

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 14th July 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

2022.20 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.

2022.21 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

2022.22 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THURSDAY 19TH MAY 2022 AND EXTRAORDINARY MEETING HELD ON MONDAY 6TH JUNE 2022.

2022.23 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

2022.24 RESOURCES

a) Income received:

HMRC VAT refund: £2,611.50

Bank interest: £9.39

b) Payment of outstanding invoices: Parish Council resolution to approve those listed plus additional received between 8th July 2022 and 14th July 2022.

DATE	PAYEE	DETAIL	PAYMENT METHOD	AMOUNT EX vat	VAT	TOTAL AMOUNT
10/06/2022	Connolly Accountants	May payroll	BT	£15.78	£3.16	£18.94
10/06/2022	Elm Tree Maintenance	Mowing #1225	BT			£130.00
24/06/2022	E Gibson	June salary	BT			£331.00
30/06/2022	HMRC	PAYE June	BT			£76.20
28/06/2022	NCALC	Annual subscription	BT	£546.54	£40.00	£586.54
28/06/2022	Elm Tree Maintenance	Mowing #1263	BT			£130.00
28/06/2022	Elm Tree Maintenance	Mowing #1244	BT			£130.00
28/06/2022	Connolly Accountants	June payroll	BT	£15.78	£3.16	£18.94
30/06/2022	Unity Bank	Service charge	BT			£18.00
06/07/2022	Elm Tree Maintenance	Mowing	BT			£130.00
25/07/2022	E Gibson	July salary	BT			£283.60
29/07/2022	HMRC	July PAYE	BT			£64.40

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c) Bank balances, Bank Reconciliations and Receipts and Payments report to 1st July 2022:

Council to make resolution to approve.

d) Quote for streetlighting energy provider: Council to consider quotes for new energy provider and make a resolution accordingly.

2022.25 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.

e) Red Lion licence application: Council to discuss current position and make any necessary resolution.

2022.26 CHURCHYARD CEMETERIES, OPEN SPACES AND PARISH PROPERTY

a) Cemetery Issues:

1. Council to consider headstone application submitted and make a resolution.

2. Council to consider a "no entry/access" sign for the cemetery access road and make a resolution.

3. Footpath leading from cemetery to terrace, Council to discuss maintenance responsibility for this area.

b) Mowing/Maintenance Issues (if any): Up-dates to be received.

c) Village Committee updates: Up-dates to be received.

d) Jubilee Planting: Up-date to be received.

e) Village Christmas lights: Up-date to be received.

f) Tree Holdenby Road: Council to discuss trees on Holdenby Road, a query has been raised by resident that they need cutting but ownership needs to be established.

g) Bus shelter: Up-date to be received.

2022.27 HIGHWAYS

a) Monitoring and recording speeding in the village: Proposal to hire/purchase a radar speed gun to enable Council to conduct its own survey and gather data. Such data could then be used to help inform what speed reduction schemes could be most effective and cost effective. Council to discuss and make a resolution regarding this.

b) Thermal imaging camera: Council to discuss the purchase of a thermal imaging camera for village use. Council to make a resolution regarding this.

2022.28 Village Survey: Up-date on Village Survey. Council to consider and discuss progressing this project.

2022.29 Parish Online: Up-date to be received on the use of the Parish Online tool and asset mapping. Council to discuss the continued use of it.

2022.30 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between the 8th and 14th July 2022.

2022.31 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).

2022.32 DATE OF NEXT MEETING: Date of next meeting Thursday 22nd September at 7pm T.B.C.



Signed.....

Emma Gibson, Clerk to East Haddon Parish Council

Date: 8th July 2022

Meeting dates:

Thursday 14th July 2022

Thursday 22nd September 2022

Thursday 24th November 2022

Thursday 26th January 2023

Thursday 23rd March 2023

Annual Meeting of the PC Thursday 11th May 2023