

## **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 30 MAY 2024

commencing at **7:30pm** in Paulerspury Village Hall (Meeting room)  
High Street, Paulerspury

### **ANNUAL MEETING AGENDA**

**1A/24**      **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/24**      **APOLOGIES.**

**3A/24**      **ELECTION OF VICE CHAIRMAN.**

**4A/24**      **TO CONFIRM THE RESPONSIBLE FINANCIAL OFFICER.**

**5A/24**      **TO CONFIRM BANK SIGNATORIES.**

**7A/24**      **TO APPOINT A REPRESENTATIVE TO THE FOLLOWING PUBLIC BODY.**

Paulerspury Village Hall Committee

**8A/24**      **TO AGREE THE DATES AND TIMES OF THE ORDINARY MEETINGS OF THE COUNCIL FOR THE ENSUING YEAR.**

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

- 9A/24 **TO APPROVE THE ASSET REGISTER OF COUNCIL PROPERTY FOR INSURANCE RENEWAL PURPOSES.**
- 10A/24 **TO CONFIRM THE STANDING ORDERS AND THE ADOPTION OF NEW FINANCIAL REGULATIONS FOR THE PARISH COUNCIL (and make amendments if recommended)**

**Ordinary Meeting of the Parish Council 30 May 2024**

60/05/24 **APOLOGIES**

61/05/24 **MEMBERS' DECLARATION OF INTEREST** *for items on the agenda and update of Interests where required.*

62/05/24 **TO APPROVE AND SIGN THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 APRIL 2024**

63/05/24 **MATTERS ARISING ON THE MINUTES**

Matters arising to be addressed via agenda headings

64/05/24 **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.

65/05/24 **PLANNING MATTERS**

a) **2024/2111/FULL** Miss Bowman Highfields, Cuttle Mill Lane, Paulerspury

Proposed Annexe

b) **2024/2400/PNHPD** Mr and Mrs Alexander and Sarah Angus  
Lower Cottage, 8 Lower Street Pury End

Prior approval for the removal of existing conservatory, proposed single storey rear extension to create kitchen/family room.

c) **2023/7912/FULL** United Reformed Church Approved.

d) **2023/7893/PIP** Land To North Of 14 Longcroft Lane Paulerspury Approved

e) **WNC/24/00010/SCO** - Pury End Quarry

Scoping Opinion for Proposed Limestone Quarry and ancillary operations at Pury End Quarry, Westy Road, Pury End, Northamptonshire

f) Response to the Towcester Town Centre Survey

g) Response to the draft Local Plan

h) West Northamptonshire Council Stage Two Consultation for Community Governance Review - detail of proposed changes to parishes, and neighbouring parish areas affected,

66/05/24 **FINANCE**

a) To receive April 2024 budget position and to approve payment of the outstanding accounts.

| Chq. No | Payee    | Account details                      | £      |
|---------|----------|--------------------------------------|--------|
| 2826    | B M Down | Salary/Mileage/Office/Spinalls Field | 799.79 |

b) 2023-2024 Audit sent to External Auditors and Notices for the examination by members of the public posted on line.

c) To consider the renewal of the insurance policy.

d) To consider the purchase of and location for a dog waste bag dispenser

e) To consider maintenance of the seat adjacent to St. James' Church wall.

f) To consider a donation to the South Northamptonshire Community Responders – providers of the CPR training event.

67/05/24 **CORRESPONDENCE**

a) Update on the progress of the Towcester Relief Road,.

68/05/24 **SPINALLS FIELD**

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

b) Rota 2/3 June ST, 9/10 RB, 16/17SG, 23/24 S.Wilkins, 30/01DB

c) To consider removal of overgrowth on lamp post no. 20.

69/05/24 **ROAD MATTERS**

- a) To record actions taken by the clerk.
- b) Update on the “One Way” proposal for minor roads.
- c) Update on the meeting with the National Highways inspector regarding the water egressing onto the A5.

70/05/24 **D-DAY CELEBRATION 8 June 2024** - update  
Barker

Mr

71/05/24 **PARISH COUNCIL COMMUNICATION**

- a) To consider additional paths.

72/05/24 **CHAIRMAN'S BRIEF TO THE NEWSLETTER AND THE WEBSITE**

73/05/24 **MATTERS FOR URGENT ATTENTION OR FOR THE NEXT MEETING**

**THURSDAY 27 June 2024 PAULERSPURY VILLAGE HALL 7:30 pm**

*Maggie Down*

Maggie Down Clerk and RFO to Paulerspury Parish Council 25.05.24

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