

Council members are hereby summoned to attend an

## Ordinary Parish Council Meeting

To be held on

**20<sup>th</sup> July 2026 at 7pm, at East Haddon Village Hall**

for the purpose of transacting the business as follows.

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

|                                                                                                                                                                                                                                                                                                                                                       |                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 26/73                                                                                                                                                                                                                                                                                                                                                 | <b>APOLOGIES</b>                |
| To receive and accept apologies                                                                                                                                                                                                                                                                                                                       |                                 |
| 26/74                                                                                                                                                                                                                                                                                                                                                 | <b>DECLARATIONS OF INTEREST</b> |
| a) To receive declarations of any Disclosable Pecuniary or Other Interest<br>b) To receive dispensations or written requests for dispensation of DPI                                                                                                                                                                                                  |                                 |
| 26/75                                                                                                                                                                                                                                                                                                                                                 | <b>CONDUCT A PUBLIC SESSION</b> |
| Members of the public & press are invited to address Council regarding any matter relating to the business to be transacted. A time limit of 3 minutes per person is permitted with a total time period not exceeding 15 minutes. To receive reports from WNC Ward Councillors, the Police & any other members of local authorities or organisations. |                                 |
| 26/76                                                                                                                                                                                                                                                                                                                                                 | <b>APPROVAL OF MINUTES</b>      |
| RESOLVE to approve the minutes of the Ordinary Parish Council Meeting on 23 <sup>rd</sup> March 2026                                                                                                                                                                                                                                                  |                                 |

|                                  |                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BUSINESS TO BE TRANSACTED</b> |                                                                                                                                                                                                                                                                                                                                                                                                               |
| 26/77                            | <b>Delegation of Authority - Planning application between meetings</b><br>To consider and RESOLVE to agree to delegate authority to the Clerk to submit the Parish Councils comments of planning applications where consultation deadlines fall before the next scheduled Council Meeting, following consultation with Councillors by email. Any responses to be ratified at the next meeting of the Council. |
| 26/78                            | <b>Speeding on Tilbury Road</b><br>To consider reports of speeding traffic on Tilbury Road                                                                                                                                                                                                                                                                                                                    |
| 26/79                            | <b>Village Hall – Parking</b><br>To consider a request to West Northants Council to allocated a disabled parking space directly outside the Village Hall                                                                                                                                                                                                                                                      |
| 26/80                            | <b>Correspondence received</b><br>Electric Vehicle Charging – correspondence received from a resident requesting that EV charging be considered for the village. To Note that EHPC are on the list with West Northants Council to receive a survey of the village for consideration.                                                                                                                          |
| 26/81                            | <b>Churchyard – Ivy on Cedar Tree</b><br>To resolve to a cost of £220 for the removal of ivy that is covering a whole Cedar Tree in the Church yard.                                                                                                                                                                                                                                                          |
| 26/82                            | <b>Northants CALC Annual Conference</b><br>To consider attendees for the Northants CALC Annual Conference to be held on Saturday 3 October 2026 at Moulton Community Centre in Moulton 10am – 1pm                                                                                                                                                                                                             |

### The Seven Principles of Public Life

Selflessness - Integrity - Objectivity - Accountability - Openness - Honesty - Leadership

