

Minutes of the GRANGE PARK PARISH COUNCIL held on Tuesday 7th December 2004 at GRANGE PARK COMMUNITY CENTRE

Present: Councillors; Anthony Walker, Martin Smith, Charlie Nobbs, Robin Gerrard, Rob Bracken, Maurice Crowson, Stephen Cates, Derek Ramsay, Tharik Janu-Deen

Additional attendees: Sally Townsend and Jas Meadows, 0 parishioners present

OPEN SESSION FOR PUBLIC/DISTRICT COUNCILLORS/POLICE

District Councillor updated the Council on recent discussions with Barwood Developments. She was concerned that the photo's supporting the application for the Pub design that were shown to the Parish Council were not the same as the photo's given to South Northamptonshire Council and therefore the application did not depict the same pub and also the Agent had not answered to planners questions raised. Therefore the committee meeting had now been proposed from 16th December 2004 to the 13th January 2005.

District Councillor Sally Townsend also handed a copy of an apology letter received from Barwood Developments.

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Gill Proudley and Nick Stevenson

2. COUNCILLOR DECLARATIONS OF INTEREST IN ITEMS ON THIS AGENDA

Received from Councillor Maurice Crowson on item 7 - S137 grant to Woody's Out of School Club.

3. MATTER ARISING FROM PREVIOUS MINUTES OF MEETING HELD 2ND NOVEMBER 2004 NOT COVERED ELSEWHERE ON THE AGENDA

Clerk to compile and complete spreadsheet of outstanding items for action as previously suggested.

4. SIGN AS A CORRECT COPY MINUTES OF MEETING HELD 2ND NOVEMBER 2004

Councillor Anthony Walker signed the minutes as a true record.

5. COMMITTEES - UPDATE

Councillor Derek Ramsay to be added to the Planning and Development Committee. Councillor Stephen Cates to be added to the Community Development Committee/Advisory Group. Clerk to update information and circulate.

6. CONTACT DETAILS - UPDATE

Clerk to update and circulate

7. FINANCE

- Internal External Audit update

Clerk informed the Council that the internal Auditor had visited but needed to visit again due to the amount of paperwork needed to be looked at.

- S106 update

Councillor Anthony Walker informed the Council that they were still waiting for more information from South Northamptonshire Council. All Councillors agreed that Councillors Anthony Walker and Martin Smith should continue reviewing the agreement and details. Clerk to copy all Councillors a copy of the S106 agreement including the recent letter received from Hewitsons solicitors.

- S137 Grant - Woody's Out of School Club

After much discussion Councillor Martin Smith proposed that the figures be reviewed by Woody's out of School Club and re-submitted. Councillor Anthony Walker seconded this proposal, all Councillors agreed. Clerk to check rules on S137 grants for Profit Making Organisations.

- Approval annual accounts for year ending 31st March 2004

Not able to approve until paperwork is ready, Councillor Maurice Crowson and Clerk still looking into.

- Approval of Payments for November 2004 Parish Council

All of the above unauthorised payments for November 2004 for the Parish Council were approved for payment. Proposed by Councillor Maurice Crowson and seconded by Councillor Tharik Janu-Deen

- Approval of Payments for November 2004 Community Centre

All of the above unauthorised payments for November 2004 for the Community Centre were approved for payment. Proposed by Councillor Martin Smith and seconded by Councillor Tharik Janu-Deen.

8. MUGA - PURCHASE OF GOAL POSTS

Councillor Anthony Walker proposed the purchase of 2 goal posts upto the sum of £300 to be purchased asap. This proposal was seconded by Councillor Martin Smith, all Councillors agreed apart from Councillor Maurice Crowson who declared an interest. Councillor Anthony Walker further proposed that no further expenditure was to be made on items for the MUGA, this proposal was not seconded and therefore not agreed.

9. UPDATE FROM THE PLANNING & DEVELOPMENT COMMITTEE

Nothing further to report, minutes to be circulated.

10. UPDATE FROM THE COMMUNITY CENTRE MANAGEMENT COMMITTEE

Councillor Robin Gerrard the Council that the Terms of Hire had been amended and approved (copy circulated to all Council). Councillor Anthony Walker proposed that £600 be spent on the replacement of emergency lights in the Main Hall. This proposal was seconded by Councillor Charlie Nobbs and all Councillors agreed.

11. UPDATE FROM THE COMMUNITY DEVELOPMENT COMMITTEE

Councillor Rob Bracken updated the committee on matters raised at the last meeting which were all covered in the minutes recently circulated by Sara Kennedy.

12. HEALTH AND SAFETY WORKING PARTY

Nothing further to report.

13. NEWSLETTER COMMITTEE UPDATE

Councillor Anthony Walker proposed that working party be set up for the co-ordination of the Newsletter. This proposal was not accepted as it was not felt necessary. Therefore Councillor Anthony Walker agreed to co-ordinate information for the newsletter. Clerk confirmed that it was important that she was kept in the loop due to the invoicing, she explained that as adverts had been sent direct to the Editor she was unable to invoice in time.

14. APPROVAL OF COMPLAINTS PROCEDURE

Councillor Anthony Walker circulated another version of the procedure which would be approved at the next meeting.

15. CORRESPONDENCE RECEIVED TO DATE

Noted

16. ANY OTHER RELEVANT BUSINESS

- Christmas drinks for all Councillors and staff at the Yeoman on Monday 20th December 2004

- Barclays Bank will be sending out requirement for the new mandate which will involve all Councillors to take identification to their nearest Barclays Bank. After this ALL Councillors will be able to sign cheques.

17. DATE OF NEXT PARISH COUNCIL MEETING

4th January 2004

**MEETING CLOSED TO PUBLIC/DISTRICT COUNCILLORS/POLICE/PRESS
CLERK ALSO LEFT MEETING**

18. STAFF WORKING PARTY FEEDBACK/UPDATE

Meeting Closed