

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 07547 113 996
Email: clerk@easthaddonparishcouncil.gov.uk

Dear Councillor

You are hereby summoned to attend the following

The Meeting of East Haddon Parish Council

On Thursday 23rd November 2023 at 7.00pm at East Haddon Village Hall.

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.

A G E N D A

2023.44 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.

2023.45 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

2023.46 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 28th SEPTEMBER 2023.

2023.47 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

2023.48 CO-OPTION OF NEW COUNCILLOR: Council to consider any applications for the Cllr Vacancy.

2023.49 APPOINTMENT OF VICE CHAIR: Council to consider appointment of new Vice-Chair.

2023.50 RESOURCES

a) Income received:

- b) **Payment of outstanding invoices:** Parish Council resolution to approve those listed plus additional received between 15th November 2023 and 23rd November 2023.

DATE	PAYEE	DETAIL	PAYMENT METHOD	AMOUNT EX vat	VAT	TOTAL AMOUNT
13.10.2023	Elm Tree	Mowing #1714	BT			£130.00
25.10.2023	Clerk	Oct 23 Salary	BT			£307.40
31.10.2023	HMRC	PAYE Oct 23	BT			£70.20
30.10.2023	The Plant Man	Tree replacement	BT	£59.58	£11.92	£71.50
30.10.2023	Connolly Accountant	Payroll Oct 23	DD	£15.98	£3.20	£19.18
06.11.2023	Kilsby PC	Office Phone share Nov 23	BT			£5.29
10.11.2023	Yu Energy	Streetlighting electricity	DD	£19.09	£0.95	£20.04

c) Bank balances, Bank Reconciliations and Receipts and Payments report to 1st October and 1st November 2023. Council to make resolution to approve.

d) Handbell refurbishment: Council to discuss handbell refurbishment and make a resolution as necessary.

e) Grant applications: Council to consider any grant applications received for 2024-25.

EAST HADDON PARISH COUNCIL

- f) **Village summer party:** Council to consider contributing to a village summer party.
- g) **2024/25 Budget:** Council to agree 2024-25 Budget and set the precept for 2024-25.

2023.51 PLANNING EXECUTIVE COMMITTEE

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

Previous Applications			
Application No.	Description	Location	Decision
2023/5455/FULL	Proposed two storey front extensions	The Bunker, 5 Holdenby Road, East Haddon.	Outstanding
2023/5900/FULL	Change of use from open field to railway land to facilitate regrading of the railway embankment	Land off Brington Road, Great Brington.	Outstanding

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

c) **Planning appeals for information:** None.

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

2023.52 CHURCHYARD CEMETERIES, OPEN SPACES AND PARISH PROPERTY

a) **Cemetery Issues:**

b) **Mowing/Maintenance Issues (if any):** Churchyard tree replacement up-date.

c) **No Mow May:** Council to consider where they wish to take part in No Mow May.

d) **Playing fields sign:** Up-date on sign to be received.

2023.53 HIGHWAYS

a) **Speeding and parking issues:** Council to discuss speeding in village, Speed-watch initiative and meeting with WNC Highways.

b) **General Highways issues up-date:** Council to discuss any other highway updates on village issues.

2023.54 POLICING AND NEIGHBOURHOOD WATCH

a) **Up-date from Police Liaison Representative: (PLR).**

2023.55 **CONSULTATIONS REQUIRING A RESPONSE:** Council to consider any additional consultations received.

2023.56 **CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).**

2023.57 **DATE OF NEXT MEETING:** Date of next meeting Thursday 25th January 2023 at 7pm.

2023.58 **CONFIDENTIAL SESSION:** Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Council may resolve to exclude members of the public for the following agenda items on the grounds that publicity may be prejudicial to the public interest or because of the confidential nature of the business to be transacted.

a) **Staffing issues:** Pay award 2023-24 to be agreed.

Signed.....
Clerk East Haddon Parish Council

Date: 15th November 2023

Meeting dates 2023-24

Thursday 25th January 2024
Thursday 28th March 2024
Thursday 9th May 2024

Thursday 25th July 2024
Thursday 26th September 2024
Thursday 28th November 2024