

# 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 11<sup>th</sup> November 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

24/378	<b>APOLOGIES</b>
To record absence and receive apologies	
24/379	<b>APPROVAL OF MINUTES</b>
RESOLVE to approve the minutes of the Ordinary Parish Council Meeting held on 10 <sup>th</sup> October 2024	
24/380	<b>DECLARATIONS OF INTEREST</b>
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.	
24/381	<b>CONDUCT A PUBLIC SESSION</b>
Duration and content at the Chairman's discretion.	
<b>BUSINESS TO BE TRANSACTED</b>	
24/382	<b>Green Hill Solar Farm</b> To receive any updates
24/383	<b>Cemetery Extension</b> To receive any updates, consider any quotations for Archaeological survey and RESOLVE to approve for the works to commence.
24/384	<b>Cemetery</b> i. Grave ornaments ii. Bin collection; payment £58 to April 2025 iii. Burial costs review iv. RESOLVE to approve new forms and Cemetery Guidelines
24/385	<b>Recruitment of Councillors</b>
24/386	<b>Unmetered Electricity supply</b> To receive an update
24/387	<b>Northall – undergrowth</b> To receive an update from Cllr Hamilton
24/388	<b>Walkers Lane</b> To CONSIDER the ongoing maintenance of Walkers Lane
24/389	<b>2024 National Salary Award</b> To NOTE that the Unions have agreed the 2024 national salary award, as detailed in the information circulated prior to the meeting, which is to be backdated from 1st of April 2024 and paid to the Clerk in her November wage.
24/390	<b>2025 Council Meeting Dates</b> To consider and RESOLVE to approve the list of meeting dates circulated to Council prior to the meeting.
<b>CPRE – Planning Meeting held on 31<sup>st</sup> October 2024</b> Update from Cllr Laker	
24/391	<b>CPRE</b> To consider and RESOLVE to approve annual subscription at a cost of £60
<b>CORRESPONDENCE</b>	
24/392	<b>Northants Police</b> To CONSIDER the new Street Watch initiative

24/393	<b>The Rt Hon Stuart Andrew MP</b> Letter of introduction		
24/394	<b>Kier on behalf of West Northants Council</b> Urban Highway Grass Mowing. RESOLVE for Kier to undertake grass cutting for 2025 or for Council to accept the sum of £1245.89 towards the cost of WPC conducting the mowing.		
<b>PLANNING</b> To review current Planning Applications and any Applications received since the publication of the agenda.			
24/395	<b>2024/4823/FULL</b> The Cottage, Rectory Lane, Walgrave Demolish existing outbuilding and construct single storey rear and side extensions		
24/396	<b>FINANCE</b>		
	<ul style="list-style-type: none"> <li>a. To receive financial report – circulated to Councillors</li> <li>b. Cllr Evans to verify bank reconciliation and report to Council</li> <li>c. Bank Balance as at 31<sup>st</sup> October 2024 <b>£60,496.96</b></li> <li>d. Internal check: ICO, Cllr Evans to check payments</li> <li>e. To CONSIDER moving £40,000 from Current Account with no interest to Instant Access with 2.60% interest. Movement between accounts has no limitations.</li> </ul>		
24/397	<b>INCOME</b>		
	<b>Date</b>	<b>Description</b>	<b>Amount (£)</b>
	25.10.24	J Cole – Newsletter advertising	25.00
24/398	<b>PAYMENTS</b>		
	RESOLVE to approve payments made at and between meetings to the sum of <b>£548.12</b>		
	<b>Payee</b>	<b>Description</b>	<b>Amount (£)</b>
	N Wright	September Salary	500.15
	N Wright	Home use and mobile phone	48.00
24/399	<b>REGULAR REPORTS</b>		
	To receive any reports for <i>information only</i>		
	Grounds Maintenance		BH
	Highways		Clerk
	Police Liaison, NHW & VAS		AL
	Village Hall & Playing Field Association		CE
	Cemetery		BH
	Pocket Park & Defibrillator		BH
	30 <sup>th</sup> Nov 9.30am Working Party tidy-up		
	Working Parties		All
24/400	<b>MATTERS FOR INFORMATION OR DISCUSSION</b> To be notified to the Chair before the meeting		
24/401	<b>COUNCILLOR AND SECTOR REPORTS</b>		
24/402	<b>ITEMS FOR NEXT AGENDA</b>		
24/403	<b>NEXT MEETING:</b> Wednesday 14 <sup>th</sup> November Finance Committee, 9 <sup>th</sup> December 2024 at 7.30pm Ordinary PC meeting		

Signed: *N Wright* 1<sup>st</sup> November 2024

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