|                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                    |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----|---------------|----|----------|----|------------------------|----|------------------------|----|---------------|----|------------------------|----|-----------------------------|----|
| <b>PLANNING</b> To consider any planning applications and any received since the publication of the agenda |                                                                                                                                                                                                                                                                                                                                                                                                                    |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| 26/83                                                                                                      | <b>2026/1693/FULL - Conifers, Main Street, East Haddon</b><br>Single storey extension and new dormer to rear elevation, chimney removed to side elevation, bay window to front elevation.<br><br>To NOTE approval                                                                                                                                                                                                  |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| 26/84                                                                                                      | <b>2026/1853/FULL - Land To East Brington Road, East Haddon</b><br>New secure dog walking paddock with access and parking.<br><br>To RATIFY a 'no comments or objections' response                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| 26/85                                                                                                      | <b>FINANCE &amp; ACCOUNTS</b>                                                                                                                                                                                                                                                                                                                                                                                      |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
|                                                                                                            | a. To receive financial reports for May and April 2026 – circulated to Councillors prior to meeting<br>b. Internal check: ICO Cllr Cooper to verify Bank Reconciliation for May and June 2026<br>c. Bank Balance as at 30 <sup>th</sup> June 2026<br>i. Current Account £12,940<br>ii. Instant Access Account £71,195                                                                                              |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| 26/86                                                                                                      | <b>PAYMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                    |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
|                                                                                                            | i. RESOLVE to Ratify payments in appendix 1 made between meetings<br>ii. RESOLVE to approve payments in appendix 2<br>iii. Note receipts in appendix 3                                                                                                                                                                                                                                                             |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| 26/87                                                                                                      | <b>REGULAR REPORTS</b>                                                                                                                                                                                                                                                                                                                                                                                             |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
|                                                                                                            | To receive any reports (for information only)                                                                                                                                                                                                                                                                                                                                                                      |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
|                                                                                                            | <table border="1"> <tr><td>Cemetery</td><td>MW</td></tr> <tr><td>Defibrillator</td><td>MW</td></tr> <tr><td>Highways</td><td>RB</td></tr> <tr><td>Mowing and Maintenance</td><td>MW</td></tr> <tr><td>Police Liaison Officer</td><td>JL</td></tr> <tr><td>Playing Field</td><td>JC</td></tr> <tr><td>Village Hall Committee</td><td>ML</td></tr> <tr><td>Village Guide, CAN Champion</td><td>NB</td></tr> </table> | Cemetery | MW | Defibrillator | MW | Highways | RB | Mowing and Maintenance | MW | Police Liaison Officer | JL | Playing Field | JC | Village Hall Committee | ML | Village Guide, CAN Champion | NB |
| Cemetery                                                                                                   | MW                                                                                                                                                                                                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| Defibrillator                                                                                              | MW                                                                                                                                                                                                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| Highways                                                                                                   | RB                                                                                                                                                                                                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| Mowing and Maintenance                                                                                     | MW                                                                                                                                                                                                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| Police Liaison Officer                                                                                     | JL                                                                                                                                                                                                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| Playing Field                                                                                              | JC                                                                                                                                                                                                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| Village Hall Committee                                                                                     | ML                                                                                                                                                                                                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| Village Guide, CAN Champion                                                                                | NB                                                                                                                                                                                                                                                                                                                                                                                                                 |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| 26/88                                                                                                      | <b>MATTERS FOR INFORMATION OR DISCUSSION</b>                                                                                                                                                                                                                                                                                                                                                                       |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
|                                                                                                            | To receive any matters for discussion (only)                                                                                                                                                                                                                                                                                                                                                                       |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| 26/89                                                                                                      | <b>ITEMS FOR NEXT AGENDA</b>                                                                                                                                                                                                                                                                                                                                                                                       |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
|                                                                                                            | To receive any items for the next agenda                                                                                                                                                                                                                                                                                                                                                                           |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |
| <b>DATE OF NEXT MEETING : 28<sup>th</sup> September 2026</b>                                               |                                                                                                                                                                                                                                                                                                                                                                                                                    |          |    |               |    |          |    |                        |    |                        |    |               |    |                        |    |                             |    |

Signed: *N Wright* 13th July 2026

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

**Chair:** Marysia Wells marysia.wells@easthaddonparishcouncil.gov.uk

**2026 Meeting Dates:** 9th November (Finance Committee meeting), 23rd November

### The Seven Principles of Public Life

Selflessness - Integrity - Objectivity - Accountability - Openness - Honesty - Leadership

**Appendix 1 – Payments made outside meetings**

| <b>Payee</b>      | <b>Details</b>                           | <b>Amount £</b> |
|-------------------|------------------------------------------|-----------------|
| <b>June</b>       |                                          |                 |
| Elm Tree          | Mowing of Cemetery and Church yard #2490 | 140.00          |
| Elm Tree          | Mowing of Cemetery and Church yard #2517 | 140.00          |
| Elm Tree          | Mowing of Cemetery and Church yard #2532 | 140.00          |
| Village Hall      | Hall Hire May                            | 24.00           |
| Valda energy      | Street Lighting electricity              | 41.93           |
| Sign of the Times | Cemetery Gate Sign                       | 117.75          |
| Barbara Osborne   | Payroll services                         | 78.00           |
| HMRC              | HMRC Clerk Tax & NI                      | ----            |
| Unity Trust Bank  | Service Charge                           | 7.00            |

**Appendix 2 – Payments to approve**

| <b>Payee</b> | <b>Details</b>                                                 | <b>Amount £</b> |
|--------------|----------------------------------------------------------------|-----------------|
| Elm Tree     | Mowing of Cemetery & Church yard and weed killer #2549         | 160.00          |
| N Wright     | Expenses; travel, reimbursement of Handbells Group storage box | 37.08           |

**Appendix 3 – Note Income**

| <b>Received from</b> | <b>Details</b> | <b>Amount £</b> |
|----------------------|----------------|-----------------|
| R Finch & Sons       | Cemetery fee   | 200.00          |
| Unity Trust          | Interest       | 351.14          |

**The Seven Principles of Public Life**

Selflessness - Integrity - Objectivity - Accountability - Openness - Honesty - Leadership