



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 8th SEPTMEBER 2011** AT GRANGE PARK COMMUNITY CENTRE, GRANGE PARK COMMENCING at **7.30pm**

Tracy Sampson
31st August 2011

Members: Cllrs M Smith, (Chair), C Fry (Vice-Chair) A Stansfield, M Aluko, L Guedes, N Stansfield, A Walker, J Proudley, J Walker.

A G E N D A

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

- 11/123 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
123.1 To receive and consider public questions and comment.
- 11/124 DISTRICT/COUNTY COUNCILLORS REPORT**
124.1 To receive a report from District and County Councillor
- 11/125 APOLOGIES FOR ABSENCE**
125.1 To receive apologies for absence.
- 11/126 CO-OPTION OF PARISH COUNCILLORS**
126.1 To consider the co-option of Councillors
- 11/127 DECLARATION OF MEMBERS' INTERESTS**
127.1 To receive members' declaration of interest on matters relating to the business of the meeting.
- 11/128 MINUTES OF THE MEETING OF 7th JULY 2011**
128.1 To approve and adopt the Minutes of the Full Council Meeting held on Thursday 7th July 2011
128.2 To approve and adopt the minutes for the extra-ordinary Meeting held on Wednesday 10th August 2011
128.3 To receive, for information, matters arising from the minutes. (See Appendix 1)

Continued.....

11/129**CHAIRMAN'S REPORT**

- 129.1 To receive a report from the Chairman of this Council
- 129.2 To discuss and consider reaccréditation of our Quality Status (due April 2012) e-mailed back ground papers

11/130**CLERK'S REPORT**

- 130.1 To receive a report from the Clerk of the Council

11/131**FINANCE**

- 131.1 To agree and approve the accounts (list to be circulated at the meeting)
- 131.2 To update the Council on the end of year accounts .

11/132**PLANNING, HIGHWAYS AND TRANSPORTATION**

- 132.1 To consider and comment on any planning applications received or tabled at the meeting
- 132.2 To receive and note any approval/refusal planning decision notices.
- 132.3 To discuss future planning frameworks – e-mailed to all councillors for information
- 132.4 To discuss the proposal from Cllr J Walker regarding a lay by being created outside Richmond Homes

11/133**STAFFING**

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

11/134**ASSOCIATION (inc buildings sports and social assoc, youth)**

- 134.1 To give an update on Foxfields/legacy issues – Cllr Smith to give a verbal report
- 134.2 To update the Council on the recent Management association meeting. (Cllr Walker to give a verbal report)
- 134.3 To discuss and approve the financial cost of purchasing a floor cleaner for the Pavilion

11/135**ENVIRONMENT (inc Allotment, Contract 4, Openspaces)**

- 135.1 To discuss highways issues in relation to the egress to the allotments site at Lark Lane, Grange Park.
- 135.2 To update the Council on any issues affecting Contract 4 and receive a verbal report from the Lead Councillors.
- 135.3 To inform the council of a Contract 5 meeting on the Monday 12th September 2011
- 135.4 To update the council on the installation of the play perch adjacent to the youth shelter.
- 135.5 To discuss and consider the installation of new safety flooring at the playpark at Wake Way.
- 135.6 To discuss the QE2/Field Trust funding – e-mailed information prior to the meeting

11/136**COMMUNICATION (Inc Events, Website, Community Events, Youth)**

- 136.1 To discuss any issues regarding Community Activities, Neighbourhood Watch and the Arts – For information only
- 136.2 To give a report on the youth club and inform the Council on the summer activities. (Cllr Fry to give a verbal report)
- 136.3 To receive, for information an update on the monies that has been given back to the Parish Council from the events committee
- 136.4 To discuss any issues relating to the website and newsletter
- 136.5 To update the Council on our next Parish Event (e.g. Firework Display, Queens Jubilee)

11/137 CORRESPONDENCE

137.1 To consider any items of late correspondence

11/138 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 .

11/139 DATE OF NEXT MEETING AND AGENDA ITEMS

139.1 To confirm the date of the next meeting.