



## DUSTON PARISH COUNCIL

Duston Parish Council  
Duston Community Centre  
Pendle Road  
Duston  
Northampton  
NN5 6DT

### FULL COUNCIL

### MINUTES 9<sup>th</sup> December 7pm

#### **CHAIRMAN:**

Councillor Bottwood, in the Chair

#### **PRESENT:**

Cllrs Enright-King, Mumford, Ennis-Clark, Maitland, Hinch, Roper, Stonehouse, Ingram, Barnes, Golby.

#### **IN ATTENDANCE:**

Gary Youens – Parish Clerk

*At the beginning of the meeting a minute silence was held for Shaun Pape, former Chair of Duston Parish Council.*

#### **120/21. Election of Chair of Duston Parish Council**

- **RESOLVED:** Cllr Alan Bottwood was elected Chair of Duston Parish Council for the remainder of the current municipal year 2021/22.

#### **121/21. Declaration of Acceptance of Office**

- Cllr Bottwood signed the declaration of office.

#### **122/21. Election of Vice-Chair of Duston Parish Council (if applicable)**

- **RESOLVED:** Cllr Sandie Maitland was elected Vice-Chair of Duston Parish Council for the remainder of the current municipal year 2021/22.

**123/21. To receive apologies for absence**

- None

**124/21. To receive and approve the minutes of the meeting held on 4<sup>th</sup> November 2021 (APPENDIX A)**

- **RESOLVED:** The minutes of the meeting held on 4<sup>th</sup> November 2021 were approved as a true record of the meeting

**125/21. To receive declarations of interest under the Council's Code of Conduct**

- None

**126/21. Public Participation Session**

- None

**127/21. Engagement and Wellbeing Committee Update**

- **RESOLVED:** To note the report from the Committee and any recommendations (APPENDIX B)

**128/21. Planning Committee Update**

- **RESOLVED:** To note the report from the committee and the decisions made (APPENDIX C)

**129/21. Environment Committee Update**

- **RESOLVED:** To note the report from the Committee and any recommendations made (APPENDIX D)

**130/21. Draft Budget and Council Tax Precept 2022/23**

- **RESOLVED:**
  - a) To note the draft budget for 2022/23
  - b) To note the proposed precept of £531,231 for 2022/21
  - c) To agree a balance of £344,923 as a prudent minimum general reserve as of 31<sup>st</sup> March 2023 when considering the calculation of the precept for 2022/23.

**131/21. Report of the External Auditor 2020/21**

- **RESOLVED:**

- Council noted the report of the external auditor for 2020/21 (APPENDIX F)

**132/21. Duston Parish Council Banking Provider**

**RESOLVED:**

- To change Duston Parish Council banking provider to Unity Trust Bank (APPENDIX G).

**133/21. St Luke's Centre Renovation**

- **RESOLVED:** To approve an additional £15,000 from General Reserves for repair work at St Luke's Centre Renovation.

**134/21. Grant Application**

- **RESOLVED:**

- a) To approve the grant application from 16<sup>th</sup> Duston Northampton Scout Group in principle (APPENDIX H).
- b) Delegate to the Clerk, in consultation Cllrs Hinch & Stonehouse, to approve the application once their Annual Report has been received.

**135/21. Exclusion of Press and Public**

**RESOLVED:**

- a) To approve the minutes of the Council meeting on 15<sup>th</sup> July 2021.
- b) Therefore Gary Youens would act as Clerk / RFO

The meeting concluded 8:42pm

