

WALGRAVE PARISH COUNCIL

To all members of the Parish Council:

You are hereby summoned to attend an Ordinary Parish Council meeting to be held on **Monday 9th September 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

24/327	APOLOGIES
To record absence and receive apologies	
24/328	APPROVAL OF MINUTES
RESOLVE to approve the minutes of the Ordinary Parish Council Meeting on 8 th July 2024 and the Extra Ordinary Meeting on 19 th August 2024	
24/329	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.	
24/330	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.	
24/331	2024/4001/S73 The Wilderness Gold Street Walgrave NN6 9QE Proposal Variation of Condition 5 (ancillary use) of DA/2013/0808 (Conversion of outbuilding to residential annexe) to provide the option to rent the annexe out in future Location
24/332	2024/2860/LDP Oak House Kettering Road. To note approval Lawful development certificate (proposed) for the use of the land to site a twin unit mobile home ancillary to the main dwelling
BUSINESS TO BE TRANSACTED	
24/333	Cemetery Extension To receive any updates
24/334	Green Hill Solar Farm To receive any updates and residents correspondence
24/335	Portrait of King Charles To find a location to hang the portrait
24/336	Cemetery To discuss: i). Ornaments and flowers. ii) Appoint Councillor responsibility. iii) Size of memorials for cremated remains plots. iv) Green Bin
24/337	Councillor Vacancies x 2
24/338	External Audit 2023-2024 To receive an update from the Clerk
24/339	Unmetered Electricity Supply To note that the direct debit has not been taken since changing supplier to SSE in November 2023. Response to be received by 23 September.
24/340	November Newsletter Articles for inclusion
24/341	WNC Local Transport Briefing Update from Cllr Althorpe who attended a meeting on 5 th August
24/342	Pheasant Close Adoption of Street Lights
CORRESPONDENCE	
24/343	Clays Court Correspondence received from resident regarding access

24/344	77th Northants CALC Annual Conference Saturday 5 October at Moulton Community Centre 10:00am - 1:00pm Theme Democracy & Representation		
24/345	West Northamptonshire Consultation Hub Currently many strategies for consultation on the hub as emailed to Councillors		
24/346	FINANCE		
	<ul style="list-style-type: none"> a. To receive financial report – circulated to Councillors b. Cllr Evans to verify bank reconciliation and report to Council c. Bank Balance as at 31st August 2024 £49,458.69 d. Internal check: ICO, Cllr Evans to check payments 		
24/347	INCOME		
	Received	Description	Amount (£)
	RGR Memorials	Headstone memorials x 2	250.80
	SJ Coleman	Cemetery fees for burial	181.50
		TOTAL	432.30
24/348	PAYMENTS		
	<ul style="list-style-type: none"> a. Resolve to approve payments listed below plus any additional received between 2nd September and 9th September to the sum of £2899.56 		
	Payee	Description	Amount (£)
	Lonsdale	Printing of July Newsletter(paid)	200.00
	T Whittaker	Inv 1753 Mowing (paid)	616.47
	T Whittaker	Inv 1779 Mowing (paid)	666.47
	T Whittaker	Inv 1797 Mowing (paid)	616.47
	N Wright	August Salary	500.15
	N Wright	Home working allowance/Mobile Phone	48.00
	PKF Littlejohn	External Audit	252.00
		TOTAL	2899.56
24/349	REGULAR REPORTS		
	To receive any reports		
	Grounds Maintenance The issues raised at the meeting on 8 th July have been resolved. <ul style="list-style-type: none"> a. Potholes on road between Walgrave and Cherry Hill b. Path between VAS and Bridge overgrowth of nettles 		AS
	Highways <ul style="list-style-type: none"> a. Holcot Road near the Cemetery issues raised regarding cars on wrong side of the road. Potholes have been filled b. Part of Holcot Road will be closed between 23-29th September to Allow Kier to do repairs to the parapet 		Clerk
	Police Liaison, NHW & VAS		AL
	Village Hall & Playing Field Association		CE
	Cemetery		Clerk
	Pocket Park & Defibrillator		BH
	Website		Clerk
	Working Parties		All
24/350	MATTERS FOR INFORMATION OR DISCUSSION To be notified to the Chair before the meeting		
24/351	COUNCILLOR AND SECTOR REPORTS		
24/352	ITEMS FOR NEXT AGENDA		
24/353	NEXT MEETING: Monday 14 th October 2024		

Signed: N Wright 2 September 2024

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