FLORE PARISH COUNCIL

Clerk: Mrs Susan Halkett, 16 St Mary's Way, Weedon, Northants, NN7 4QL Tel: 01327 341057 Email: florepc@btinternet.com

5th September 2024

Dear Councillor

This is your summons to the Parish Council Meeting to be held on **Tuesday 10th September 2024 at 7.30 pm in the Schoolroom of the United Reformed Church.** If you are not able to attend, please let me know. Members of the Public and Press are invited to attend.

Yours sincerely

S Halkett

Clerk & Proper Officer to the Council

AGENDA

Acceptance of Apologies for absence

- **1071.0** To receive declarations of interests under the Council's Code of Conduct regarding business to be discussed at this meeting
- 1072.0 Public Forum for parishioners and reports by Unitary Councillors
- **1073.0** To approve the minutes of the Meeting of the Parish Council held on 9th July 2024
- 1074.0 To receive any updates on outstanding items (not covered elsewhere on the agenda)
 - Flood Warden, Climate Group, High Street if any update available
 - To note that Blakesley and Clipston PCs were chosen to receive trees from Kier
 - To note all the correspondence regarding the PFCC

1075.0 To deal with general correspondence which may require a decision

- 1075.1 To consider a quote for the handrail extension on Ram Bank
- 1075.2 To consider the lack of enforcement action on the field behind the lavby
- 1075.3 To note correspondence re tree planting around the bypass
- 1075.4 To consider adopting the policy for the charging of advertising in the Messenger
- 1075.5 To consider and adopt the revised Business Plan
- 1075.6 To consider applying for a gov.uk domain name and correspondence email
- 1075.7 To confirm attendance at the NCALC AGM
- 1075.8 To consider the H&S check on village assets
- 1075.9 To consider commenting on consultations:

WNC: Climate Change Strategy WNC: Tree & Woods Strategy

1076.0 FINANCIAL/ADMIN MATTERS

- 1076.1 Finance update, including income received since last meeting
- 1076.2 Internal control. Report on procedures since last meeting
- 1076.3 Audit: To note the return from PKF. No issue raised from the external auditor for the accounts for year ending 2023/24.

1077.0 ACCOUNTS FOR PAYMENT: under General Power of Competence

Retrospective - Paid 28th July

Turtle Engineering Defib pads 131.98

Retrospective - Paid 24th August

SALIX	Loan repayment	1829.42
Halkett	Salary	746.24
HMRC	PAYÉ	210.73
Halkett	Office costs	17.00
Freeman	Grass cutting Cyard and Playing fields	468.00
T Drinkwater	Strimming memorial garden/planters	130.00
D Brown	Mowing memorial garden, removal fallen branch from tree in churchyard	156.00
LC Hedging	Grass cutting, verges (3 invoices)	1259.76

August Total

4817.15

To be considered and agreed at the meeting

TO DE CONSTRUCTED UNA	agreed at the meeting		
Halkett	Salary		746.24
HMRC	PAYÉ		210.73
Halkett	Office rent		17.00
Design to Print	Messenger printing		159.00
LC Hedging	Grass cutting		619.92
T Drinkwater	Strimming memorial garden		100.00
PKF Littlejohn	External audit		252.00
Zurich	Council insurance 2 nd year		829.86
Millennium Hall	Rent for library Jul- Sep		75.00.
Turtle Engineering	Replacement Defib batteries x 2		479.98
Unity Trust Bank	Bank Charges		18.00
SSE	Street light electricity		TBC
M Freeman	Playing field /Closed C/yard mowing		TBC
		Total	3507.73

1078.0 PLANNING

- 1078.1 **WNC/2022/00035/MINFUL** Land off M1 A45 Roundabout junction, Extraction of sand and gravel to note that this application was refused at the WNC planning committee meeting in July
- 1078.2 **Application: Retrospective 2024/3172/S73.** 32 The Crescent. Variation of Condition 2 of WMD/2022/0026.

The Council has no objections to this application as it complies with the Neighbourhood Plan and does not affect the street scene.

1078.3 **Application: Retrospective 2024/3449/TCA**. Mill Barn, The Avenue. Work to trees in a conservation area.

The Council has no objections to this application as it is necessary for the health of the trees, does not adversely affect the street scene and is in line with the Neighbourhood Plan

1078.4 **Application: Retrospective 2024/3618/TCA**. The Old Queens Head, 72 High Street. Work to trees in a conservation area.

The Council has no objections to this application as it is necessary for the health of the trees, does not adversely affect the street scene and is in line with the Neighbourhood Plan

1078.5 **Application: 2024/4104/OUT**. 20 The Green. Outline application (all matters reserved except access) for the erection of 1 no self-build dwelling.

1079.0 REPORTS FROM REPRESENTATIVES ON VILLAGE ORGANISATIONS

- 1079.1 Brodie Lodge Playing Field
- 1079.2 Millennium Hall
- 1079.3 Commonwealth Flags and Disaster Relief Fund
- 1079.4 Charities

1080.0 CORRESPONDENCE RECEIVED

a.	Climate Group	Update.1074		
b.	Kier Group	Results of tree lottery 1074		

c. Cllr Morton Update on field being layby. 1075.2d. WNC Update on bypass planting. 1075.3

e. NCALC AGM. 1075.7

f. WNC Consultations 1075.9 g. PKF Audit conclusion 1076.3

h. WNC Notification/planning applications. 1078.1-5

NCALC Updates and Training WNC Town & Parish Briefing WNC Media Updates WNC weekly planning register ACRE newsletter

1081.0 CORRESPONDENCE RECEIVED AFTER AGENDA PUBLISHED

Items for inclusion at the next meeting

Date of next full Council meetings: Oct 8th, Nov 12