

# EAST HADDON PARISH COUNCIL

## NOTICE OF PARISH COUNCIL MEETING

1. Please switch off mobile phones as they may disrupt a meeting.
2. Councillors and parishioners are advised that this meeting maybe recorded.

Chair: Councillor Marysia Wells

Clerk: Mrs Emma Gibson  
14 The Scarplands  
Duston  
Northampton  
NN5 6EY

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To members of the Council:  
You are hereby summoned to attend a

### Meeting of East Haddon Parish Council

To be held on Thursday 20<sup>th</sup> January 2022 at East Haddon Village Hall at **7.00 pm** for the purpose of transacting the following business.

**Members of the public and press are invited to address the Council at its Open Forum from 7.00 pm to 7.15 pm.**

#### AGENDA

##### 2021.94 PUBLIC FORUM:

- This is an opportunity for Parish Residents, and members of other Councils, once recognised by the Chair, to make brief representations or ask questions of the Parish Council. Each will be allowed three minutes to address the Parish Council.
- Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.
- Those who wish to comment on an agenda item should do so at this time. All speakers will normally be asked to introduce themselves and address their remarks to the Chair.
- The minutes will not show names of representatives or be a verbatim report of the Public Forum.

##### 2021.95 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

**2021.96 NEW CLLR CO-OPTION:** Cllr to consider any new applicants and make a resolution regarding possible co-option.

**2021.97 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 18<sup>TH</sup> NOVEMBER 2021.**

**2021.98 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE**

##### AGENDA:

###### To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

##### 2021.99 RESOURCES

###### a) Income received:

WNC 2<sup>ND</sup> Precept Payment: £11,213.50  
P Wells Speed camera sale: £100.00  
Bank interest: £0.67

**b) Payment of outstanding invoices:** Parish Council resolution to approve those listed plus additional received between 14<sup>th</sup> January 2022 and 20<sup>th</sup> January 2022.

DATE	PAYEE	DETAIL	PAYMENT METHOD	AMOUNT EX vat	VAT	TOTAL AMOUNT
05/11/2021	2Commune	PC website domain name	BT	£150.00	£30.00	£180.00
25/11/2021	E Gibson	Nov Salary	BT			£229.80
17/12/2021	N power	Streetlighting electricity	DD	£150.15	£30.03	£180.18
24/12/2021	E Gibson	Dec Salary	BT			£279.60
17/12/2021	HMRC	PAYE Q3	BT			£165.40
09/12/2021	2Commune	PC website hosting and email	BT	£435.00	£87.00	£522.00
10/12/2021	Zeta lighting	Streetlight upgrade	BT	£5060.00	£460.00	£5520.00
31/12/2021	Unity bank	Banking service fee	DD			£18.00
10/01/2021	E.On	Maintenance contract	BT	£113.11	£22.62	£135.73

**c) Bank balances, Bank Reconciliations and Receipts and Payments report to 1<sup>st</sup> December 2021 and 1<sup>st</sup> January 2022:** Council to make resolution to approve.

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- d) **Asset Mapping:** Council to discuss NCALC's Asset Mapping Project (AMP) and consider engaging with the project and nominating two Cllrs and the Clerk to form a working party for the project. Council to make a resolution, as necessary.

### 2021.100 PLANNING EXECUTIVE COMMITTEE

- a) **Planning Applications to consider and make resolution:** None.  
b) **Planning application decisions to report (if any):** None.  
c) **Planning appeals for information:** None.  
d) **Planning Committee for information:** None.

### 2021.101 CHURCHYARD CEMETERIES, OPEN SPACES AND PARISH PROPERTY

- a) **Cemetery Issues:**  
1) **Cemetery path:** Path needs sweeping and clearing. Council to consider and resolve to instruct contractor to undertake this maintenance.  
2) **Electronic Cemetery Records:** Two quotes have been received, Cllr To consider and make resolution as needed.  
b) **Mowing/Maintenance Issues (if any):**  
c) **Village Committee updates:** Cllrs to report on any Committees at which they have been in attendance. Council to make resolutions that maybe required upon receiving up-dates.  
d) **Queen's Jubilee Canopy:** The WNC Co-ordinator has contacted the PC asking to be kept up to date with any plans the Council may have for "Plant a tree for the Jubilee." There are many different opportunities available for funding of planting projects. Council to discuss and consider nominating Cllrs that could lead this project and liaise with WNC where necessary. Council to make a resolution as appropriate.  
e) **Bus shelter re-painting:** Quotes have been received for the re-painting of the bus shelter after the completed damp proofing work. Council to consider the quotes and make a resolution regarding this work. Council to review the use of the bus shelter going forward, for example should it continue to act as a book swop. Council to make a resolution regarding this.  
f) **Listed buildings:** Council to discuss ways that buildings and important structures in the village could be protected and enhanced into the future. Council to consider forming a working party to look at this issue and liaise with WNC. Council to make a resolution as required.  
g) **Christmas Tree Lights:** Suggestion received to up-date the village Christmas tree lights. This maybe outside of the PC's remit. However, Council to discuss and make a resolution as appropriate.

### 2021.102 HIGHWAYS

- a) **Streetlighting up-grade: Up-date to be received.** Council to discuss current maintenance contract in place with E.On as this should no longer be necessary with new lamps. Council to make a resolution as needed.  
b) **40 mph limit extension:** Request received from a parishioner to have the 40mph speed limit on the A248 near the railway bridge extended to after the 40mph bends. Council to discuss and make a resolution as needed.  
c) **Speeding and parking issues:** Council to discuss parking and speeding within the village. Suggestion received regarding police silhouettes at the side of the road and on verges, that can help reduce speeding. Council to consider and make any resolution necessary.  
d) **Litter picking:** Council to discuss establishing a litter picking group such as the "Wombles" groups in other villages. Council to consider and make a resolution regarding this.

### 2021.103 VILLAGE SURVEY

- a) **Village Survey:** Up-date to be received regarding the village survey that the Council wish to conduct. Council to discuss and make any resolution as required.

### 2021.104 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between the 14<sup>th</sup> January 2022 and 20<sup>th</sup> January 2022.

- a) **WNC Budget Consultation:** West Northamptonshire Council (WNC) are consulting on their budget for 2022/23. The consultation closes on **1 February 2022** details can be found on the following link (<https://westnorthants.citizenspace.com/cet/budget-2022-23/>). Council to discuss and make a resolution, as necessary.

### 2021.105 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).

### 2021.106 DATE OF NEXT MEETING: Date of next meeting Thursday 17<sup>th</sup> March 2022 at 7pm T.B.C.



Signed.....  
Emma Gibson, Clerk to East Haddon Parish Council

Date:14<sup>th</sup> January 2022

Meeting dates:  
Thursday 20<sup>th</sup> January 2022  
Thursday 17<sup>th</sup> March 2022

Annual Meeting of the PC Thursday 19<sup>th</sup> May 2022