

MINUTES of the GRANGE PARK PARISH COUNCIL meeting held at Grange Park Community Centre on Tuesday 4th November 2003 at 7.30pm.

Present:

Councillor Denise Wesson (Chairman)	Councillor Martin Smith
Councillor Nicola Novak	Councillor Christine McClennan
Councillor Charlie Nobbs	Clerk - Jas Meadows
Councillor Anthony Walker	Laura Haworth
Councillor Robin Gerrard	Rob Bracken
Ian Lindley - South Northamptonshire Council	1 Parishioner
Graham Hotchkiss - South Northamptonshire Council	

OPEN SESSION FOR PUBLIC/DISTRICT COUNCILLORS/POLICE

Parishioner Mr Eddie Balle raised concerns regarding the verge and island at 'The Saddlers'.

1. APOLOGIES FOR ABSENCE

Received from: Councillor Maurice Crowson due to illness.

2. COUNCILLOR DECLARATIONS OF INTEREST IN ITEMS ON THIS AGENDA

None Received

3. SIGN AS A CORRECT RECORD MINUTES OF THE MEETING HELD 15 OCTOBER 2003

Amendment made to the date - minutes were signed as a correct record by Councillor Denise Wesson.

4. MATTERS ARISING FROM PREVIOUS MINUTES OF MEETING HELD 15 OCTOBER 2003 NOT COVERED ELSEWHERE ON AGENDA

.None Received

5. PARISH COUNCILLORS/COMMITTEES

Laura Haworth and Rob Bracken signed Acceptance of Office forms. Committees updated as follows:

PLANNING & DEVELOPMENT:

Chairman: Councillor Christine McClennan
Councillor Nicola Novak
Councillor Martin Smith
Councillor Anthony Walker
Councillor Denise Wesson
Councillor Robin Gerrard
Councillor Laura Haworth

COMMUNITY CENTRE:

Chairman: Councillor Nicola Novak
Councillor Maurice Crowson
Councillor Anthony Walker
Councillor Christine McClennan
Councillor Denise Wesson
Councillor Rob Bracken

Councillor Charlie Nobbs

COMMUNITY DEVELOPMENT:

Chairman: Councillor Maurice Crowson
Councillor Martin Smith
Councillor Laura Haworth
Councillor Denise Wesson
Councillor Robin Gerrard
Councillor Charlie Nobbs

FINANCE COMMITTEE:

Clerk Jas Meadows
Councillor Denise Wesson
Councillor Maurice Crowson
Councillor Christine McClennan
Councillor Nicola Novak
Councillor Martin Smith

6. FINANCE APPROVALS AND UPDATES

· S106 Monies - Update with South Northamptonshire Council
Graham Hotchkiss and Ian Lindley updated the Parish Council on purpose of the S106 funding. Councillor Martin Smith requested an up to date table of finances.

Parish Council Payments for November 2003
STATIONARY Infinite Office Products - files, printer cartridge, paper etc £ 73.33

Councillor Martin Smith proposed acceptance of the above payments in addition to the authorised payments from the Parish Council Account for period October 2003. This proposal was seconded by Councillor Anthony Walker, all Councillors agreed with a show of hands.

Community Centre Payments for November 2003
EQUIPMENT Infinite Office Products (Ans Machine, Ext Ashtrays, Paper Towels Dispensers and Towels and Cart) £ 315.88
VAT VAT refund payment for PC account £ 593.63
EQUIPMENT Martin Smith - for Hose Reel £ 44.98

Councillor Nicola Novak proposed acceptance of the above payments in addition to the authorised payments from the Community Centre Account for period September 2003. This proposal was seconded by Councillor Anthony Walker, all Councillors agreed with a show of hands.

ALL

· Precept It was discussed that all Committees should confirm precept amounts at their next meetings. It was confirmed that the finance committee to have a meeting on Wednesday 26th November.

· Annual Return Approval
Annual return was agreed by all and signed by Councillor Denise Wesson.

JM

· Bank Accounts
Clerk explained difficulties in banking with Barclays Bank and it was discussed and agreed that a new bank account be opened. Clerk to investigate options.

7. COMMUNITY DEVELOPMENT COMMITTEE

· ACRE Agreement for Community Development Worker - update from meeting with ACRE

On 3rd November 2003 ACRE met with some of the Councillors and the Clerk and discussed changed to the Agreement. The amended agreement was copied to all and discussed and Councillor Charlie Nobbs proposed acceptance of the amended agreement, this proposal was accepted by Councillor Christine McClennan. All Councillors agreed with a show of hands. The agreement was therefore signed by Councillor Denise Wesson.

8. UPDATE FROM PLANNING & DEVELOPMENT COMMITTEE

Councillor Christine McClennan updated the Council on items discussed and agreed at the last Planning and Development Committee meeting.

9. UPDATE FROM COMMUNITY CENTRE COMMITTEE

Councillor Charlie Nobbs proposed that £150 be spent on plants for the Planters outside the Community Centre. This proposal was seconded by Councillor Laura Haworth.

10. HEALTH AND SAFETY UPDATE FROM WORKING PARTY

Nothing further to report, it was agreed that Councillors Rob Bracken and Laura Haworth would look into matters and report back to the Community Centre Committee. Clerk to provide upto date information.

JM

11. TRANSFER OF CONTROL AGREEMENT - MUGA

It was discussed and agreed by all Councillors that the agreement should now be signed therefore Clerk Jas Meadows signed.

12. PARISH COUNCIL WEBSITE AND NEWSLETTER

It was discussed that the map should be deleted from the website due to the time taken to download.

Issue 6 of the newsletter was approved and it was further agreed by all Councillors that Power to be given to Councillors Denise Wesson and Martin Smith to spend upto £1000 for delivery of newsletters, Clerk to investigate options..

JM

13. CORRESPONDENCE RECEIVED TO DATE

All correspondence received was distributed through committees.

14. ANY OTHER RELEVANT BUSINESS

Councillor Nicola Novak raised awareness of the new Dog Bins off Wake Way. This item to be discussed further at the next Planning and Development Committee Meeting.

Meeting Closed at 9.50pm