

TO ALL MEMBERS OF GRANGE PARK PARISH COUNCIL NOTICE IS HEREBY GIVEN THAT YOU ARE SUMMONS TO ATTEND A MEETING OF THE COUNCIL ON **THURSDAY 5th DECEMBER 2024 COMMENCING** at **7.30pm** AT GRANGE PARK COMMUNITY CENTRE.

Kerry Ferrier

Kerry Ferrier, Acting Parish Clerk, 27th November 2024

Members: Cllrs M Smith (Ch), A Millerchip (V. Ch) M Aluko, P French, M Wilson, R Knott, J Bainbridge, J Thompson, J Smith, S Crabb and D O'Kelly.

AGENDA

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

24/175 PUBLIC QUESTIONS

To consider any questions from members of the Public.

24/176 WEST NORTHAMPTONSHIRE COUNCILLORS REPORT

- 176.1 To receive a report from our WNC Councillors.
- 176.2 To receive an update from Cllr A Grant on proposed funding provisions for parish councils to assist with the new NI costs

24/177 APOLOGIES FOR ABSENCE

177.1 To receive apologies for absence.

24/178 DECLARATION OF MEMBERS' INTERESTS

- 178.1 To receive members' declaration of interest on matters relating to the business of the meeting.
- 178.2 To receive and consider changes to members' declaration of pecuniary interest.
- (Councillors are reminded that if they have either a disclosable Pecuniary interest or other interest in any of the agenda items then they should declare the interest and withdrawn from the debate or meeting as appropriate)
- 178.3 To notify the councillors to update their register of interest forms which can be viewed <u>https://westnorthants.moderngov.co.uk/ecSDDisplay.aspx?NAME=SD707&ID=707&RPID=5007276</u> If there are any changes, forms will be available at the meeting

24/179 MINUTES OF THE COUNCIL MEETING OF 7th NOVEMBER 2024

- 179.1 To approve and adopt the Minutes of the Meeting of the Council held on the 7th November 2024.
- 179.2 Any matters arising/actions for the above minutes.

24/180 CHAIRMAN'S REPORT

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

24/181 CLERK'S REPORT

- 181.1 To receive a report from the Clerk.
- 181.2 To receive a meeting calendar for 2025
- 181.3 To sign the new sexual harassment policy that has been implemented since October 2024. Copy is available on the intranet and previously emailed.

24/182 FINANCE (Lead Councillor M Smith)

182.1 To agree and approve Payments made from 8th November – 4th December 2024 (List to be circulated prior to the meeting).

- 182.2 To receive the bank balances at the end of November 2024 and the Chairman to sign them off as a true record.
- 182.3 To receive a report from the Lead Councillor of Hospitality with the progress on stock movement & management at both sites
- 182.4 To consider a draft budget and precept request for 2025/26 prior to approval at the January parish council meeting

24/183PLANNING, HIGHWAYS AND TRANSPORTATION

- 183.1 To consider and comment on any planning applications received or tabled at the meeting. https://snc.planning-register.co.uk/searchresults.aspx?pageprefix=plan
- 183.2 To receive any approval or refusal planning notices.
- 183.3 To update the Council on the Manor Oak proposed planning application.
- 183.4 Cllr J Bainbridge to update the council on feedback from Harnworth following letter sent requesting that we are added as consultees for the pending application.

COMMUNITY CENTRE, FOXFIELDS, MUGA, BOWLING GREEN, ALLOTMENTS & 24/184CAFÉ/BAR

- 184.1 To receive a written/verbal report from Cllr Knott regarding any issues affecting the Café/Bar/The Snug at the Community Centre and Foxfield's Pavilion.
- 184.2 To update the Council on any issues with the Youth Club. (Councillor M Smith to give a verbal report).
- 184.3
- To receive for information the latest quotes received for the alarm systems at foxfields 184.4 To approve the cost associated with replacing the heating boiler at Foxfield pavilion. All information has been sent prior to the meeting.
- 184.5 To consider a protocol regarding future hires

24/185 **COMMUNITY EVENTS / PROJECTS**

- To receive a finance report on the community firework display on Saturday 2nd November 2024 which will be 185.1 circulated prior to the meeting and to receive any quotes regarding a silent firework/drone fireworks
- 185.2 Cllr J Bainbridge to give a verbal report on the Communication Board Project and funding
- 185.3 To confirm the dog park project at Lark Lane has been put on our wish list to be considered as a future project

24/186 HUMAN RESOURCES COMMITTEE

To update the Council on the recent HR Meeting. Cllr P French to give a verbal update. 186.1

24/187NEIGHBOURHOOD PLAN

187.1 To update the council on the latest development of the Neighbourhood plan

24/188 **ENVIRONMENT (Inc. Environment Audits, Tree, and Woodland Management)**

- 188.1 To update the Council on any issues in relation any monthly Environmental/Trip Hazard Audits via a written report circulated prior to the meeting. Cllr Millerchip to give an update
- 188.2 To update the Council on the progress of the Woodland Management
- 188.3 To receive an update from Cllr J Bainbridge regarding:
 - Community Lunch Club •
 - **Community Litter Pick** •
 - **Community Matter** •
- 188.4 Parish Clerk to inform the council on the progress of the wooden bridge at Wootton Valley Country Park.
- 188.5 To receive an update from Cllr A Millerchip/ Cllr M Wilson on the community planting day and plan for logs/brash in the woods

24/189 COMMUNICATION (Website, social media & IT)

- To update the Council on any issues relating to the website & IT 189.1
- 189.2 To request a bio update from all councillors for the preparation of the parish elections in May 2025 and leaflet
- 189.3 To request an update from the councillors regarding the usage of the Intranet and updating the website

24/190 CORRESPONDENCE

To consider any items of late correspondence. 190.1

24/191 DATE OF NEXT MEETING AND AGENDA ITEMS

- 191.1 To receive the date of the next meeting on the 9th January 2025
- 191.2 To close the meeting and wish everyone a Merry Christmas and happy New Year