

To all members of the Parish Council  
 You are hereby summoned to attend an Ordinary Parish Council Meeting to be held on  
**Monday 24<sup>th</sup> March 2025 at 7:00pm**  
 at East Haddon Village Hall, for the purpose of transacting the business as follows.  
 Please inform the Clerk if you are unable to attend.

Members of the public are welcome to attend and may address Council about any matter relating to the business to be transacted during the public forum. A total period not exceeding 15 minutes will be set aside for this purpose with a 3 minute duration given to each person in attendance. Please notify the Clerk of your intention to speak

## AGENDA

<b>WELCOME/OPENING PROCEDURES</b>	
Chair Cllr Wells to open the meeting and welcome all	
25/23	<b>APOLOGIES</b>
To receive and accept apologies	
25/24	<b>DECLARATIONS OF INTEREST</b>
a) To receive declarations of any Disclosable Pecuniary or Other Interest. b) To receive dispensations or written requests for dispensation of DPI.	
25/25	<b>PUBLIC PARTICIPATION (OPEN MEETING)</b>
To receive reports from members of the public, including WNC Councillors, the Police and any other members of local authorities and/or organisations. A time limit of 3 minutes per person is permitted.	
25/26	<b>MINUTES</b>
To consider and RESOLVE to approve the Ordinary Parish Council Meeting Minutes of 27 <sup>th</sup> January 2025	
<b>BUSINESS TO BE TRANSACTED</b>	
25/27	<b>Noticeboard – Holdenby Road</b> To receive an update
25/28	<b>Parking on Double Yellow Lines</b> To receive an update
25/29	<b>Playing Field Trust</b> To discuss condition of Mill Lane and play equipment ownership
25/30	<b>Parish and Unitary Council Elections May 2025</b> To note deadline of 2 <sup>nd</sup> April 2025 for delivery of nomination papers
25/31	<b>Village Guide</b> To consider the new Village Guide, circulated prior to meeting
25/32	<b>Speed Reduction Works A428 Crossroads</b> To receive an update
25/33	<b>Speed Reduction in the Village</b> Speed watch initiative – update from Cllr Hennessey Stop sign to replace Give Way sign at junction of Main Street and Church Lane – response from WNC
25/34	<b>Annual Parish Meeting</b> To note date of 8 <sup>th</sup> May 2025 at 7.00pm prior to Annual Parish Council Meeting at 7.30pm
25/35	<b>West Northants Plan</b> To receive an update from Cllr Brinkman who attended the meeting
25/36	<b>Parish Path Warden Scheme</b> To discuss correspondence received from Keir
25/37	<b>PLANNING</b> To consider any Planning Applications received since the publication of the agenda.

25/38	<b>FINANCE &amp; ACCOUNTS</b>
a.	To receive financial reports for January and February – circulated to Councillors
b.	Internal check: ICO Cllr Cooper to verify bank reconciliation and invoices and report to Council
c.	Bank Balance as at 28 <sup>th</sup> February 2025 £77,006.27 (includes CIL and earmarked reserves)

25/39	<b>PAYMENTS – current account</b>
i.	RESOLVE to ratify the payments below made between meetings
ii.	RESOLVE to approve payment in green

Date	Payee	Description	Amount £
8.1.25	Yu energy	Street Lighting - December	20.54
8.1.25	Yu energy	Street Lighting - December	145.55
28.01.25	N Wright	Salary & Expenses (Salary £524.46 Home working allowance £26)	550.46
28.01.25	Scribe	Annual subscription and set-up fee for accounting system	801.60
28.01.25	Scribe	Annual subscription for cemetery management system	328.32
31.01.25	Unity Trust	Service charge	6.00
5.2.25	The Sign Maker	Noticeboard	891.20
5.2.25	Village Hall	Room Hire	20.00
5.2.25	NCALC	Training Course	57.60
5.2.25	Village Hall	Room Hire	20.00
10.2.25	Yu Energy	Street Lighting - January	20.91
10.2.25	Yu Energy	Street Lighting – January	154.86
14.2.25	BWP Creative	Parish Council Websites annual hosting fee	273.60
28.2.25	N Wright	Salary & Expenses (Salary £524.46 Home working allowance £26)	550.46
28.2.25	Unity Trust	Service charge	6.00
24.3.25	N Wright	Expenses and reimbursement for Office 365 annual subscription	91.30

25/40	<b>REGULAR REPORTS</b>
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To receive any reports (for information only)

Cemetery
Defibrillator
Highways
Mowing and Maintenance
Police Liaison Officer
Village Hall Committee

25/41	<b>ITEMS FOR NEXT AGENDA</b>
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To receive any items for the next agenda

25/42	<b>DATE OF NEXT MEETING</b>
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8th May 2025: 7pm Annual Parish Meeting, 7.30pm Annual Parish Council Meeting

Signed: *N Wright* 17<sup>th</sup> March 2025

**Clerk:** Nicola Wright clerk@easthaddonparishcouncil.gov.uk

**Chair:** Marysia Wells mwellsehpc@gmail.com

**2025 Meeting Dates**

21<sup>st</sup> July, 22<sup>nd</sup> September, 24<sup>th</sup> November