

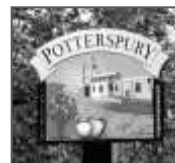
# Potterspurry Parish Council

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence

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## NOTICE OF MEETING OF POTTERS PURRY 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 9 November 2022 at 7:30 pm in Potterspurry 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  
2 November 2022

## AGENDA

1	<b>APPROVE APOLOGIES FOR ABSENCE.</b>
2	<b>APPROVE MINUTES:</b> Parish Council meeting held on 12 October 2022.
3	<b>MATTERS ARISING from previous meetings.</b>
4	<b>DECLARATION OF INTEREST under the Council's Code of Conduct.</b>
5	<b>SUMMARY OF MINUTES ACTION REPORT.</b>
6	<b>PUBLIC FORUM:</b> 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	<b>REPORT FROM WNC COUNCILLOR.</b>
8	<b>PLANNING</b> (i) <b>PLANNING APPLICATIONS: None.</b> (ii) <b>PLANNING DECISIONS: None.</b> (iii) <b>OTHER PLANNING MATTERS:</b> <b>WNS/2022/1741/EIA</b> (Full application and Environment Impact Assessment) 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 and Environmental Statement. Furtho Pits, Old Cosgrove Road, Old Stratford. Consider response prepared by Cllrs Millidge, Parkin and Capps.
9	<b>PLAY AREAS</b> (i) <b>RECEIVE INSPECTION REPORTS: October-November:</b> (a) Meadow View – Cllr Silvester. (b) Mays Way, Blackwell End, Village Hall - Cllr Capps (ii) <b>INSPECTION ROTA: November-December:</b> (a) Meadow View – Cllr Silvester. (b) Mays Way, Blackwell End & Village Hall – Cllr Blunden. (iii) <b>PLAY AREA CO-ORDINATOR REPORT:</b>
10	<b>FINANCE</b> (i) <b>RECEIVE BUDGET REPORT FROM CLERK.</b> (ii) <b>BANK BALANCES: TOTAL £63,566.86 (31/10/22).</b> (a) Lloyds Current: £27,677.35 (31/10/22). (b) Lloyds Deposit: £35,889.51 (31/10/22) (c) Transfer from Current to Deposit 25/10/22: £15,000.00. (iii) <b>RECEIPTS:</b> (a) Lloyds Deposit: October interest £13.13. (b) Potterspurry Football Club: Pitch hire 2022/23 £80.00 (iv) <b>BUDGET 2023/24:</b> (a) Receive report from FWG – Cllr Norris. (b) CCTV System: Receive report on replacement equipment – Cllr Capps (c) CCTV Equipment Funding: Consider funding from Play Equipment Reserves. (v) <b>TREES:</b> Consider quotes for tree works.

(vi)	<b>APPROVE ONLINE PAYMENT TRANSFERS</b> (plus any further payments requested by Clerk).				
	<b>TR no</b>	<b>PAYEE</b>	<b>Net £</b>	<b>VAT £</b>	<b>Total £</b>
	300	J Spence: Clerk salary October (inc overtime) £1022.07, mileage £15.75, broadband £14, office £29.99	1076.81	5.00	1081.81
	301	HMRC: Clerk PAYE £255.40, Employer NI £78.18 October	333.58	0.00	333.58
	302	PSSC: Contributions 2022/23 - CCTV Electricity £40, CCTV Broadband £140, Refuse Collection £364	544.00	0.00	544.00
	303	Geosphere Parish Online: Annual subscription 2022/23	42.00	0.00	42.00
	304	CPM Playgrounds: May & August inspections	430.00	86.00	516.00.
	305	NPOWER: Streetlight electricity September	151.87	7.59	159.46
	306	A Stockton: Litter picking October	100.00	0.00	100.00
	307	DNH Contracts: Dog bins October	96.84	19.37	116.21
	308	RTM Landscapes: Grounds contract October	1373.00	274.60	1647.60
		<b>4148.10</b>	<b>392.56</b>	<b>4540.66</b>	
<b>11</b>	<b>PARISH COUNCIL MATTERS:</b>				
(i)	<b>CIVILITY AND RESPECT PLEDGE:</b> Chair to sign Pledge Certificate.				
(ii)	<b>CLLR RUCK RESIGNATION.</b>				
(iii)	<b>GDPR COUNCILLOR RESIGNATION CHECKLIST:</b> Consider for approval. (Circ 19/10).				
(iv)	<b>SAFETY PLANS FOR VILLAGE:</b> Receive report from Chair.				
<b>12</b>	<b>VILLAGE MATTERS:</b>				
(i)	<b>MILL POND MEADOW:</b> Receive update.				
(ii)	<b>DEFIBRILLATOR:</b> Receive monthly equipment check report.				
(iii)	<b>CCTV:</b> Receive monthly equipment check report.				
(iv)	<b>STREETLIGHTS: Column 79 (outside 99 Mays Way):</b> Receive update on electricity reconnection.				
(v)	<b>HEDGES/VEGETATION:</b>				
(a)	Old Rectory – hedge overgrowing footpath: Receive update on request to trim hedge.				
(b)	Blackwell End – overgrown vegetation – Water Lane: Receive update on correspondence.				
(vi)	<b>23 HIGH STREET:</b> Loose roof tiles & footpath barriers – awaiting action Northants Highways Regulations Team.				
(vii)	<b>GRAFFITI, LITTERING &amp; VANDALISM IN VILLAGE:</b>				
(a)	Skatepark & MUGA: Receive update on complaints and report to Police. (Circ17/10, 19/10, 25/10, 26/10).				
(b)	Skatepark & MUGA: Consider hire of pressure wash equipment.				
(viii)	<b>BRITANNIA BUS – Service 89:</b> Receive update.				
(ix)	<b>HIGH STREET SPEED LIMIT PROPOSAL:</b> Consider information from Northants Highways - change to 20mph zone. (Circ 19/10 & 25/10).				
(x)	<b>SOLAR2:</b> Receive update on proposed visit to Solar Farm.				
<b>13</b>	<b>CONSULTATIONS:</b>				
(i)	<b>WEST NORTHAMPTONSHIRE STRATEGIC PLAN SPATIAL OPTIONS CONSULTATION:</b> Receive update.				
(ii)	<b>EMPLOYMENT ALLOCATIONS SUPPLEMENTARY PLANNING DOCUMENT:</b> Receive update.				
<b>14</b>	<b>CORRESPONDENCE:</b> Consider as listed below and any other items received prior to the meeting:				
<b>15</b>	<b>UPDATES:</b> Discussion of matters not otherwise on the agenda for information-sharing only.				
<b>16</b>	<b>Date of next Parish Council meeting: Wednesday 14 December 2022 – 7:30pm – Village Hall.</b>				