

WALGRAVE PARISH COUNCIL

Notice of Walgrave Parish Council Meeting

To all members of the Parish Council:

You are hereby summoned to attend a meeting to be held on

Monday 12th October 2020 at 7.30pm

In accordance with The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020 this meeting will be held via Zoom.

Members of the public and press are welcome to attend and may address the Council when invited during the public session. Please notify the Clerk of your intention to speak, clerk@walgraveparishcouncil.gov.uk

To access and attend the meeting, please use the following details:

<https://us02web.zoom.us/j/88633422067?pwd=MzNneVhzckhSYmcwU1pGVGVnZWhtUT09>

Meeting ID: 886 3342 2067

Passcode: 378317

AGENDA

- 20/057 Conduct a Public Session:** Duration and content at the Chairman's discretion
- 20/058 Record Attendance, Absence and Apologies from Councillors not in attendance.**
Resolution to accept apologies for absences
- 20/059 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)
- 20/060 Approval and signing of the minutes of Meeting 14th September 2020.** **Resolution** to approve
- 20/061 Co-option of New Councillor:** Due to the resignation of Cllr A Street, Council to consider applications for prospective Councillors for Co-option. Council and applicants have an opportunity to ask questions. Council to make a Resolution to co-opt a new Councillor to the Council
- 20/062 Asset of Community Value:** In order to protect the future of the Royal Oak concerned locals in Walgrave, Hannington and surrounding villages have suggested that protection is sought by making the Pub an Asset of Community Value ("AVC"). This option has been used to protect other pubs from closure in both Isham and Cransley. Council to consider proposal and make a **Resolution** accordingly
- 20/063 Action points/points for tracking:** To receive verbal report (LM)
20/031, 20/046/20/047 Fly Tipping closed,
- 20/064 To receive financial Report:** circulated to Councillors
- 1. Councillor to verify bank reconciliation and report to Council**
 - 2. To Review performance against budget**
 - 3. Finance – to Approve payments made today and in between meetings to the sum of £3104.61**
Clerk salary Payslip not received (Oct)

Clerk Expenses £76 (Sept & Oct)

Total: £76.00

NCALC Training £60.00

Maximow mowing £2092.19

Came & Co £829.86

Aylesbury Mains Ltd £46.56

Total: £3028.61

20/065 Cemetery: The boughs of some of the trees in the cemetery are beginning to hang very low, causing people to stoop on entry to the cemetery. To consider having these boughs removed and some of the shrubs and bushes cut back, consider the quotes received and make a **Resolution** to approve

20/066 Correspondence: to agree response/action to correspondence received: None

20/067 Planning:

1. To consider planning applications received: None

2. To receive update: None

20/068 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

20/069 To receive Councillor and Sector Reports:

20/069 Finance Committee: To agree a date for a Finance Committee meeting to discuss the budget for 2021/22

20/070 Agenda: requests for items to be included on the Agenda for the next meeting

20/071 Next Meeting: Monday 9th November

Signed: *L McGoldrick* 7th October 2020

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

Email: walgravepc@gmail.com Chairman: Cllr. Alan Staples

Please note that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted without the Council's prior written consent so long as the meeting is not disrupted. (Openness of Local Government Bodies Regulations 2014) Please make yourself known to the Clerk if you wish to record the meeting in any way.