

## **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 9<sup>th</sup> November 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](mailto:clerk@walgraveparishcouncil.gov.uk)**

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

<https://us02web.zoom.us/j/81362783602?pwd=azdBZmJpWIE2NmVVUDJCanQ2QWVBQT09>

Meeting ID: 813 6278 3602

Passcode: 274857

### **AGENDA**

- 20/072 Conduct a Public Session:** Duration and content at the Chairman's discretion
- 20/073 Record Attendance, Absence and Apologies from Councillors not in attendance.**  
**Resolution** to accept apologies for absences
- 20/074 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)
- 20/075 Approval and signing of the minutes of Meeting 12<sup>th</sup> October 2020. Resolution** to approve
- 20/076 Co-option of New Councillor:** Due to the resignation of Cllr Eldridge, 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
- 20/077 Action points/points for tracking:** To receive verbal report (LM)  
**20/062, 20/061, 20/065, 20/067** closed: **20/069** ongoing: **20/011** in progress
- 20/078 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 Resolve to approve payments made today and in between meetings to the sum of £672.08**  
Clerk salary Payslip not received £345.60 (Nov)  
Clerk Expenses £38 (November)  
**Total: £383.60**  
NCALC Training:  
Finance £60, Agenda & Minutes £38, Intro to VAT £30  
Ladywell Accountancy payroll £75.00  
Aylesbury Mains: £60.48  
Wreath Donation £25.00  
**Total: £288.48**

**20/079 Financial Year 2021/22** to discuss the budget, circulated to Councillors and **Resolve** to agree the Precept demand for 2021/22

**20/080 Correspondence:** to agree response/action to correspondence received:

**20/081 Planning:**

Current applications can be viewed on the Parish Council Website

1.To consider planning applications received:

**DA/2020/0839:** Part single storey and part two-storey extension to rear, Birch Cottage Holcot Road, Walgrave

**DA/2020/0833:** Construction of detached garage, revised boundary treatment and construction of outbuilding 4 New Lodge Farms Barns, Kettering Road, Walgrave

**DA/2020/0860:** Outline planning permission for the construction of a detached annexe to be used as incidental use to the main dwelling (all matters reserved other than access) (resubmission of DA/2020/0182). Land at Highfield, Sheldons Lane, Walgrave. Additional information circulated to Councillors.

**DA/2020/0891:** Single storey side and rear extensions. Red Springs, Kettering Road, Walgrave

2. To receive update: None

3. Applications received since the publication of the Agenda:

**20/082 Newlands Road:** Council to consider concerns with regards to this 'quiet lane' having a speed limit of 60 mph and **Resolve** to approve any action

**20/083 Cemetery and War memorial railings:** Council to approve repainting the railings. Quotes have been requested Council to consider quotes received.

**20/084 Damaged handrail Gold Street:** Residents have complained about this damage. The handrail has been reported to NCC who have taken responsibility for this repair and marked it as in progress. WPC has had a quote for the repair should NCC fail to deliver. Council to consider

**20/085 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

**20/086 To receive Councillor and Sector Reports:**

**20/087 Agenda:** requests for items to be included on the Agenda for the next meeting

**20/088 Next Meeting:** Monday 14<sup>th</sup> December

Signed: *L McGoldrick* 4<sup>th</sup> November 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)