

# *Stanwick Parish Council*

**Chairman:** Councillor Nick Peck

**Clerk to the Council:** Ms J. L. Hodgson

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**Date:** 14<sup>th</sup> January 2022

Dear Councillor

Councillors are hereby summoned to attend, and members of the public and press are invited to attend, the Meeting of the Stanwick Parish Council to be held in the Committee Room, Stanwick Village Hall, Spencer Parade, Stanwick on Thursday 20<sup>th</sup> January 2022 commencing at 7.15 p.m. to transact the following business:

*J Hodgson*

Ms J L Hodgson

Clerk to the Council

## **AGENDA**

### **21.145 To receive apologies for absence and to determine if the absence is approved**

**21.146 Approval of Minutes.** To approve the Minutes of the Council Meeting held 9<sup>th</sup> December 2021 as a correct record

**21.147 Declaration of interest by any Councillor who has a Disclosable Pecuniary Interest or other interest in any of the following agenda items.**

**21.148 Public speaking time.** Members of the public have an opportunity to address the Council on any matter for a maximum of two minutes subject to an overall public speaking time of 15 minutes. Anyone wishing to speak should notify the Chairman or Clerk prior to the commencement of the meeting.

### **21.149 To receive a report from North Northamptonshire Councillors**

### **21.150 Four Year Plan Actions**

- a. Pillar 1 Place: To authorise costs for work to install village nameplates on Higham Road and Chelveston Road [1.26a]
- b. Pillar 4 Community Safety: Receive correspondence about the crossing to Stanwick Lakes [4.2]
- c. Pillar 1 Environment: To adopt a Stanwick Planning Policy for sustainability
- d. Pillar 1 Environment: To adopt a Green Strategy & discuss next steps
- e. Pillar 1 Environment: to discuss plans for environmental improvements at the cemetery and agree next steps
- f. Review progress of the overarching action plan and Year 1 plan and identify any next steps

### **21.151 Financial matters**

- a. Internal Control
  - i. Receive the budget variance report and statement of accounts
  - ii. Receive a report in relation to VAT
  - iii. Receive a report in relation to PAYE
  - iv. Receive details of any grants received or given
  - v. Consider any amendments to the Asset Register.
  - vi. Receive any incident reports on council owned land
  - vii. Receive reports from volunteer inspectors
- b. To receive a report from the Internal Control Councillor

- c. To approve for payment the schedule of payments presented
- d. To consider transferring the ‘traffic calming’ reserve to a new reserve of ‘green projects’
- e. To discuss increasing street light electricity supply costs
- f. To determine if an invoice for the costs relating to Football Club lease should be issued [£807.00]
- g. To discuss works to the play area including costs. Independent report refers

#### **21.152 Planning Matters**

- a. Planning consultations: To determine the response to North Northamptonshire Council on the planning applications listed below: None
- b. To note planning decisions made by North Northamptonshire Council
- c. To note that an appeal has been lodged in the case of 20/01097/FUL Demolition of existing garage and construction of new bungalow and garage at 9 West Street and to determine if the Council has any different comment to make that should be sent to the Inspector
- d. To consider the North Northamptonshire Council Draft Statement of Community Involvement for planning matters and determine the Councils response, if any
- e. To note that North Northamptonshire Council has launched a ‘call for sites’ [12 Jan 2022 to 25<sup>th</sup> April 2022]

**21.153 To receive meeting/training reports from Councillors** (where not otherwise specified on the agenda)

#### **21.154 Annual review of Risk Assessments**

- a. To review the risk assessments and accompanying schedule and adopt as appropriate

#### **21.155 Review of policies**

- a. Review policies to assess green credentials
- b. To consider suggested amendments to the Complaints Policy, Data Protection Policy, Privacy Notice for Staff, General Privacy Notice & Privacy Policy and approve if appropriate
- c. Policies requiring review during the civic year (not reviewed annually) to be considered and re-adopted if appropriate

**21.156 To discuss arrangements for the Annual Parish Meeting 30<sup>th</sup> April 2022**

#### **21.157 Community safety**

- a. To receive a report from the Joint Action Group
- b. To note any current community safety issues
- c. To note correspondence from Northants Highways re Mansfield Street give way markings

#### **21.158 Grounds Maintenance**

- a. To approve signing of the s136 Urban Highways Grass Mowing Agreement
- b. To discuss the future of grounds maintenance arrangements
- c. To note the Minutes from the grounds maintenance consortium meeting

**21.159 To engage with the Northants CALC Asset Mapping Project (AMP) and to appoint an AMP Working Group comprising the clerk and [2\*] councillors**

**21.160 To consider correspondence from Stanwick Bowls Club re the junction of Arris Lane and Raunds Road & the bench near the bowling green and agree any action to be taken**

**21.161 To form a representation by the Parish Council on the North Northamptonshire Council Draft Budget 2022/23 Consultation**

#### **21.162 Allotments**

- a. To note the minutes of the Community Garden Meetings
- b. To note recent changes to allotment tenants

**21.163 To review the 2021 Christmas fayre**

**21.164 To receive the list of correspondence received since the last meeting**

**21.165 To note the date of the next scheduled meeting 17<sup>th</sup> March 2022 & any future agenda items**