

Stanwick Parish Council

Chairman: Councillor Mark Taylor

Clerk to the Council: Ms J. L. Hodgson

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Date: 12th January 2024

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 18th January 2024 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

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

23.148 To approve the Minutes of the Council Meeting held 7th December 2023 as a correct record

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

23.150 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.)

23.151 To receive a report from North Northamptonshire Councillors

23.152 To hear from the Clerk at Raunds Town Council on the topic of the Skate Park at Amos Lawrence field and to discuss matters raised, and agree any next steps

23.153 FINANCIAL MATTERS

a. Internal Control

i. Receive the budget variance report and statement of accounts & quarterly report

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 determine whether there should be any change to the allotment rents for the year commencing April 2025 (Minute 23.95 g refers)

e. To consider a grant application from Stanwick WI (Minute 23.123i refers)

23.154 PLANNING MATTERS

- a. **Planning consultations:** To determine the response to North Northamptonshire Council on the planning applications listed below

NE/23/01263/FUL Proposed Detached Garage Location: 54 East Street

NE/23/01270/FUL Single storey side extension, section of pitched roof to replace flat roof and hardstanding to replace garage. Midlothian Spencer Parade

- b. To note planning decisions made by North Northamptonshire Council
c. To note the adoption of East Northants Local Plan part 2 2011-2031 (7 Dec 2023)

23.155 To undertake the annual review of risk assessment policies to confirm they are adequate

23.156 To receive a report from the Football Club re update on Club House

23.157 To consider a request from the War Graves Commission for signage at the cemetery

23.158 To make a resolution to agree the demarcation line between land owned by Stanwick Parish Council and Grand Union Housing Association to the rear of Cumberland Avenue

23.159 To make a resolution regarding the sale of land adjacent to Cleburne Close

23.160 To receive the independent play area inspection report and determine actions to be taken

23.161 COMMITTEES

- a. To note the Minutes of the Staffing Committee Meeting
b. To discuss the appraisal action points and agree next steps

23.162 POLICIES

- a. To review and readopt policies as recommended by Staffing Committee

- Pension Policy – with amendments identified
- Privacy Notice for Staff & Role Holders (GDPR) – no amendments
- Homeworking Policy – no amendments
- Lone Worker Policy – no amendments
- Recruitment Policy – no amendments

- b. To review the Green Strategy to ensure it is fit for purpose and agree any amendments required

- c. To assess the Parish Council Green Strategy performance and identify any actions to be taken

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

23.164 COMMUNITY SAFETY

- a. To receive a report from the Joint Action Group

- b. To note any current community safety issues including anti-social behaviour & graffiti

- c. To agree a scheme for the deployment of 20mph advisory boards

23.165 GROUNDS MAINTENANCE

- a. To note current situation with the contract arrangements

- b. To discuss the situation with regard to litter bin emptying

23.167 To receive the list of correspondence received since the last meeting

23.168 To note the date of the next scheduled meetings & identify any future agenda items

25th January 2024 Events Committee

21st March 2024 Full Council

18th April 2024 Annual Parish Meeting (Stanwick Showcase)

16th May 2024 Annual Council Meeting

END