

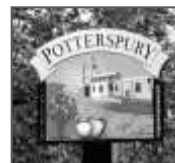
Potterspurry Parish Council

Chairman of the Council: Dr Steve Parkin

Clerk: Mrs Jane Spence

clerk@potterspurry.org

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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 11 JANUARY 2023 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
4 January 2023

AGENDA

1	APPROVE APOLOGIES FOR ABSENCE.
2	APPROVE MINUTES: Parish Council meeting held on 14 December 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	PAYMENTS: Councillor to check invoices and payments list – agenda item 12(vii).
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	REMEMBERING FORMER PARISH COUNCILLOR ROD KILVERT.
9	REPORT FROM WNC COUNCILLOR.
10	PLANNING
(i)	PLANNING APPLICATIONS: None.
(ii)	PLANNING DECISIONS: WNS/2022/1803/FUL Proposed new 4-bedroom dwelling. 24 Blackwell End. Withdrawn 13/12/22.
11	PLAY AREAS
(i)	RECEIVE INSPECTION REPORTS: December-January:
(a)	Meadow View – Cllr Norris.
(b)	Mays Way, Blackwell End, Village Hall - Cllr Dring.
(ii)	INSPECTION ROTA: January-February:
(a)	Meadow View – Cllr Millidge.
(b)	Mays Way, Blackwell End & Village Hall – Cllr Lucas.
(iii)	PLAY AREA CO-ORDINATOR REPORT:
12	FINANCE
(i)	RECEIVE BUDGET REPORT FROM CLERK.
(ii)	BANK BALANCES: TOTAL £59,984.48 (31/12/22).
(a)	Lloyds Current: £24,027.68 (31/12/22).
(b)	Lloyds Deposit: £35,956.80 (30/12/22)
(iii)	RECEIPTS:
(a)	Lloyds Deposit: December interest £36.61.
(b)	PSSC: Rent 1/12/22-31/5/23 £250.
(iv)	BUDGET & PRECEPT 2023/24:
(v)	POTTERS PURRY RECREATION GROUND CHARITY: Approve invoice 3/1/23 to PRG admin fee 2022 - £75.
(vi)	NPOWER BUSINESS SOLUTIONS: Consider Direct Debit payment method.

(vii)	APPROVE ONLINE PAYMENT TRANSFERS (plus any further payments requested by Clerk).				
	TR no	PAYEE	Net £	VAT £	Total £
	DD	1.1.23 Tesco Mobile: In credit £60.00			
	320	J Spence: Clerk salary December & backpay to 1/4/22 £1308.87, mileage £15.75, broadband £14	£1338.62	0.00	£1338.62
	321	HMRC: Clerk PAYE £327.20, Employer NI £121.17	448.37	0.00	448.37
	322	B Osborne: Payroll services October-December 2022	67.50	0.00	67.50
	323	A Stockton: Litter picking December	100.00	0.00	100.00
	324	DNH Contracts: Dog bins December	123.75	24.75	148.50
			£2078.24	24.75	£2102.99
14	VILLAGE MATTERS:				
(i)	MILL POND MEADOW: Receive update.				
(ii)	DEFIBRILLATOR: Receive monthly equipment check report.				
(iii)	CCTV: Receive monthly equipment check report.				
(iv)	STREETLIGHTS:				
(a)	Faulty: Receive repairs update.				
(b)	Column 79 (outside 99 Mays Way): Receive update on electricity reconnection – due 4/1/23.				
(v)	DAVE MILLER STAND: Receive update on contact with Potterspurty FC.				
(vi)	VANDALISM & ANTI-SOCIAL BEHAVIOUR: Consider reports of activity in Meadow View car park.				
(vii)	PC GRIT BINS: Consider email from Cllr McCord – proposal WNC fill PC grit bins and recharge. (Circ 3/1)				
(viii)	CHAINLINK FENCE MEADOW VIEW TO BROOK: Consider repair / replacement. (Circ 4/1)				
15	CONSULTATIONS:				
(i)	WEST NORTHAMPTONSHIRE STRATEGIC PLAN SPATIAL OPTIONS CONSULTATION: Receive update.				
(ii)	EMPLOYMENT ALLOCATIONS SUPPLEMENTARY PLANNING DOCUMENT: Receive update.				
16	CORRESPONDENCE: Consider as listed below and any other items received prior to the meeting:				
17	UPDATES: Discussion of matters not otherwise on the agenda for information-sharing only.				
18	Date of next Parish Council meeting: Wednesday 8 February 2023 – 7:30pm – Village Hall.				