

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 13th January 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

- 19/222 Apologies:** to receive and accept apologies and to approve reasons for absence
- 19/223 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)
- 19/224 Approval and signing of the minutes of Meeting 9th December**
- 19/225 Action points/points for tracking:** To receive report (RW)
- 19/226**
- 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 £5770.43**
Clerk salary (RW) £428.76
Clerk expenses £38.00
Travel Expenses – December meeting £20.25
Total £487.01
Clerk salary (LG) – awaiting figures
E J Contractors – cemetery wall - £3576.00
Udall-Martin Associates – Ecological Appraisal - £885.00
Aylesbury Mains – lighting repairs - £90.48
Northants Acre – membership renewal - £35.00
Maximow – leaf clearing - £82.39
NCALC – Membership and internal audit for 2019/2020 - £614.55
Total £5770.43
- 19/227 Correspondence: to agree response/action to correspondence received**
1. Matters arising from emails:
 2. Clerks and Council Direct – circulation
 3. Proposed revisions to Stagecoach timetables – 22nd/23rd February
- 19/228 Planning**
- 1. To consider planning applications received**
 - 2. To receive update:**
Permission Granted – DA/2019/0610 – Construction of two storey side extension and a double garage to the side attached to dwelling with glazed link at New Lodge Farmhouse, Kettering Road
Appeal dismissed – DA/2018/1102 – Demolition of outbuilding and garage and erection of new dwelling with off road parking for new and existing dwellings at land of Jubilee Drive

- 19/229 Cemetery Working Party** – to receive a report (AS)
- 19/230 Local Government Reorganisation (RW)**
- 19/231 Hannington Lane roadworks – update from Ian Boyes (BE)**
- 19/232 Parish Councillor Co-option (MG)**
- 19/233 NCC – Urban Highway Grass Mowing 2020 (RW)**
- 19/234 Dog bins (JA)**
- 19/235 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
- 19/236 To receive Councillor and Sector reports**
- 19/237 Agenda:** to request items for inclusion on the agenda for the next meeting
- 19/238** Forthcoming meetings:
- 1. To note the date of the next meeting: 10th February 2020**
 - 2. To note the date of meetings for 2020:** 9th March, 27th April (Annual Meeting of Parish), 11th May, 8th June, 13th July, 14th September, 12th October, 9th November, 14th December
- Meetings commence at 7.30pm in the Baptist Chapel, Gold Street.

Signed: R Warne 6th January 2020

Clerk: Rosie Warne, c/o 24 Barnsdale Close, Great Easton, LE16 8SQ

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