



GRANGE PARK PARISH COUNCIL

Community Centre, School Lane
Grange Park, Northampton NN4 5FZ

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TO ALL MEMBERS OF GRANGE PARK PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE COUNCIL ON **THURSDAY 3rd MARCH 2011** AT GRANGE PARK COMMUNITY CENTRE, GRANGE PARK COMMENCING **at 7.00pm**

Tracy Sampson
16th February 2011

Members: Cllrs A Walker (Ch), M Smith, (V.Ch) , T Janu-Deen, C Nobbs,
D Ramsay, A Stansfield, M Aluko, L Ellington, N Wilson, N Stansfield, C Fry, J Proudley

A G E N D A

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

- 11/33 PUBLIC QUESTIONS**
15 minutes is allowed for this agenda item and in order to allow equal opportunity to all attending we request that this is kept to 3 minutes each
- 33.1 To receive and consider public questions and comment.
 - 33.2 To receive a report from Jenny Evans, Youth Co-ordinator
To receive a report from Paul Mason, Football Development Officer
- 11/34 DISTRICT/COUNTY COUNCILLORS REPORT**
- 34.1 To receive a report from District and County Councillor
- 11/35 APOLOGIES FOR ABSENCE**
- 35.1 To receive apologies for absence.
- 11/36 DECLARATION OF MEMBERS' INTERESTS**
- 36.1 To receive members' declaration of interest on matters relating to the business of the meeting.
- 11/37 MINUTES OF THE MEETING OF 3rd FEBRUARY 2011**
- 37.1 To approve and adopt the Minutes of the Full Council Meeting held on Thursday 3rd February 2011
 - 37.2 To receive, for information, matters arising from the minutes. (See Appendix 1)

Continued.....

11/38

CHAIRMAN'S REPORT

38.1 To receive a report from the Chairman of this Council

11/39

CLERK'S REPORT

39.1 To receive a report from the Clerk of the Council

11/40

FINANCE

40.1 To agree and approve the accounts (list to be circulated at the meeting)

40.2 To discuss the finances relating to Foxfield Pavilion Project and recent audit.

40.3 To discuss any issues following the internal audit visit on the 17th February 2011

40.4 To approve our financial risk assessments and effectiveness of internal controls (emailed to all councillors prior to the meeting)

11/41

PLANNING, HIGHWAYS AND TRANSPORTATION

41.1 To consider and comment on any planning applications received or tabled at the meeting

41.2 To receive and note any approval/refusal planning decision notices.

11/42

STAFFING

42.1 To receive a report on any matters affecting the staffing and administration
(For information only).

11/43

ASSOCIATION (inc buildings sports and social assoc, youth)

43.1 To give an update on Foxfields/Sports Pavilion/Cricket Square – Cllr Smith to give a verbal report

43.2 To discuss and approve including the management association as joint policy holders on our existing Parish Council insurance policy

43.3 To update the Council on any issues affecting the Community Centre, Muga and Bowling Green (For information only)

43.4 To update the Council on the recent Management association meeting held on the 24th February 2011. (Cllr Smith to give a verbal report)

11/44

ENVIRONMENT (inc Allotment, Contract 4, Openspaces)

44.1 To update the Council on the allotments at Lark Lane and to agree the terms and conditions of a lease agreement (Cllrs Walker and N Stansfield to give a verbal report)

44.2 To update the Council on any issues affecting Contract 4 – Cllr Walker to give a verbal report

44.3 To update the council on the arrangements for replacing the play equipment at the park adjacent to Woodland View Primary School.

44.4 To give a report on the running of the youth club. (Cllr Fry to give a verbal report)

11/45

COMMUNICATION (Inc Events, Website, Community Events)

45.1 To discuss any issues regarding Community Activities, Neighbourhood Watch and the Arts – For information only

45.2 To update the Council on arrangements for the celebration of the Royal Wedding (Cllr Fry to give a verbal report)

45.3 To discuss any issues relating to the website and newsletter

Continued.....

11/46

CORRESPONDENCE

46.1 To consider any items of late correspondence

11/47

Exclusion of Press and Public

In view of the confidential nature of the business about to be transacted the public and press will be excluded from this part of the meeting .

11/48

DATE OF NEXT MEETING AND AGENDA ITEMS

48.1 To confirm the date of the next meeting.