

# *Stanwick Parish Council*

**Chairman:** Councillor Nick Peck

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

29 Hill House Gardens, Stanwick, Northamptonshire, NN9 6QH

**Telephone:** 01933 625616 **Email:** [clerk.stanwickpc@outlook.com](mailto:clerk.stanwickpc@outlook.com)

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Date: 15<sup>th</sup> July 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 21<sup>st</sup> July 2022 commencing at 7.15 p.m. to transact the following business:

*J Hodgson*

Ms J L Hodgson

Clerk to the Council

## **AGENDA**

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

**22.37 Approval of Minutes.** To approve the Minutes of the Council Meeting held 19<sup>th</sup> May 2022 as a correct record

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

**22.39 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.

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

#### **22.41 Four year plan up dates**

- a. To note that the Parish Council has been successful in secure free tree whips for the cemetery
- b. To note that the early years play tractor has received positive feedback from residents
- c. To note the Parish Council submission for to the 'levelling up fund' for a safer crossing over the A45 is not being taken forward to round 2
- d. To receive a report on electric vehicle charging points and agree any next steps
- e. To receive the quote from NNC for the cost of additional street cleaning and agree any next steps
- f. To review the action plans, identify blockers and agree any next steps

#### **22.42 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.
    - To consider doing an asset transfer of the floodlights stanchions to the football club
    - Amendments relating to office equipment
  - 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 review the Platinum Jubilee budget
- e. To approve works to trees at the cemetery
- f. To consider a quote to undertake a tree survey
- g. To consider repairs to St Laurence boundary wall
- h. To consider setting a medium to long term financial planning strategy and to agree cost headings and sums as appropriate
- i. To discuss the future banking arrangements and agree how the council should proceed
- j. To consider costs for repairs to the yellow gate at the children's play area and agree how to proceed

#### **22.43 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**

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

**22.45 To approve the procedures for granting dispensations under the Code of Conduct**

**22.46 To consider a request from the Bowls Club for a new lease** (existing lease expires 2026 & they are seeking grant funding for capital works on site)

**22.47 To receive the Clerks report (written)**

**22.48 To consider a request from the football club to place sponsorship signs on the play area railings**

**22.49 To make arrangements for councillor site inspections**

#### **22.50 Community safety**

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

#### **22.51 Grounds Maintenance**

- a. To discuss the future of the grounds maintenance contract and the lack of progress with NNC
- b. To consider a request from a resident for tree works at Mallows Grange

#### **22.52 Cemetery**

- a. To agree how the 'natural ashes burial area' proposal should proceed
- b. Review of Cemetery Regulations and agree proposed changes
- c. To receive the outcome of the empty plot exercise and to agree any next steps
- d. To discuss the future of burial provision

#### **22.53 Allotments**

- a. To receive the Minutes to the Community Garden Meeting

**22.54 To agree what arrangements should be made for the Christmas Fayre**

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

**22.56 To note the date of the next scheduled meeting 15<sup>th</sup> September & any future agenda items**