

EAST HADDON PARISH COUNCIL

Chair: Councillor Marysia Wells
 Clerk: Mrs Emma Gibson
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 Duston
 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 Monday 26th September 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

2022.33 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.

2022.34 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

2022.35 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THURSDAY 14TH JULY 2022.

2022.36 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

2022.37 RESOURCES

- a) **Income received:** None.
- b) **Payment of outstanding invoices:** Parish Council resolution to approve those listed plus additional received between 20th September 2022 and 23rd September 2022.

DATE	PAYEE	DETAIL	PAYMENT METHOD	AMOUNT EX vat	VAT	TOTAL AMOUNT
05/08/2022	Elm Tree Maintenance	Mowing Invoice #1280	BT			£130.00
03/08/2022	Elm Tree Maintenance	Mowing Invoice #1297	BT			£130.00
03/08/2022	Acorn Landscapes	Bus shelter renovations	BT			£734.00
03/08/2022	Connolly Accountants	July payroll	BT	£15.78	£3.16	£18.94
25/07/2022	E Gibson	July salary	BT			£283.60
31/07/2022	HMRC	July PAYE	BT			£64.40
03/08/2022	PKF Littlejohn	External audit fee	BT	£200.00	£40.00	£240.00
25/08/2022	E Gibson	Aug salary	BT			£283.60
25/08/2022	HMRC	Aug PAYE	BT			£64.60
11/08/2022	Elm Tree	Mowing invoice #1317	BT			£130.00
17/08/2022	E.On	Streetlight electricity	DD			£56.43
17/08/2022	N power	Streetlight electricity	DD	£142.95	£7.15	£150.10
11/08/2022	Spratton PC	Office phone share July	BT			£4.79
11/08/2022	Spratton PC	Office phone share Aug	BT			£4.79
06/09/2022	Connollys accountants	Payroll Aug	BT	£15.78	£3.16	£18.94
26/09/2022	N power	Streetlighting electricity Aug	DD	£142.33	£7.12	£149.45
06/09/2022	Elm Tree	Mowing invoice #1348	BT			£130.00

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- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 1st August and 1st September 2022:** Council to make resolution to approve.
- d) **Quote for streetlighting energy provider:** Council received up-date.
- e) **Cllr training:** Council to discuss training courses available and make a resolution for the Clerk or any Cllr wishing to attend.
- f) **External Audit:** External audit completed. Council to accept auditor's report.
- g) **New website provider:** Council to consider any quotes received for a new website.

2022.38 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.

2022.39 CHURCHYARD CEMETERIES, OPEN SPACES AND PARISH PROPERTY

- a) **Cemetery Issues:**
 1. Council to consider headstone applications submitted and make a resolution.
 2. Council to consider a "no entry/access" sign for the cemetery access road and make a resolution.
 3. Council to consider delegating authority to the Clerk to approval memorial applications between meetings.
- b) **Mowing/Maintenance Issues (if any):** Up-dates to be received.
 1. Up-date on overgrown footpath.
- 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) **Bus shelter roof:** Council to consider any quotations received for repairs to bus shelter roof.

2022.40 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.

2022.41 Village Survey: Up-date on Village Survey. Council to consider and discuss progressing this project.

2022.42 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between the 20th September and 23rd September 2022.

2022.43 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).

- a) **Local Government Boundary Review:** Up-date to be received and Council to discuss if any comments should be submitted.

2022.44 DATE OF NEXT MEETING: Date of next meeting Thursday 24th November at 7pm T.B.C.



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

Date: 20th September 2022

Meeting dates:

- Thursday 24th November 2022
- Thursday 26th January 2023
- Thursday 23rd March 2023
- Thursday 22nd September 2023
- Annual Meeting of the PC Thursday 11th May 2023