

## **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 14<sup>th</sup> September 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, Walgravepc@gmail.com**

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

<https://us02web.zoom.us/j/81088080303?pwd=OUhNNkp4NHFmbXlhTTIwQmVQamF5UT09>

Meeting ID: 810 8808 0303 Passcode: 760040

### **AGENDA**

- 20/037 Conduct a Public Session:** Duration and content at the Chairman's discretion
- 20/038 Record Attendance, Absence and Apologies** from Councillors not in attendance.  
**Resolution** to accept apologies
- 20/039 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)
- 20/040 Approval and signing of the minutes of Meeting 13th July 2020. Resolution** to approve
- 20/041 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
- 20/042 Councillor Resignation:** Cllr Nicola Eldridge resigned as a Councillor. Council to make **Resolution** as appropriate
- 20/043 Action points/points for tracking:** To receive verbal report (LM)  
**20/027(4), 20/029, 20/031, 20/032** Closed, **20/011 & 20/017** to follow up, **19/247 & 19/230** outstanding
- 20/044 Review of Policies – Resolution** to approve  
Standing Orders updated to include new Chairman  
Equal Opportunities Policy  
Data Protection Policy
- 20/045 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 to the sum of £590.36**

Clerk salary £420.12 (Sept)

Clerk Expenses £38 (Sept)

**Total: £458.12**

Aylesbury Mains Ltd £45.24

Aylesbury Mains Ltd £87.00

**Total: £132.24**

**20/046 Cemetery:** Council to consider a request received from a resident to place a bench in the Cemetery and to make a Resolution as appropriate

**20/047 Correspondence:** to agree response/action to correspondence received

1. Gate and Fence: Perimeter fencing and gate around the moated site.
2. A resident has complained that the Chestnut Tree in Townsend Road is damaging her wall and the wall now requires substantial repairs Council to consider a response.
3. Fly Tipping: This is happening more frequently than in the past, Council to consider and respond.

**20/048 Planning: DA/2020/0568** Demolition of existing Conservatory and replacement with single storey rear extension. Councillors to consider and comment

**DA/2020/0694** Single storey rear extension. Greenside, Kettering Road, Walgrave

**20/049 Website: Resolution** to approve retrospectively the purchase of a .gov.uk email address for the clerk, £35.00 per annum.

**20/050 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

**20/051 The Armed Forces Covenant:** Council to consider and make a **Resolution** as appropriate

**20/052 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

**20/051 To receive Councillor and Sector Reports**

**20/052 Agenda:** requests for items to be included on the Agenda for the next meeting

**20/053 Next Meeting:** Monday 12<sup>th</sup> October 2020

**20/054 To Resolve to move in to a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order 3d:** The public and press should leave the meeting during the consideration of: Staffing issues

Signed: *L McGoldrick* 8<sup>th</sup> September 2020

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

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