

## WALGRAVE PARISH COUNCIL

### Notice of Walgrave Parish Council Meeting

#### To all members of the Parish Council:

You are hereby summoned to attend the Parish Council meeting to be held on Monday 13<sup>th</sup> September 2021 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

**22/074 Record Attendance, Absence and Apologies from Councillors not in attendance.**

**22/075 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.

**22/076 Conduct a Public Session:** Duration and content at the Chairman's discretion

**22/077 Planning:**

- Current applications can be reviewed on the Parish Council Website
- To receive update, see appendix 1
- Planning Applications received since the publication of the Agenda

**22/078 Approval and signing of the minutes:** Minutes of the Meeting held on the 12<sup>th</sup> July 2021

**22/079 Matters arising from previous minutes (if any)**

**22/080 Action points/points for tracking:** To receive verbal report (LM)

Closed: **22/058**, submit response to Planning applications **WND/2021/0109 & WND/2021/0171**

**22/63** replied to queries re Sheldon's Lane **22/063** Currently cannot remove the Quiet lane from Google: **22/066** information on Street light numbering 22/087: **22/069** weeds on Church lane attended to and Highways have agreed to do some maintenance work on footpaths:

**22/071** DDC has been advised of possible change of use for 37 Old Road

Ongoing: 22/046 clearing the Culverts in Northall: **22/064** Cllr Althorpe re required LED lamps: **22/070** Cllr C Evans re Village Hall minutes

**22/081 Vacancies and Co-option of councillors:**

**22/082 To receive financial Report:** circulated to Councillors

**1. Councillor to verify bank reconciliation and report to Council: £57,612.74** 31 August 2021

**2. Finance – to Approve payments made at and between meeting to the sum of £3866.44**

Clerk salary £451.97 (Aug)

Clerk Salary £451.97 (Sept)

Clerk Expenses £38 (Aug)

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**Total: £979.94**

B. Osborne payroll £67.50

NCALC £44.00

TJ Whittaker £1,305.00

TJ Whittaker £1,095.00

West Northants Election Expenses £90.00

Midland Tree Specialists £285.00

**Total: £2886.50**

3. **Internal Control:** ICO to present findings on accounts 01 04 2021 – 30 6 2021.
4. **External Audit:** Confirmation received of completion of External Audit from PKF Littlejohn, no issues were identified, Council to **Resolve** to accept external auditor's report.

**22/083 Finance Committee:** To agree a date for the Finance Committee to meet to discuss the budget for 2022/23

**22/084 Highways:**

**Sheldons Lane:** Members to agree public consultation letter

**22/085 Tree work in the Pocket Park:** Update on forthcoming tree work required in the pocket park due to ash die back

**22/086 Street Lights:** Update on Street Light replacement, members to revisit the phased approach to replacing lighting.

**22/087 Training:** Agree a date for full Council training on the Code of Conduct.

**22/088 Correspondence:** to agree response/action to correspondence received.

**22/089 Regular Reports:** to receive any other reports *for information only*. This may include, but is by no means limited to, Grounds Maintenance, Aylesbury Mains, Highways, VH&PFA, Cemetery, Pocket Park, Police/Police Liaison, WWC, working parties, Website, Footpath Working Party

**22/090 To receive Councillor and Sector Reports:** Verbal reports

**22/091 Agenda:** requests for items to be included on the Agenda for the next meeting

**22/092 Next Meeting:** Council Meeting Monday 11th October 2021

Signed: *L McGoldrick* 7<sup>th</sup> September 2021

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

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Chairman: Cllr. Alan Staples

Future Meetings

Monday 8<sup>th</sup> November 2021

Monday 13<sup>th</sup> December 2021

Monday 10<sup>th</sup> January 2022

## **Appendix 1**

### **Planning Applications**

#### **Decided:**

#### **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, - Approved 22<sup>nd</sup> April 2021, as a condition Reserved matters will have to be obtained

**DA/2021/ 0234:** Single storey rear extension, 11, Amber Drive, Walgrave, Northamptonshire, NN6 9RW  
Approved 27<sup>th</sup> May 2021

**DA/2021/0119:** Demolition of existing rear extension. Construction of larger single storey rear extension (revised scheme) Greenside, Kettering Road, Walgrave, Northamptonshire, NN6 9PH  
Approved 13<sup>th</sup> May 2021

**DA/2021/0336**

Listed Building Consent for conversion of carport to outbuilding including insertion of doors, windows and roof lights.

Approved 10<sup>th</sup> August 2021

**DA/2021/0223** Conversion of outbuilding to office/general purpose room. Cross Lodge 1, Old Road, Walgrave, Northamptonshire, NN6 9QW

Approved 10<sup>th</sup> August 2021

**WND/2021/0138** Reserved matters application (appearance, landscaping, layout and scale) for construction of a detached annexe to be used as incidental use to the main dwelling

Approved 8<sup>th</sup> July 2021

**WND/2021/0109** Spire Lodge2, Church Lane, Walgrave, Northamptonshire, NN6 9QH

Demolition of existing garage, Construction of new 2.5 storey dwelling with integral garage, carport and recessed balcony to second floor Creation of new vehicular access and driveway off High Street to serve the existing dwelling.

Withdrawn 5<sup>th</sup> August 2021

**Awaiting Decisions:**

**WND/2021/0171** Rectory Farm House, Kettering Road, Walgrave, Northamptonshire, NN6 9PS

Conversion of agricultural buildings to three dwellings and demolition of commercial vehicle servicing garage and rear courtyard buildings.