

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 14th October 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

24/352	APOLOGIES
To record absence and receive apologies	
24/353	APPROVAL OF MINUTES
RESOLVE to approve the minutes of the Ordinary Parish Council meeting on 9 th September 2024	
24/354	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.	
24/355	CONDUCT A PUBLIC SESSION
Duration and content at the Chairman's discretion.	
BUSINESS TO BE TRANSACTED	
24/356	Green Hill Solar Farm To receive any updates and consider a village survey
24/357	Cemetery Extension To receive any updates
24/358	Cemetery i). Ornaments and flowers ii). Green Bin iii). Receive burial costs reviews from Clerk
24/359	Recruitment of new Councillors
24/360	Unmetered Electricity Supply
24/361	Northall – Undergrowth Update from Cllr Hamilton
24/362	Insurance RESOLVE to renew insurance with Zurich at a cost of £459
24/363	Remembrance Day 2024 RESOLVE to the purchase of a wreath
24/364	Local Elections May 2025 To CONSIDER plans, budget and arrangements for the Local Elections in May 2025
24/365	New/Model Financial Regulations RESOLVE to adopt the new model/revised Financial Regulations as issued by the National Association of Local Councils (NALC).
24/366	Relaunch of Neighbourhood Street Watch scheme
CORRESPONDENCE	
24/367	Walkers Acre – Hedge cuttings CONSIDER request from resident to clear the 'ditch' pathway
24/368	Request for additional Dog Poo Bins CONSIDER request from resident
24/369	WNC Consultations visit the West Northamptonshire Consultation Hub for current consultations

24/370	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 30th September 2024 £62,489.09 d. Internal check: ICO, Cllr Evans to check payments 																			
24/371	INCOME																			
	To NOTE all income																			
	<table border="1"> <thead> <tr> <th>Date</th> <th>Description</th> <th>Amount (£)</th> </tr> </thead> <tbody> <tr> <td>27.9.24</td> <td>Precept – WNC</td> <td>14364.50</td> </tr> <tr> <td>30.9.24</td> <td>Bank Interest – Unity Bank</td> <td>0.52</td> </tr> <tr> <td>TOTAL</td> <td></td> <td>£14365.02</td> </tr> </tbody> </table>	Date	Description	Amount (£)	27.9.24	Precept – WNC	14364.50	30.9.24	Bank Interest – Unity Bank	0.52	TOTAL		£14365.02							
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24/372	PAYMENTS																			
	RESOLVE to approve payments made at and between meetings to the sum of £1250.53																			
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24/373	REGULAR REPORTS																			
	To receive any reports for <i>information only</i>																			
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24/374	MATTERS FOR INFORMATION OR DISCUSSION																			
	To be notified to the Chair before the meeting																			
24/375	COUNCILLOR AND SECTOR REPORTS																			
24/376	ITEMS FOR NEXT AGENDA																			
24/377	NEXT MEETING: Monday 11th November 2024																			

Signed: *N Wright* 8th October 2024

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