

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.

Chairman: Councillor Marysia Wells

Clerk: Mrs Emma Gibson
14 The Scarplands
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Northampton
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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 18th November 2021 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

2021.83 PUBLIC FORUM:

- This is an opportunity for Parish Residents, and members of other Councils, once recognised by the Chairman, 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.

2021.84 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

2021.85 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 16TH SEPTEMBER 2021.

2021.86 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

2021.87 RESOURCES

a) Income received:

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between 12th November 2021 and 18th November 2021.

DATE	PAYEE	DETAIL	PAYMENT METHOD	AMOUNT EX vat	VAT	TOTAL AMOUNT
10/09/2021	E.On	Streetlighting electricity	DD	£157.99	£31.60	£189.59
28/09/2021	Norse	Replacement bin	BT	£183.30	£36.66	£219.96
24/09/2021	Elm Tree	Mowing	BT			£130.00
	Maintenance					
15/09/2021	E.On	Streetlighting electricity	BT	£113.11	£22.62	£135.73
28/09/2021	E Gibson	Mileage September	BT			£26.64
25/09/2021	E Gibson	Salary September	BT			£229.80
15/10/2021	Go Property Services	Works to bus shelter	BT			£780.00
15/10/2021	Elm Tree	Mowing	BT			£130.00
	Maintenance					
01/10/2021	Spratton PC	1/3 Stationery share	BT			£7.12
15/10/2021	HMRC	PAYE Q2	BT			£152.80
25/10/2021	E Gibson	October Salary	BT			£229.60
13/10/2021	Acorn Landscapes	Bench and noticeboard	BT			£365.00
19/10/2021	N Power	Streetlighting electricity	DD	£106.87	£5.34	£112.21
04/11/2021	2Commune	PC Website	BT	£150.00	£30.00	£180.00
17/11/2021	Npower	Streetlight electricity	DD	£132.95	£26.59	£159.54

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- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 1st October 2021 and 1st November 2021:** Council to make resolution to approve.
- d) **Budget and Precept setting:** Council to consider and agree proposed budget and set Precept for year 2022/23. Council to make necessary resolution.
- e) **Grant applications:** Council to consider and agree any grant applications submitted. Council to make a resolution as required.

2021.88 PLANNING EXECUTIVE COMMITTEE

a) **Planning Applications to consider and make resolution:** None.

Application No.	Description	Location	Respond by	Case Officer

b) **Planning application decisions to report (if any):** None.

c) **Planning appeals for information:** Plot 1 Tythe Farm, Holdenby Road, East Haddon. Council to discuss as necessary and make a resolution if required.

d) **Planning Committee for information:** None.

2021.89 CHURCHYARD CEMETERIES, OPEN SPACES AND PARISH PROPERTY

a) **Cemetery Issues:** None.

b) **Mowing/Maintenance Issues (if any):**

1. **Potholes on Mill Lane:** Council to discuss issue and make a resolution as necessary.

c) **Village Hall internet connection:** Council to discuss and make a resolution as necessary.

d) **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.

2021.90 HIGHWAYS

a) **Streetlighting up-grade:** Council to discuss future streetlighting up-grade and cost and financing of it. Council to make a resolution as needed.

b) **Speed indicators:** Council to discuss possible location for the old speed indicator so Clerk can make enquiries as to whether it will be possible to get it wired into a streetlight.

c) **Bench in Tilbury Road:** Council to discuss possibility of installing a bench on Tilbury Road and make a resolution regarding this.

2021.91 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between the 12th November 2021 and 18th November 2021.

2021.92 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).

2021.93 DATE OF NEXT MEETING: Date of next meeting Thursday 20th January 2022 at 7pm T.B.C.



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

Date: 12th November 2021

Meeting dates:

Thursday 18th November 2021

Thursday 20th January 2022

Thursday 17th March 2022

Annual Meeting of the PC Thursday 19th May 2022