

WALGRAVE PARISH COUNCIL

To all members of the Parish Council:

You are hereby summoned to attend an Ordinary Council meeting to be held on Monday 10th June 2024 at 7.30pm in the Baptist Chapel School Room, Gold Street for the purposes of conducting the business as follows:

Members of the public and press are welcome to attend the meeting and may address Council when invited to do so during the agenda item allocated; please notify the clerk of your intention to speak.
clerk@walgraveparishcouncil.gov.uk

AGENDA

| | |
|---|--|
| 24/280 | APOLOGIES |
| To record absence and receive apologies | |
| 24/281 | APPROVAL OF MINUTES |
| RESOLVE to approve the minutes of the Annual Parish Council Meeting on 13th May 2024 | |
| 24/282 | DECLARATIONS OF INTEREST |
| To receive any declaration of interest under the Councils Code of Conduct related to agenda items. Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraw from the meet room. | |
| 24/283 | CONDUCT A PUBLIC SESSION |
| Duration and content at the Chairman's discretion. | |
| PLANNING | |
| To review current Planning Applications and any Applications received since the publication of the agenda. | |
| 24/284 | Approval 2024/1994/FULL The Bungalow, Bakers Lane Driveway releveling, 1800mm high fence added to front of driveway. Single storey extension above garage. Construction of rear dormer. External and interior alterations. To note approval |
| 24/285 | Approval 2024/1445/FULL 8 Jubilee Drive, Walgrave Proposed side and rear extensions To note approval |
| MATTERS ARISING FROM PREVIOUS MINUTES | |
| 24/286 | Cemetery Extension To receive any updates from Cllrs Staples (Fisher German) and Gibbs (Trench work) |
| 24/287 | Green Hill Solar Farm To receive an update from Cllr Althorpe |
| 24/288 | Portrait of King Charles To discuss the location to hang the Portrait |
| 24/289 | Annual Parish Meeting To discuss any actions from the APM |
| 24/290 | Power Socket outside The Royal Oak To Review Eon quote of £1109.45 |
| 24/291 | D-Day Celebrations To receive an up-date from Cllr Staples on how the event went |
| 24/292 | West Northants Council Local Plan Consultation To receive an update from Cllrs Althorpe and Laker |
| CORRESPONDENCE | |
| 24/293 | Safety of Lithium Batteries To consider and RESOLVE to pledge support to this campaign |
| 24/294 | Silver Street To consider and RESOLVE to support local resident regarding application for double yellow lines |
| 24/295 | Caravan and cars on layby near A43 To receive an update |

| 24/296 | FINANCE | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---------------------|-------------|------------|------------|--------------------------------------|--------|--|---------------------------|----------|----------|-----------------------------|-------|----------|--------|-----------------|----------|--|-------|-------------|--------|--------|--------------|--|-----------------|
| | <ul style="list-style-type: none"> a. To receive financial report – circulated to Councillors b. Councillor to verify bank reconciliation and report to Council c. Bank Balance as at 31st May 2024 £56,362.07 d. Internal check: ICO, Cllr Evans to check payments | | | | | | | | | | | | | | | | | | | | | | | | |
| 24/297 | PAYMENTS | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> a. Resolve to approve payments made at and between meetings to the sum of £2085.62 <table border="1"> <thead> <tr> <th>Payee</th> <th>Description</th> <th>Amount (£)</th> </tr> </thead> <tbody> <tr> <td>Cuttlefish</td> <td>Annual Website hosting /domain/email</td> <td>702.00</td> </tr> <tr> <td>Baptist Church</td> <td>10 months room hire @ £15</td> <td>150.00</td> </tr> <tr> <td>B Osborn</td> <td>Payroll services</td> <td>69.00</td> </tr> <tr> <td>N Wright</td> <td>Salary</td> <td>500.15</td> </tr> <tr> <td>N Wright</td> <td>Working from home allowance inc mobile phone</td> <td>48.00</td> </tr> <tr> <td>T Whittaker</td> <td>Mowing</td> <td>616.47</td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£2085.62</td> </tr> </tbody> </table> | Payee | Description | Amount (£) | Cuttlefish | Annual Website hosting /domain/email | 702.00 | Baptist Church | 10 months room hire @ £15 | 150.00 | B Osborn | Payroll services | 69.00 | N Wright | Salary | 500.15 | N Wright | Working from home allowance inc mobile phone | 48.00 | T Whittaker | Mowing | 616.47 | TOTAL | | £2085.62 |
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| TOTAL | | £2085.62 | | | | | | | | | | | | | | | | | | | | | | | |
| 24/298 | REGULAR REPORTS | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>To receive any reports for <i>information only</i></p> <table border="1"> <tbody> <tr> <td>Grounds Maintenance</td> <td>AS</td> </tr> <tr> <td>Highways</td> <td>Clerk</td> </tr> <tr> <td>Police Liaison, NHW & VAS</td> <td>AL</td> </tr> <tr> <td>Village Hall & Playing Field Association</td> <td>CE</td> </tr> <tr> <td>Cemetery</td> <td>NG</td> </tr> <tr> <td>Pocket Park & Defibrillator</td> <td>BH</td> </tr> <tr> <td>Website</td> <td>DC</td> </tr> <tr> <td>Working Parties</td> <td>All</td> </tr> </tbody> </table> | Grounds Maintenance | AS | Highways | Clerk | Police Liaison, NHW & VAS | AL | Village Hall & Playing Field Association | CE | Cemetery | NG | Pocket Park & Defibrillator | BH | Website | DC | Working Parties | All | | | | | | | | |
| Grounds Maintenance | AS | | | | | | | | | | | | | | | | | | | | | | | | |
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| Website | DC | | | | | | | | | | | | | | | | | | | | | | | | |
| Working Parties | All | | | | | | | | | | | | | | | | | | | | | | | | |
| 24/299 | MATTERS FOR INFORMATION OR DISCUSSION To be notified to the Chair before the meeting | | | | | | | | | | | | | | | | | | | | | | | | |
| 24/300 | COUNCILLOR AND SECTOR REPORTS | | | | | | | | | | | | | | | | | | | | | | | | |
| 24/301 | ITEMS FOR NEXT AGENDA | | | | | | | | | | | | | | | | | | | | | | | | |
| 24/302 | NEXT MEETING: Monday 8 th July 2024 | | | | | | | | | | | | | | | | | | | | | | | | |

Signed: N Wright 4 June 2024

Clerk: Nicola Wright clerk@walgraveparishcouncil.gov.uk Chair: tomalthorpewpc@gmail.com

Future Meetings

9th September 2024, 14th October 2024, 11 November 2024, 9 December 2024