

GRENDON PARISH COUNCIL

Clerk: **Sylvia Tilaks** Tel: **07925 755112** Email: clerk@grendonparishcouncil.gov.uk
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To members of the Council:

You are hereby summoned to attend a meeting of **Grendon Parish Council** to be held on
Monday 9th December 2024 at 7.30pm in **Grendon Village Hall, Main Road, Grendon, NN7 1JW**

for the purpose of transacting the following business.

Attendees are reminded that in accordance with the Openness of Local Government Bodies Regulations 2014,
this meeting may be recorded.

Clerk:  02.12.2024

AGENDA

136.24	Public Open Forum. Members of the public and press are invited to address the Council at its Open Forum from 7.30 - 7.45pm.														
137.24	North Northamptonshire Councillor Reports. To receive reports from councillors.														
138.24	To receive and accept apologies and reasons for absence.														
139.24	To receive any declarations of disclosable pecuniary or non-statutory disclosable interests from Councillors for items on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business).														
140.24	To receive requests for dispensation. Requests for dispensation must be made to the Proper Officer in writing.														
141.24	To sign the minutes of the council meeting. Held on 11th November 2024.														
142.24	Police Matters - Monthly Crime Report. No crimes reported														
143.24	Chair's Report. To discuss and resolve the election of a Chair, Vice Chair and agreed First Reserve.														
144.24	Finance. i. Income <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <tr> <td style="width: 15%;">31/10/2024</td> <td style="width: 60%;">Natwest Reserve acc interest</td> <td style="width: 25%; text-align: right;">£26.91</td> </tr> </table> ii. Expenditure *Where payment is made under Section 137 of the Local Government Act 1972 the Council is satisfied that the benefit is commensurate with the amount. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 30%;">Payee</th> <th style="width: 15%;">Amount inc. VAT</th> <th style="width: 10%;">VAT</th> <th style="width: 30%;">Payable under power</th> </tr> </thead> <tbody> <tr> <td>04/11/2024</td> <td>Playdale playgrounds</td> <td style="text-align: right;">£362.83</td> <td style="text-align: right;">£60.47</td> <td>S.164 Public Health Act</td> </tr> </tbody> </table>	31/10/2024	Natwest Reserve acc interest	£26.91	Date	Payee	Amount inc. VAT	VAT	Payable under power	04/11/2024	Playdale playgrounds	£362.83	£60.47	S.164 Public Health Act	
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				1875 & S.9 & 10 Open Spaces Act 1906
05/11/2024	Sylvia Tilaks	£584.80		S.112 LGA 1972
08/11/2024	Countrywide	£393.60	£65.60	Open Spaces Act 1906 S.96 Highways Act 1980
08/11/2024	ENC (streetlight)	£477.60	£79.60	S.301 Highways Act 1980
08/11/2024	Countrywide	£393.60	£65.60	Open Spaces Act 1906 S.96 Highways Act 1980
25/11/2024	DD Credit Card (allotment book and fee)	£33.20	£0.90	Small Holdings and Allotments Act 1908 S.29 & S.150 LGA 1972
29/11/2024	Grendon Village Hall	£45.00		S.111 LGA 1972
29/11/2024	Savills	£430.00		10 Open Spaces Act 1906
30/11/2024	Service Charge	£6.00		S.150 LGA 1972

As of 30.11.24, the balance in the Current Account stands at **£8,675.99** (assuming all cheques presented).

The balance in the business premium accounts stands at **£22,631.21**

Earmarked of this - Pathfinder grant **£2,480.40**

iii. To approve bank reconciliation 30.11.24

Bank reconciliation	30.11.2024		
Total receipts		£ 18,838.42	
less			
Total payments		£ 15,741.12	
Total receipts less total payments			£ 3,097.30
Plus opening balances as of 31.03.24	Unity	£ 5,771.90	
	Bus prem	£ 22,438.00	
			£ 31,307.20
Bank accounts closing balances			
Current AC: Unity Trust		£ 8,675.99	
Business Prem AC: Natwest		£ 22,631.21	
			£ 31,307.20
Plus credits not yet showing	None		
Less payments not yet showing	None		
			£ 31,307.20

iv. To discuss and resolve the proposed budget and precept for 2025

v. Business Savings Account

To discuss and resolve a replacement savings account.

To move from the Natwest saver; interest 1.45%; gross 1.46% to the Unity Trust Instant Access variable rate savings account.

