

Parish Office
Duston Community Centre
Pendle Road
NORTHAMPTON
NN5 6DT

Tel: 01604 583626

Email: office@duston-pc.gov.uk

Web: www.duston-pc.gov.uk

Twitter: @Duston\_PC Facebook: @DustonPC

#### **ENGAGEMENT AND ENVIRONMENT COMMITTEE**

Cllr David Huffadine-Smith, Cllr Matthew Golby, Cllr Mike Ingram, Cllr Paul Anderson, Cllr Paul Enright-King, Cllr Shaun Pape

12<sup>th</sup> July 2018

Dear Councillor,

You are hereby summoned to a meeting of Duston Parish Council in Duston Community Centre, Pendle Road, Duston, NN5 6DT on **Thursday 19**<sup>th</sup> **July 2018 at 6:15pm** when the following business will be transacted.

#### **AGENDA**

- 8. To elect a Chair of Engagement and Environment Committee for 2018/19
- 9. To elect a Vice-Chair of the Engagement and Environment Committee for 2018/19
- 10. To receive apologies for absence
- 11. To receive and approve the minutes of the meeting held on 7<sup>th</sup> June 2018 (APPENDIX A)
- 12. To receive declarations of interest under the Council's Code of Conduct related to business 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 room during the transaction of that item of business).

Please note, this is a public meeting and you may be filmed, recorded and published. Copies of all council papers are available to download at www.duston-pc.gov.uk

13. Public participation session (Persons 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).

## 14. New Play/Exercise Equipment

• To discuss options for the provision of new play/exercise equipment and possible locations in the parish.

#### 15. Public Benches

 To receive a verbal update on the replacement of the bench at the junction of Berrywood Road and the condition of other public benches in Duston

### 16. In Bloom Update

To receive a verbal update on preparations for In Bloom 2018

# 17. Improvement Works to the Mound on the Corner of Main Road and Tollgate Way

 To delegate to the Clerk, in consultation with two councillors, authority to undertake works to improve the appearance of the mound on the corner of Main Road and Tollgate Way.

**Justin Gleich** 

Clerk to Duston Parish Council



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### **ENGAGEMENT AND ENVIRONMENT COMMITTEE**

## **MINUTES 7<sup>th</sup> JUNE 2018**

PRESENT: Cllrs Anderson, Huffadine-Smith, Pape

IN ATTENDANCE:

Justin Gleich – Parish Clerk, Gary Youens – Deputy Parish Clerk Peter Wiseby – Facilities Manager

Cllr John Caswell took the Chair for the meeting

1. To receive apologies for absence

None

2. To receive and approve the minutes of the meeting held on 16<sup>th</sup> March 2017 -

It was RESOLVED that:

• The minutes of the previous meeting were approved and the Chairman authorised to sign the same (APPENDIX A).

UNCE-CHAIRMAN ETERON

19 Auf 2018

BAND MUFFABINE - Smith

3.	To receive declarations of interest under the	Council's Code of	of Conduct related to
	business on the agenda		

None

### 4. Public participation session

None

#### 5. Vehicle Activated Sign Scheme

Northamptonshire County Council Highways Officer, Steve Barber, gave a presentation to the Committee.

It was RESOLVED that:

The Clerk would investigate further and report back to Committee with options.

## 6. Duston Fun Day Update

It was RESOLVED that:

 The Committee noted the report from the Clerk and Facilities Manager on progress for Duston Fun Day.

#### 7. Duston In Bloom

It was RESOLVED that:

 The Committee noted the report from the Clerk and Deputy Clerk on progress for Northampton In Bloom