# Stanwick Parish Council

Chairman: Councillor Mark Taylor Clerk to the Council: Ms J. L. Hodgson 29 Hill House Gardens, Stanwick, Northamptonshire, NN9 6QH Telephone: 01933 625616 Email: <u>clerk@stanwickparishcouncil.org.uk</u>

# Date: 15th March 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 21<sup>st</sup> March 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

- 23.187 To receive apologies for absence and to determine if the absence is approved
- **23.188** Approval of Minutes. To approve the Minutes of the Council Meeting held 22<sup>nd</sup> February 2024 as a correct record
- **23.189** Declaration of interest by any Councillor who has a Disclosable Pecuniary Interest or other interest in any of the following agenda items.
- **23.190** 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.
- 23.191 Presentation by udig re Research and training excavation at Stanwick Hall, summer 2024 (15mins)

23.192 To receive a report from North Northamptonshire Councillors

23.193 To receive a report on the progress of the Four Year Plan and agree any next steps

### **23.194 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

- e. To consider a grant application from Stanwick Community Badminton Group for £85.00 for a replacement umpire table
- f. To consider the Parish Council's email account obligations and agree any next steps
- g. To note that the Annual News letter has been printed and circulated

## **23.195 PLANNING MATTERS**

- **a.** Planning consultations: To determine the response to North Northamptonshire Council on the planning applications listed: None
- b. To note planning decisions made by North Northamptonshire Council
- c. To note that Planning Appeal for land adjacent 2 Rectory Close has been dismissed
- 23.196 To consider arrangements for Annual Parish Meeting (What's Happening, Stanwick?) & agree next steps
- 23.197 To discuss the present situation with the Church path and agree any next steps
- 23.198 To receive meeting/training reports from Councillors (where not otherwise specified on the agenda)
- 23.199 To receive and note the annual schedule of training completed
- 23.200 To receive and note the Annual Policy Review Schedule
- **23.201** To consider whether the Parish Council will be involved in the D-Day 80<sup>th</sup> lamp lighting ceremony and agree any next steps

#### 23.202 COMMUNITY SAFETY

- a. To receive a report from the Joint Action Group
- b. To note any current community safety issues
- c. To discuss issues with parking congestion on Church Street as raised by a member of the public

### 23.203 GROUNDS MAINTENANCE

- a. To note that the Parish Council has now exited the grounds maintenance consortium
- b. To note present situation regarding the new contract arrangements

### 23.204 ALLOTMENTS

- a. To note the Minutes of the Community Garden Committee Meeting
- 23.205 To receive the list of correspondence received since the last meeting

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

18th April 2024 Annual Parish Meeting (What's Happening, Stanwick? Evening) 19.00 to 21.00 16<sup>th</sup> May 2024 Annual Council Meeting 19.15 27<sup>th</sup> June 2024 Events Committee Meeting (19.00) 18<sup>th</sup> July 2024 Council meeting (19.15) 19<sup>th</sup> September 2024 Council meeting (19.15) 21<sup>st</sup> November 2024 Council meeting (19.15) End