

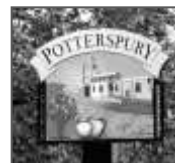
Potterspurvy Parish Council

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence

clerk@potterspurvy.org

228 Park Lane, Northampton, NN5 6QW 01604 587265 www.potterspurvy.org.uk



NOTICE OF MEETING OF POTTERS PURVY 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 14 December 2022 at 7:30 pm in Potterspurvy 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
7 December 2022

AGENDA

1	APPROVE APOLOGIES FOR ABSENCE.
2	APPROVE MINUTES: Parish Council meeting held on 9 November 2022.
3	MATTERS ARISING from previous meetings.
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: (a) WNS/2022/2186/LBC: Renovate or replace existing traditional box sash windows and traditional casement windows using like for like windows that incorporate a heritage double glazed unit and draught proof system. The Old Vicarage, 8 Church End. (b) WNS/2022/2198/OUT Outline planning permission for a farm managers dwelling and associated development. Moorgate Farm. (c) WNS/2022/2145/FUL Single storey rear conservatory extension. Sunnyside Farm, 91 Watling Street. (d) WNS/2022/2254/LBC Listed building consent for replacement of existing front and rear doors. 6 Church End. (ii) PLANNING DECISIONS: (a) WNS/2022/1241/FUL Single storey rear extensions. 6 Church End. Withdrawn 7/11/22. (b) WNS/2022/1242/LBC Listed building consent single storey rear extensions. 6 Church End. Withdrawn 7/11/22.
9	PLAY AREAS (i) RECEIVE INSPECTION REPORTS: November-December: (a) Meadow View – Cllr Silvester. (b) Mays Way, Blackwell End, Village Hall - Cllr Capps (ii) INSPECTION ROTA: December-January: (a) Meadow View – Cllr Norris. (b) Mays Way, Blackwell End & Village Hall – Cllr Dring. (iii) PLAY INSPECTION COMPANY: Consider annual inspection reports dated 24/11/22. (Circ 5/12). (iv) PLAY AREA INSPECTION COORDINATOR: Receive report.
10	FINANCE (i) RECEIVE BUDGET REPORT FROM CLERK. (ii) BANK BALANCES: TOTAL £62,059.37 (30/11/22). (a) Lloyds Current: £26,139.18 (30/11/22). (b) Lloyds Deposit: £35,920.19 (30/11/22) (iii) RECEIPTS: (a) Lloyds Deposit: November interest £30.68. (b) WNC: Mowing Rebate: £205.28. (c) HMRC: VAT Repayment 1/5/22-30/9/22 £2804.71.

(iv)	LIME TREES (High Street/Brownwood Drive): Receive report on cables and consider revised quotation.																																																																	
(v)	BUDGET & PRECEPT 2023/24: Approve Budget and Precept (subject to Band D figure from WNC).																																																																	
(vi)	CLERK'S SALARY: Consider Local Gov National Joint Council Pay Award – £1 ph backdated to 1/4/22.																																																																	
(vii)	HOME-START DAVENTRY & SOUTH NORTHANTS: Consider grant application. (Circ 29/11).																																																																	
(viii)	APPROVE ONLINE PAYMENT TRANSFERS (plus any further payments requested by Clerk).																																																																	
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11	PARISH COUNCIL MATTERS:																																																																	
(i)	COLUNCILLOR RESIGNATION: Cllr Giblin.																																																																	
(ii)	COUNCILLOR VACANCY: Receive update.																																																																	
(iii)	INTERNAL FINANCIAL CONTROLLER: Consider replacement for Cllr Giblin.																																																																	
(iv)	PERSONNEL COMMITTEE: Consider replacement for Cllr Ruck.																																																																	
(v)	CLERK'S DELEGATED AUTHORITY: Consider for urgent decision making - after consultation with PCs.																																																																	
12	VILLAGE MATTERS:																																																																	
(i)	MILL POND MEADOW: Receive update.																																																																	
(ii)	DEFIBRILLATOR: Receive monthly equipment check report.																																																																	
(iii)	CCTV: Receive monthly equipment check report.																																																																	
(iv)	CCTV: Consider quotations for new system.																																																																	
(v)	STREETLIGHTS:																																																																	
(a)	Faulty streetlights: Receive report.																																																																	
(b)	Column 79 (outside 99 Mays Way): Receive update on electricity reconnection.																																																																	
(vi)	23 HIGH STREET: Loose roof tiles & footpath barriers – receive update.																																																																	
(vii)	DAVE MILLER STAND: Consider replacement bench.																																																																	
(viii)	DOUBLE YELLOW LINES – Brownwood Drive / Homestead Way: Receive update.																																																																	
13	CONSULTATIONS:																																																																	
(i)	WEST NORTHAMPTONSHIRE STRATEGIC PLAN SPATIAL OPTIONS CONSULTATION: Receive update.																																																																	
(ii)	EMPLOYMENT ALLOCATIONS SUPPLEMENTARY PLANNING DOCUMENT: 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 11 January 2023 – 7:30pm – Village Hall.																																																																	