

## **DUSTON PARISH COUNCIL**

Duston Community Centre
Pendle Road, Duston, NORTHAMPTON NN5 6DT
Tel: 01604 583626

Email: office@duston-pc.gov.uk Website: www.duston-pc.gov.uk

10 March 2017

## NOTICE OF MEETING OF PARISH COUNCIL The next meeting of the Parish Council Engagement and Environment Committee will be held at Duston Community Centre, Pendle Road On Thursday 16 March 2017 at 7.00pm

Members of the Public and Press are invited to address the Council at its Public Session from 7.00pm to 7.15pm

## **SPEAKING AT COUNCIL MEETINGS**

Persons (other than Members) wishing to address Council may register their intention to do so at the above address by telephone or email by 12 noon on the day of the meeting and may speak for a maximum of 3 minutes.

Item No	Agenda	Resolution No
1	Apologies for absence, if any	R/16-17/270
	To accept the apologies received from Councillors not in attendance	
2	Declarations of interest	
	Councillors are reminded that if they have either a Disclosure Pecuniary interest or	
	other interest in any of the agenda items then they should declare the interest and	
	withdraw from the debate or meeting as appropriate	
3	Public Session	
4	To sign the minutes of the meeting held on 23 February 2017	R/16-17/271
5	To receive an update on the Action Points from the previous Engagement and	
	Environment meeting held on 23 February 2017	
	Trophy to be purchased from Programming Expenses Budget	
	Framed certificate listing Winner of Window Initiative to be put up	
	<ul> <li>To investigate source &amp; cost of a Christmas tree bauble for the winner of the Window Initiative</li> </ul>	
	To bring Elf on the Shelf to the next E&E meeting	
	Information for Newsletter to be collated	
	Picture gallery to be compiled for annual report	
	The letter from David Mackintosh MP is to be acknowledged	
	<ul> <li>To establish costings for car park attendants from the financial year 2015/2016</li> </ul>	
	Face painter to be invited – DPC to request percentage of the profit in lieu of charging for a stall	
	To move forward booking a marquee & inviting stall holders	
	Proposal for next year's event to be recommended to Full Council	
	To take photos of the daffodils on the mound for future reference	
	A statement of exactly what is planned to be compiled before permission	
	sought from NCC	
	Flagpole Initiative -to investigate costings etc for Finance & Facilities	
	Committee	
	Beacon of Remembrance - to contact Bruno Peak (the Pageant master) to	
	indicate interest	
6	To discuss the Civic Voice Charity (Cllr Jones)	

7	To discuss the entry for Northampton in Bloom	R/16-17/272
8	To discuss the entry for East Midlands in Bloom	R/16-17/273
9	To discuss the Woodland Trust tree pack (Cllr Allen)	
10	To agree to book a band for the Event in 2018	R/16-17/274
11	To agree an action plan to take forward promotion of the facilities (as resolved at Full Council on 2 March 2017 R/16-17/250, R/16-17/251 & R16-17/252)	
12	To receive the notes from the Working Party meeting held on Thursday 9 March 2017	
13	To receive an update on the Fun Day, to include agreeing charging rates for stall holders (Clir Anderson)	
14	To receive an update on the 9 March 2017 meeting with NLT (Cllr Anderson)	
15	To discuss update on Environment Issues including requests from members of the public and Action Plan	R/16-17/275

Philippa Page Deputy Clerk Deputising on behalf of Lynn Lavender MA MILCM - Parish Executive Officer