



GRANGE PARK PARISH COUNCIL

Community Centre, School Lane
Grange Park, Northampton NN4 5FZ

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TO ALL MEMBERS OF GRANGE PARK PARISH COUNCIL
NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE COUNCIL ON **THURSDAY 2nd March 2017** AT GRANGE PARK COMMUNITY CENTRE, GRANGE PARK COMMENCING **at 7.30pm**

Tracy Sampson
Tracy Sampson, Parish Clerk
27th February 2017

Members: Cllrs M Smith (Ch), J Davies (V/Ch), A Walker, M Aluko, N Stansfield, S Allen, K Clarke, D Harris, A Huddart, C Fry and A Millerchip.

A G E N D A

Members of the Public and Press are welcome to attend this meeting.

17/41 PUBLIC QUESTIONS

15 minutes are allowed for this agenda item and to allow equal opportunity to all attending we request that this is kept to 3 minutes each

41.1 To receive and consider public questions and comment.

17/42 DISTRICT/COUNTY COUNCILLORS REPORT

42.1 To receive a report from our County Councillor M Clarke.

42.2 To receive a report from our District Councillors A Sadygov and A Grant.

17/43 APOLOGIES FOR ABSENCE

43.1 To receive apologies for absence.

17/44 DECLARATION OF MEMBERS' INTERESTS

44.1 To receive members' declaration of interest on matters relating to the business of the Meeting.

17/45 MINUTES OF THE COUNCIL MEETING OF 2nd February 2017

45.1 To approve and adopt the Minutes of the Meeting of the Council held on the 2nd February 2017.

45.2 To receive for information, matters arising from the minutes of the above meetings.

17/46 CHAIRMAN'S REPORT

46.1 To receive a report from the Chairman of the Council.

46.2 To request that all Councillors sign the Protocol on Councillor/Officer Relationships (forms will be available at the meeting)

17/47 CLERK'S REPORT

47.1 To receive a report from the Clerk.

47.2 To update the Council on the 'Flying Start Course' on 27th February 2017.

17/48 FINANCE (Lead Councillor M Smith)

48.1 To agree and approve the accounts (list of invoices to be circulated at the meeting)

48.2 To receive for information the Internal Auditors report dated 8th February 2017.

48.3 To receive for information an up to date spreadsheet for Café/Bar finances. (emailed to Councillors prior to the meeting).

48.4 To confirm changes to the Financial Regulations (e-mailed to all Councillors prior to meeting)

48.5 To update the Council on the project working group meeting which took place on Tuesday 21st February 2017.

48.6 To approve the following documents : Standing Orders and Financial Risk Assessment

17/49 PLANNING, HIGHWAYS AND TRANSPORTATION – (Lead Councillor M Aluko)

49.1 To consider and comment on any planning applications received or tabled at the meeting:

S/2017/0386/PCC

Location: Wootton Landfill Site, London Road, Northampton

Proposal: Construction of short term operational reserve, including installation of electricity equipment, a gas kiosk, associated ground works, plus other ancillary works.

49.2 To receive and note any approval/refusal planning decision notices.

49.3 To discuss the possibility of purchasing some mobile Vehicle Activated Signs

17/50 COMMUNITY CENTRE, FOXFIELDS, BOWLING GREEN & CAFÉ/BAR

50.1 To update the Council on any issues affecting the Café/Bar

(Lead Councillors Huddart/Clarke/Harris to give a verbal report).

50.2 To receive for information an update on the new refurbishment of the Kitchen area within the Café/Bar. Cllr A Huddart to give a verbal report

50.3 To update the Council on any issues with the Youth Club.

(Lead Councillor M Smith to give a verbal report)

17/51 ADMINISTRATION & STAFFING (Lead Councillor M Smith)

51.1 To receive a report on any staffing issues.

17/52 ENVIRONMENT (Inc. Allotment, Contract 5) (Lead Councillor N Stansfield)

52.1 To update the Council on any issues in relation to Contract 5. (Log sheet will be tabled for consideration). List of outstanding issues update

52.2 To give an update on the meeting held at Foxfields Country Park with representatives from The Wake Estate.

52.3 To update the Council on any issues with regards to the allotments entrance, construction savings and additional fencing costs.

52.4 To receive for information an environmental audit from Cllr A Millerchip.

17/53 COMMUNICATION/SOCIAL MEDIA

53.1 To update the Council on any issues in relation to the Newsletter/Website/Facebook.

53.2 To update the Council on the arrangements for the new website. Cllr Aluko to give a verbal report.

17/54 CORRESPONDENCE

183.1 To consider any items of late correspondence.

17/55 ADMINISTRATION & SERVICE REQUEST

17/56 EXCLUSION OF PRESS AND PUBLIC

56.1 In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded

17/57 DATE OF NEXT MEETING AND AGENDA ITEMS

57.1 Due to the Easter Holidays – Proposed next meeting dates:

Thursday 30th March or Thursday 13th April