

**WALGRAVE PARISH COUNCIL**

**To all members of the Parish Council:**

You are hereby summoned to attend the meeting of Walgrave Annual Meeting of the Parish Council to be held

Monday 10<sup>th</sup> February 2020 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.*

**AGENDA**

- 19/240 Apologies:** to receive and accept apologies and to approve reasons for absence
- 19/241 Declarations of interest:** to receive any declarations of interest under the Council's 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 withdraws from the meeting room during the transaction of that item of business)
- 19/242 Approval and signing of the minutes of Meeting 13<sup>th</sup> January 2020**
- 19/243 Action points/points for tracking:** To receive report (LM)
- 19/244 1. To receive financial report**  
**2. Councillor to verify bank reconciliation and to report to council**  
**3. To review performance against budget**  
**4. Finance – To approve payments to the sum of £1585.74**  
Clerk salary £840.24 (January and February)  
Clerk expenses £76.00 (January and February)  
Travel Expenses = journeys to RW (training - £50.40)  
**Total £966.64**  
Rosie Warne – travel expenses – cemetery 23<sup>rd</sup> January £20.25  
EON – electricity charge - £598.85  
**Total £1585.74**
- 19/245 Correspondence: to agree response/action to correspondence received**  
1. Matters arising from emails:
- 19/246 Planning**  
**1. To consider planning applications received: None**  
**2. To receive update: None**
- 19/247 Cemetery Working Party – to receive a report (AS)**
- 19/248 Local Government Reorganisation (LM)**
- 19/249 Dog bins (JA)**
- 19/250 Gold Street Railings (BE)**
- 19/251 Newsletter contributions (all)**
- 19/252 Elections:** 31<sup>st</sup> March – last date for Notice Of Election: DDC are planning to put their notice of election for the parishes up on 27<sup>th</sup> March. Nomination forms cannot be received until the day after this date so by putting it up a little earlier, this means we can widen our window of acceptance. 8<sup>th</sup> April at 4.00pm is the

deadline for when we can receive nomination papers. Papers circulated to Cllrs. DDC will be holding Candidate and Agents briefings before this date at three venues

Daventry District Council – Monday 23<sup>rd</sup> March at 5.30pm

Northampton Borough Council – Wednesday 25<sup>th</sup> March at 5.30pm

South Northamptonshire District Council – TBC.

- 19/253 Website** – New regulations brought in which requires that Public Sector Bodies comply with WCAG 2.1 AA, which is the international accessibility standard for Websites. Axis, the Parish Council’s web designer, has quoted £295.00 for updating the website to meet the criteria. Information sent to Councillors. Councillors to consider and approve
- 19/254 Regular reports:** to receive any other reports *for information only*. This may include, but is by no means limited to, Maximow, Aylesbury Mains, Highways, VH&PFA, Cemetery, Pocket Park, Police, WWC, working parties, Website, Footpath Working Party
- 19/255 Training:** Clerk wishes to undertake the CiLCA, Certificate in Local Council Administration Course, which is offered by NCALC. The Course runs over a 6-month period. The cost is £495.00 per delegate (plus additional registration fee of £350.00 payable to the SLCC) – Councillors to consider
- 19/256 To receive Councillor and Sector reports**
- 19/257 Agenda:** to request items for inclusion on the agenda for the next meeting
- 19/258 Forthcoming meetings:**
- 1. To note the date of the next meeting: 9<sup>th</sup> March 2020**
  - 2. To note the date of meetings for 2020:** 20<sup>th</sup> April, 27<sup>th</sup> April (Annual Meeting of Parish), 11<sup>th</sup> May, 8<sup>th</sup> June, 13<sup>th</sup> July, 14<sup>th</sup> September, 12<sup>th</sup> October, 9<sup>th</sup> November, 14<sup>th</sup> December
- Meetings commence at 7.30pm in the Baptist Chapel, Gold Street.

Signed: *L McGoldrick* 4th February 2020

**Clerk:** Lorna McGoldrick, 144 Sywell Road, Overstone, Northampton, NN6 0AG

Email: walgravepc@gmail.com Chairman: Cllr. M Graham