

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
Tel: 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 25th July 2024 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.

AGENDA

2024.01 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.

2024.02 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE.

2024.03 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THURSDAY 9TH MAY 2024.

2024.04 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:

To receive

1. Non-pecuniary
2. Disclosable Pecuniary Interest

2024.05 CO-OPTION OF NEW COUNCILLOR: Council to consider any applications for the Cllr Vacancy.

2024.06 RESOURCES

a) Income received:

b) Payment of outstanding invoices: Parish Council resolution to approve those listed plus additional received between 19th July 2024 and 25th July 2024

DATE	PAYEE	DETAIL	PAYMENT METHOD	AMOUNT EX vat	VAT	TOTAL AMOUNT
25.05.2024	E Gibson	Salary May 24	BT			-----
25.05.2024	HMRC	PAYE May 24	BT			-----
08.06.2024	Yu Energy	Streetlighting May 24	DD	19.21	0.96	20.17
08.06.2024	Yu Energy	Streetlighting May 24	DD	107.77	5.39	113.16
06.06.2024	Connolly Accountant	May 24 Payroll	DD	15.98	3.20	19.18
06.06.2024	A Moser	Handbells box	BT			265.00
06.06.2024	Elm Tree	Invoice #1856	BT			130.00
06.06.2024	Elm Tree	Invoice #1867	BT			55.00
24.06.2024	Elm Tree	Invoice #1896	BT			440.00
24.06.2024	EH Village Hall	Meeting hire	BT			20.00
25.06.2024	E Gibson	Salary June 24	BT			-----
25.06.2024	HMRC	PAYE June 24	BT			-----
01.07.2024	Connolly Accountant	Payroll June 24	DD	15.98	3.20	19.18
27.06.2024	Elm Tree	Invoice #1910	BT			45.00
08.07.2024	Yu Energy	Streetlighting June 24	DD	19.52	0.93	18.59
08.07.2024	Yu Energy	Streetlighting June 24	DD	100.67	4.79	95.88

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03.07.2024	Elm Tree	Mowing invoice#1918	BT		130.00
25.07.2024	E Gibson	July 24 salary	BT		-----
31.07.2024	HMRC	PAYE HMRC July 24	BT		-----
25.07.2024	E Gibson	Mileage May- July 24	BT		14.85
30.07.2024	Elm Tree	Mowing invoice #1935	BT		130.00

- c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 30th June 2024.** Council to make resolution to approve.
- d) **Clerk recruitment:** Council to discuss the formation of a recruitment committee.
- e) **Funding request letter Long Buckby Library:** Council to discuss and make a resolution.
- f) **Financial Regulations:** Council to consider new draft financial regulations and agree to adopt.

2024.06 PLANNING EXECUTIVE COMMITTEE

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

Previous Applications			
Application No.	Description	Location	Decision
2023/7946/MAF	Construction of coffee shop, gymnasium, offices, flexible office space and associated car parking.	Land at Grovelands Business Park West Haddon Road East Haddon NN6 8FB	Outstanding
2024/1253/FULL	Rear single storey extension	57 Holdenby Road, East Haddon.	Approved

- b) **Planning application decisions to report (if any):** None.
- c) **Planning appeals for information:** APP/W285/W/23/3327830, Hall Farm, East Haddon. **Appeal allowed.**
- d) **Planning Committee for information:** None.

2024.07 CHURCHYARD CEMETERIES, OPEN SPACES AND PARISH PROPERTY

- a) **Cemetery Issues:** None.
- b) **Mowing/Maintenance Issues (if any):** None.
- c) **New defibrillator:** Council to consider the installation of a new defibrillator at the Holdenby end of the village.
- d) **Noticeboard:** Council to consider the purchase and installation of a replacement noticeboard on Holdenby Road.
- e) **Plaque for tree in churchyard:** Council to consider the purchasing of a plaque for the tree planted in the churchyard.

2024.08 HIGHWAYS

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

2024.09 POLICING AND NEIGHBOURHOOD WATCH

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

2024.10 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received.

2024.11 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).

2024.12 DATE OF NEXT MEETING: Date of next PC meeting Thursday 26th September 2024 at 7pm.



Signed.....
Clerk East Haddon Parish Council

Date: 19th July 2024

Meeting dates 2023-24
Thursday 25th July 2024
Thursday 26th September 2024
Thursday 28th November 2024