



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 17th JUNE 2021 COMMENCING at 7.30pm AT GRANGE PARK COMMUNITY CENTRE.

Tracy Sampson
Tracy Sampson, Parish Clerk
12th June 2021

Members: Cllrs M Smith (Ch), J Davies (V/Ch), M Aluko, N Stansfield, P French
D Harris, P Sansom, M Wilson, R Knott, A Millerchip, M Hobbs, J Bainbridge

A G E N D A

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

- 21/85 PUBLIC QUESTIONS**
To consider any questions virtually from members of the Public.
- 21/86 WEST NORTHAMPTONSHIRE COUNCILLORS REPORT**
86.1 To receive a report from our WNC Councillors.
86.2 To update the Council on the SERGO Community Fund.
- 21/87 APOLOGIES FOR ABSENCE**
87.1 To receive apologies for absence.
- 21/88 DECLARATION OF MEMBERS' INTERESTS**
88.1 To receive members' declaration of interest on matters relating to the business of the meeting.
88.2 To receive and consider changes to members' declaration of pecuniary interest.
(Councillors are reminded that if they have either a disclosable Pecuniary interest or other interest in any of the agenda items then they should declare the interest and withdrawn from the debate or meeting as appropriate)
- 21/89 MINUTES OF THE COUNCIL MEETING OF 20th MAY 2021**
89.1 To approve and adopt the Minutes of the Meeting of the Council held on the 20th May 2021.
89.2 Any matters arising/actions for the above minutes
- 21/90 CHAIRMAN'S REPORT**
90.1 To receive a report from the Chairman of the Council.
90.2 To inform the Council that all signed Register of Interest Forms have been sent to West Northamptonshire Council.
- 21/91 CLERK'S REPORT**
91.1 To receive a report from the Clerk.
91.2 To approve the following Working Groups and Lead Councillors:

Main	Who	2nd
Public Open Space (excluding Trees)	Nigel	Andy
Woodland & Trees	Andy	
Playgrounds & Recreation Equipment	Martin	Mike
Youth	Peter	
Café-Bar	Richard	
Events	Michelle	Dawn
Building Operations	Mark	Richard
Infrastructure Maintenance	Mike	
Community Engagement	Julie	
Carbon Neutral / Waste Management / Environment	Julie	
IT, Technology & Communications	Pete	Mark

21/92 **FINANCE** (*Lead Councillor M Smith*)

- 92.1 To agree and approve Payments made between 20th May – 16th June 2021. (List to be circulated at the meeting).
- 92.2 To receive the bank balances at the end of May 2021 and the Chairman to sign them off as a true record.
- 92.3 To receive the Actuals v Budget report.
- 92.4 To update the Council on the long-term investment with CCLA and associated paperwork
- 92.5 To update the Council on using Scribe for electronic online bookings system with an anticipated date to go live in September.

21/93 **PLANNING, HIGHWAYS AND TRANSPORTATION**

- 93.1 To consider and comment on any planning applications received or tabled at the meeting.
<https://snc.planning-register.co.uk/searchresults.aspx?pageprefix=plan>
- 93.2 To receive any approval or refusal planning notices.
- 93.3 To submit comments/objections for the proposed parking restriction changes on Saxon Avenue, Grange Park.
- 93.4 To suggest any projects that we can submit to SERGO for Community Funding.
- 93.5 To consider if Grange Park Parish would like to join the Rural Services Network who provide a voice for rural communities by representing them between rural services organisations.

21/94 **COMMUNITY CENTRE, FOXFIELDS, MUGA, BOWLING GREEN & CAFÉ/BAR**

- 94.1 To receive a verbal/written report from Cllr Knott/Café Bar Manager regarding any issues affecting the Café/Bar.
- 94.2 To update the Council on any issues with the Youth Club.
(*Councillor M Smith to give a verbal report*).
- 94.3 To receive an update regarding the installation of an external defibrillator on community buildings.
- 94.4 To receive a report from Cllr M Hobbs regarding the possibility of installing a running track at Foxfield's.
- 94.5 To consider some newly designed flyers to promote all our facilities. Cllr M Wilson to give a verbal report,

21/95 **COMMUNITY EVENTS /ISSUES**

- 95.1 To confirm the meeting date of 24th June for a working group meeting to discuss the detail of the Summer Fest on Saturday September 4th, 2021.
- 95.2 To consider running an event or planting of a tree to mark and celebrate her Majesty the Queen Platinum Jubilee – National Celebration Weekend is on the 3rd to the 6th June 2022.

21/96 **HUMAN RESOURCES COMMITTEE** (*Chairman Councillor J Davies*)

- 96.1 To receive a proposal from the HR Committee. Due to the confidential and sensitive nature this will be discussed under Section 2 – Confidential Matters of this meeting.

21/97

ENVIRONMENT (Inc. Allotment, Contract 5, Tree Management)

- 97.1 To update the Council on any issues in relation to Contract 5 or Environmental Issues via a written report circulated prior to the meeting.
- 97.2 To approve the quote received from R&G regarding the disposal of the roundabout at Primrose Park and making good the wet pour surface.
- 97.3 To inform the Council that the Tree Survey and Woodland Management Strategy has been received for consideration. Documents to be circulated.
- 97.4 To receive an update from Cllr J Bainbridge regarding any 'Community Matters' issues.
- 97.5 To receive an update/quotes on the Playgrounds following weekly inspections. Cllr M Smith to update.
- 97.6 To receive an update from Cllr J Bainbridge about the 'Gym Equipment' recently installed at Foxfield's Country Park.
- 97.7 To review and approve the quotes for new dog bins. (Details sent out prior to the meeting)
- 97.8 To receive a report from our internal Environmental Team on works that are in progress or have completed this month. (Report to be circulated prior to the meeting)

21/98

COMMUNICATION (Website, social media, etc)

- 98.1 To update the Council on any maintenance issues on the website. Cllr P Sansom to give a verbal report.

21/99

CORRESPONDENCE

- 99.1 To consider any items of late correspondence.

21/100

EXCLUSION OF THE PUBLIC AND PRESS

Due to the confidential nature of the business to be transacted the press and public are excluded on the next items on the agenda.

- 100.1 To receive a proposal from the HR Committee regarding the Environmental Staff schedule of works .

21/101

DATE OF NEXT MEETING AND AGENDA ITEMS

- 101.1 To confirm the dates of the next Parish Council Meetings –