

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 9th March 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

- 20/001 Apologies:** to receive and accept apologies and to approve reasons for absence
- 20/002 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)
- 20/003 Approval and signing of the minutes of Meeting 10th February 2020**
- 20/004 Action points/points for tracking:** To receive report (LM)
- 20/005**
- 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 £**
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
Barbara Osborne £43.00
Lonsdale £100.00(Newspaper)
Clerk salary £458.12 (March)
NCALC Training £42.00 (Off to a Flying Start)
Glasdon UK Limited £121.55 (Bin)
Total £764.67
- 20/006 Correspondence: to agree response/action to correspondence received**
1.Matters arising from emails:
- 20/007 Planning**
- 1.To consider planning applications received: None**
 - 2. To receive update: None**
- 20/008 Cemetery Working Party – to receive a report (AS)**
- 20/009 Local Government Reorganisation (LM)**
- 20/010 Dog bins (JA)**
- 20/011 Gold Street Railings (BE)**
- 20/012 Election:** Parish Council elections are to take place on Thursday 7th May.
Candidates should submit their nominations by the April 8th. Council to consider and make any resolution necessary

- 20/013 Website** – A report has been circulated to all Cllrs for their consideration. Council to consider whether to remain with current website or purchase a website from 2commune. Council to consider and make a Resolution regarding this
- 20/014 Armed Forces Covenant:** Documents pertaining to the armed forces covenant have been circulated to Cllr. Councillors to consider and make any appropriate Resolution.
- 20/015 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
- 20/016 Training:** Cllr A Merchant completed ‘Off to a Flying Start’ on February 26th. Future training to be discussed and agreed as appropriate.
- 20/017 To receive Councillor and Sector reports**
- 20/018 Agenda:** to request items for inclusion on the agenda for the next meeting
- 20/019** Forthcoming meetings:
1. To note the date of the next meeting: 20th April 2020
2. To note the date of meetings for 2020: 27th April (Annual Meeting of Parish), 11th May AGM, 8th June, 13th July, 14th September, 12th October, 9th November, 14th December
Finance Committee Meeting: April 6th 2020
Meetings commence at 7.30pm in the Baptist Chapel, Gold Street.

Signed: *L McGoldrick* 3rd March 2020

Clerk: Lorna McGoldrick, 144 Sywell Road, Overstone, Northampton, NN6 0AG
Email: walgravepc@gmail.com **Chairman:** Cllr. M Graham