Reason: ease of set up, easily links to current account, reasonable savings interest rate currently 2.62% AER.

145.24	Flooding - Community Meeting i. To receive updates on the community flood working party meeting. ii. To receive updates on response protocols with/from partner agencies.	Cllrs Lister & Dow
146.24	Policy reviews i. Sickness Policy ii. Emergency Plan To receive an update on the proposed initial amendments to the Emergency Plan. Full review and resolution to be deferred to January 2025.	Cllr Lister Cllrs Lister & Dow
147.24	Grit Bin - Blackmile Lane To receive the update on the NNC response regarding the request for a new grit bin. To discuss and resolve the option for GPC to purchase and manage a new grit bin on Blackmile Lane. Commercial grit bins available from £110+VAT for a 7 Cu Ft - 200 Litre / 200 kg bin.	Cllr Dow
148.24	Clerks Report To receive updates on: i. Kissing Gates - update ii. Street Lighting upgrade costings report iii. Member Empowerment Fund - Cllr M Griffiths To discuss and resolve the items which are of benefit for residents to be allocated to the Member Empowerment fund application (available monies: £1,500), eg. kissing gates, playground, Sweetacre noticeboard and/or information board. iv. Village communications and updates To propose and resolve: <ul style="list-style-type: none"> ● the leaflet aimed at increasing the numbers of recipients on the Grendon database. ● the printing costs of the leaflet ● which councillors/volunteers are able to deliver leaflets including areas of allocation. 	Clerk GPC
149.24	Correspondence Joint letter to Highways ref: Station Road re-surfacing To discuss and resolve a second joint response letter.	
150.24	Planning Applications Received https://publicaccess.wellingborough.gov.uk/online-applications/ i. NW/24/00657/FUL; 32 Manor Road Grendon Northampton NN7 1JF Proposal: Demolish existing outbuildings and existing single storey rear extension with construction of new two storey rear extension. Dated: 15 November 2024 ii. NW/24/00658/FUL; 30 Manor Road Grendon Northampton NN7 1JF Dated: 19 November 2024 Proposal: Demolition of existing single storey rear extension and construction of new single storey rear extension and two storey rear extension to create new dining and kitchen area and one new bedroom. iii. NW/24/00635/FUL; 2-4 Church Farm Church Way Convert ancillary residential outbuilding into 2 bedroom annexe with new and altered openings. iv. Greenhill Solar Farm Public Consultation - Stage 2 under the Planning Act 2008 To discuss and resolve the agreed GPC response to the public consultation via the online portal and email. To receive an update on possible joint response with other parish councils representing the affected villages and resolve a decision on future joint working.	
151.24	Playing Field update. i. To receive completed risk assessments.	

	<p>ii. To discuss and resolve the contractor to counteract the wet pour gap. Creative Play quote:</p> <ul style="list-style-type: none"> ● £2968.86 + VAT = £3,562.63; surfacing and edge repairs for 30 linear metres, with ● £500 + VAT = £600; Removal of approx 20 linear metres of concrete and wooden edging. <p>Kettering Playsafe quote:</p> <ul style="list-style-type: none"> ● £1316.00 + VAT = £1579.20; remove approx 73 linear metres of timber edging, infill with new black rubber ramped down into grass <p>To discuss and resolve whether to approve the additional maintenance quotation:</p> <ul style="list-style-type: none"> ● to supply and fit new access cargo net on 2 Tower Unit @ £895.00 + VAT 	<p>CLlr Howell</p>
152.24	<p>Pocket Park update – including risk assessments</p> <p>i. To receive completed risk assessments. ii. To discuss and resolve content for an updated risk assessment to include flood risk. iii. To receive an update on the removal of the dead tree.</p>	<p>CLlr Nimmo, Lister and Dow</p>
153.24	<p>Allotments update</p> <p>i. To discuss and resolve the updated tenancy agreement for 2025 and notification of annual increase. ii. To discuss and resolve whether to resize the remaining 3 allotment plots and which councillors will measure and re-size.</p>	<p>Clerk</p>
154.24	<p>Councillor ideas</p>	<p>GPC</p>
155.24	<p>Items for information or next agenda Please provide any items for addition to the next agenda by 06.01.2025.</p>	<p>GPC</p>
156.24	<p>The date of next meeting 20th January 2025</p>	