

# *Stanwick Parish Council*

**Chairman:** Councillor Nick Peck

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

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**Date: 10<sup>th</sup> March 2023**

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 16<sup>th</sup> March 2023 commencing at 7.15 p.m. to transact the following business:

*J Hodgson*

Ms J L Hodgson

Clerk to the Council

Note: Communication Policy para 3.3.3. will not apply where an internet connection is required to access information relevant to the meeting e.g. reports and planning applications etc.

## **AGENDA**

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

**22.194** Approval of Minutes. To approve the Minutes of the Council Meeting held 23<sup>rd</sup> February 2023 as a correct record

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

**22.196 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.

**22.197** To receive a report from North Northamptonshire Councillors

### **22.198 Four Year Plan**

a. Pillar 4 Community Safety: A45 crossing – to discuss the current situation

### **22.199 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

b. To receive a report from the Internal Control Councillor

c. To approve for payment the schedule of payments presented

- d. To undertake the annual review of the effectiveness of internal control

### **22.200 Planning Matters**

- a. Planning consultations: To determine the response to North Northamptonshire Council on the planning applications listed below
- b. To note planning decisions made by North Northamptonshire Council
- c. To note the proposed changes to when planning applications may be considered by Committee at North Northants Council and changes to the committee structure
- d. To determine the Parish Council response on the consultation on proposed modifications to the East Northamptonshire Local Plan Part 2, if any

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

### **22.202 Coronation weekend plans**

- a. To agree the Parish Council 'stall' for Stanwick Day 8<sup>th</sup> May
- b. To discuss general plans for Stanwick Day
- c. To agree arrangements for village bunting or similar

**22.203** To note the Minutes from the Staffing Committee meeting

**22.204** To discuss action to be taken re the Church main path

### **22.205 Community safety**

- a. To receive a report from the Joint Action Group
- b. To note any current community safety issues

### **22.206 Policies**

- a. To amend Standing Order 18 to the April 2022 amendment by NALC with immediate effect
- b. To amend Financial Regulations para 11e to read "The invitation shall in addition state that tenders must be addressed to the Proper Officer in the ordinary course of post." And to delete "Each tendering firm shall be supplied with a specifically marked envelope in which" in entirety.
- c. To receive and note the annual summary of policy reviews

### **22.207 Grounds Maintenance**

- a. To note the operational inspection of the equipment in the play area (23/02/23) & agree any actions
- b. To discuss the current situation with the grounds maintenance consortium

**22.208** To receive and note the annual schedule of training completed

### **22.209 Cemetery**

- a. To approve the changes to the memorial application form
- b. To note the environmental impact of ashes interment & the implications for future plans
- c. To discuss matters connected to 'area of quiet reflection' (Minute 22.103 g refers)
- d. To note progress of environmental improvement plans

### **22.210 Highways**

- a. To consider signage options for Raunds Road/Aris Lane as proposed by Northants Highways

**22.211** To discuss the composition of the 'Chain of Office' and if appropriate agree expenditure on alternations

**22.212** To receive an update on land matters at Mallows Grange (if further information is available)

**22.213 Allotments**

- a. To note the Minutes of the Community Garden Committee Meeting
- b. To authorise expenditure for the redesign of plots 9 & 10

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

**22.215** To note the date of the next scheduled meeting 18<sup>th</sup> May 2023 & any future agenda items

Future scheduled meetings:

30<sup>th</sup> March 2023 Grounds Maintenance & Cemetery meeting

20<sup>th</sup> April 2023 Annual Parish Meeting 19.00 to 21.00

18<sup>th</sup> May 2023 Annual Council Meeting

20<sup>th</sup> July 2023

21<sup>st</sup> September 2023

16<sup>th</sup> November 2023 (Budget setting)