

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

Tel/Fax 07715651904
Email: clerk@easthaddonparishcouncil.gov.uk

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

Meeting of East Haddon Parish Council

To be held on Thursday 17th March 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

2021.110 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.

2021.111 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

2021.112 NEW CLLR CO-OPTION: Cllr to consider any new applicants and make a resolution regarding possible co-option.

2021.113 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 20TH JANUARY 2022 AND EXTRA-ORDINARY MEETING HELD ON MONDAY 28TH FEBRUARY 2022.

2021.114 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

2021.115 RESOURCES

a) Income received: Northants NCALC Asset Mapping Project: £250.67

b) Payment of outstanding invoices: Parish Council resolution to approve those listed plus additional received between 11th March 2022 and 17th March 2022.

DATE	PAYEE	DETAIL	PAYMENT METHOD	AMOUNT EX vat	VAT	TOTAL AMOUNT
25/01/2022	E Gibson	Jan salary	BT			£279.80
26/01/2022	Zeta lighting	Final payment street-light upgrade	BT	£4,600.00	£920.00	£5520.00
10/01/2022	E.On	Streetlight electricity	DD			£135.73
06/01/2022	Npower	Streetlight electricity	DD	£166.26	£33.25	£199.51
03/02/2022	Npower	Streetlight electricity	DD	£571.24	£114.25	£685.49
25/02/2022	E Gibson	Feb salary	BT			£279.80
21/02/2022	Spratton PC	Postage Stamps share	BT			£3.96
21/02/2022	McAfee renewal	Antivirus renewal	BT			£70.99
11/02/2022	Scribe	Cemetery records	BT	£375.00	£75.00	£450.00
02/03/2022	E Gibson	Microsoft 365 rebate	BT	£49.99	£10.00	£59.99
03/03/2022	Npower	Streetlight electricity	DD	£508.86	£101.77	£610.93
07/04/2022	Elm Tree	Grass Mowing churchyard and cemetery	BT			£130.00
09/03/2022	Maintenance Spratton PC	Office phone share ¼ year April 2021-March 2022	BT			£99.98

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- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 1st February 2022 and 1st March 2022:** Council to make resolution to approve.
- d) **Asset Mapping:** Council to discuss NCALC's Asset Mapping Project (AMP) and up-date to be received.

2021.116 PLANNING EXECUTIVE COMMITTEE

a) Planning Applications to consider and make resolution:

Application No.	Description	Location	Respond by	Case Officer
WND/2021/0905 (Amended)	Demolition of existing conservatory and construction of single storey rear extension. Construction of new garage and conversion of existing garage car port and sun room. Alterations of windows and doors.	6 Priestwell Court, East Haddon	23 March 2022	O Billing

- b) **Planning application decisions to report (if any):** None.
- c) **Planning appeals for information:** None.
- d) **Planning Committee for information:** None.

2021.117 CHURCHYARD CEMETERIES, OPEN SPACES AND PARISH PROPERTY

a) Cemetery Issues:

1. **Memorial application:** Council to consider memorial application, Councillors have had sight of this application. Council to make a resolution as required.
2. **Cemetery Records:** Up-date to be received. Cllrs to be nominated to help with data input as required.

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) **Jubilee Planting:** Up-date to be discussed regarding a tree for the Jubilee, Council to make a resolution as necessary.

- e) **Village Christmas lights:** Up-date to be received on the purchase of Christmas lights for the village. Council to consider and make a resolution as required.

2021.118 HIGHWAYS

- a) **Speeding and parking issues:** Up-date to be received after Cllrs meeting with WNC Highways liaison officer. Council to consider and make any resolution necessary. Council to discuss speeding and Speedwatch initiative.

- b) **Monitoring and recording speeding in the village:** Proposal to hire 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.

2021.119 Village Survey: Up-date on Village Survey. Council to consider and discuss progressing this project.

2021.120 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between the 11th and 17th March 2022.

2021.121 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).

2021.122 DATE OF NEXT MEETING: Date of next meeting Thursday 19th May at 7pm T.B.C.

2021.123 Parish Meeting: Council to confirm date of the Parish Meeting.



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

Date: 11th March 2022

Meeting dates:

Thursday 17th March 2022
Annual Meeting of the PC Thursday 19th May 2022
Parish Meeting T.B.C