

## **PAULERSPURY PARISH COUNCIL**

Councillors are hereby summoned and members of the Public and Press are invited

to attend the Annual Meeting of the Parish Council and the ensuing Ordinary

Meeting of the Parish Council

to be held on 26 MAY 2022

commencing at 7:30pm in Paulerspury Village Hall, High Street, Paulerspury

### **ANNUAL MEETING AGENDA**

**1A/22      ELECTION OF CHAIRMAN<sup>1</sup>**

i) To receive nominations.

ii) The signing by the chairman of the Declaration of Office of Chairman and his/her undertaking to observe the Code of Conduct as adopted by Paulerspury Parish Council on 28 June 2012

**2A/22      APOLOGIES.**

**3A/22      ELECTION OF VICE CHAIRMAN.**

**4A/22      TO CONFIRM THE RESPONSIBLE FINANCIAL OFFICER.**

**5A/22      TO CONFIRM BANK SIGNATORIES.**

**7A/22      TO APPOINT A REPRESENTATIVE TO THE FOLLOWING PUBLIC BODY.**

**8A/22      TO AGREE THE DATES AND TIMES OF THE ORDINARY MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR.**

**9A/22      TO APPROVE THE ASSET REGISTER OF COUNCIL PROPERTY FOR INSURANCE RENEWAL PURPOSES.**

---

<sup>1</sup> LGA 1972 ss15(2)

**10A/22 TO CONFIRM THE STANDING ORDERS AND THE FINANCIAL REGULATIONS OF THE PARISH COUNCIL (and make amendments if recommended)**

**Ordinary Meeting of the Parish Council 26 May 2022**

59/5/21 **MEMBERS' DECLARATION OF INTEREST** *for items on the agenda and update of Interests where required.*

60/05/22 **TO APPROVE AND SIGN THE MINUTES OF PARISH COUNCIL MEETING HELD ON 28 APRIL 2022**

61/05/22 **MATTERS ARISING ON THE MINUTES**

Matters arising to be addressed via agenda headings

62/05/22 **MEMBERS OF THE PUBLIC AND PRESS**

Comments are welcome from those attending the meeting. The total time allowed for this item is 15 minutes with a maximum of 3 minutes per speaker. Further public comment during the meeting is permissible only at the invitation of the Chairman.

63/05/22 **PLANNING MATTERS**

a) WNS/2021/1365/RES Mrs J Masters. Horseshoe Cottage, 12 Tews End Lane, Paulerspury.

Reserved matters application pursuant to S/2018/1629/OUT (detached dwelling – Outline) for the approval of the following reserved matters: Access, Appearance, Landscaping, Layout and Scale

b) WNS/2022/0971/MAF Manor Farm Green Energy Ltd. Manor farm, Alderton Road, Paulerspury.

Development of three agricultural silage clamps, two covered 5,000m<sup>3</sup> lagoons and additional landscaping to the existing agricultural anaerobic digestion facility.

c) WNS/2022/0510/COND Land to the Rear of 2 -26 Grays Lane  
S/2020/0670/MAF - Update

c) Update on the dispute regarding the ownership of the ash tree (subject to a Tree Preservation Order) on Plumpton End.

64/05/22 **FINANCE**

a) To receive May 2022 accounts, budget position and to approve payment of the outstanding accounts.

Chq. No	Payee	Account details	£
2638	W J Hutchings (Paid)	Tree management Plumpton End	1680.00
2639	Forde and McHugh	Light repair	57.24
2640	S Westall	Jubilee Glow sticks and Flags	53.26
2641	I Westall	Jubilee Glow Sticks	13.28
2642	S Westall	Jubilee Wristbands	118.80
2643	M Down	Salary/Mileage/Office	669.63

b) Audit 2021-22 follow up.

65/05/22 **CORRESPONDENCE**

66/05/22 **SPINALLS FIELD**

a) To inform the Council of any issues raised via the inspection reports – see Inspection Reports File.

b) Rota 4/5 MD, 11/12RB, 18/19SG, **25/26 IW**

c) Annual Inspection – to arrange a date.

67/05/22 **ROAD MATTERS**

a) To record actions taken by the clerk

b) Community Speed Watch Update  
Westall Mrs S

c) A5 Towcester Corridor Improvements.  
update. Meeting

68/05/22 **ALLOTMENTS**

To consider the renewal of the lease for the Western Power sub station.

69/05/22 **Q E II PLATINUM JUBILEE CELEBRATION 2022**

To report on programme developments Mr I Westall

70/05/22 **CHAIRMAN'S BRIEF TO THE NEWSLETTER AND THE WEBSITE**

71/05/22 **MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING**

**THURSDAY 30 JUNE 2022** PAULERSPURY VILLAGE HALL 7:30 pm

*Maggie Down* Maggie Down Clerk and RFO to Paulerspury Parish Council  
22/05/22

Please note this is a public meeting and you may be recorded and published.