v)	CRICKET WICKET: Consider mowing maintenance.				
(vi)	GIGACLEAR INSTALLATIONS: Receive update on village inspection of groundwork reinstatement.				
13	CONSULTATIONS:				
(i)	SOLAR2 – PROPOSED SOLAR PANEL FARM: Receive update.				
(ii)	WEST NORTHAMPTONSHIRE STRATEGIC PLAN SPATIAL OPTIONS CONSULTATION: Receive update.				
14	CORRESPONDENCE: Consider as listed below and any other items received prior to the meeting:				
15	UPDATES: Discussion of matters not otherwise on the agenda for information-sharing only.				
16	Date of next Parish Council meeting: Wednesday 13 July 2022 – 7:30pm – Village Hall.				