

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

# **FULL COUNCIL**

# MINUTES 3<sup>rd</sup> February 2022 7pm

#### CHAIRMAN:

Councillor Bottwood, in the Chair,

### PRESENT:

Mumford, Ennis-Clark, Maitland, Hinch, Golby, Enright-King.

#### IN ATTENDANCE:

Gary Youens - Parish Clerk

# 153/22. To receive apologies for absence

Clirs Ingram, Roper & Stonehouse.

# 154/22. To receive and approve the minutes of the meeting held on 13<sup>th</sup> January 2022 (APPENDIX A)

RESOLVED: The minutes of the meeting held on 13<sup>th</sup> January 2022 were approved as a true record of the meeting.

## 155/22. To receive declarations of interest under the Council's Code of Conduct

Cllr Enright-King declared a non-pecuniary interest in Item 163/22 (a) as Chair of Duston Royal British Legion Branch.

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## 156/22. Public Participation Session

Two members of the public, Iain Liddon and Meghan Cahill, addressed the meeting.

## 157/22. Bank Reconciliations

• RESOLVED: To approve the bank reconciliations for November 2021 (APPENDIX B)

## 158/22. Invoices for Approval

RESOLVED: To approve invoice payments for November 2021 (APPENDIX C)

# 159/22. Committee Updates

 RESOLVED: To note the report from the Engagement and Wellbeing Committee (APPENDIX D)

## 160/22. Committee Proposals and Recommendations

RESOLVED: To ask the Engagement and Wellbeing Committee to provide more detail for
the Limehurst Square Street Craft Fair. The Clerk advised that market stalls on
pavements and grass verges would mean road closures as prams, wheelchairs and so on
would not be able to get past. Stalls might be possible in the middle of Limehurst Square
but there would need to be sufficient space for pedestrians using mobility aides to
access the shops.

### 161/22. NCALC Asset Mapping Project

#### RESOLVED:

- a) To note the list so far of "Community Assets" in Duston (APPENDIX E)
- b) Councillors to send any further suggestions to the Clerk for consideration.
- c) The Clerk to email councillors asking again for ideas about what could be constituted as an Asset Mapping Project.

## 162/22. Committee Places

#### RESOLVED:

- a) To remove Cllr Hinch from the Planning Committee.
- b) Councillors asked to let the Clerk know if they wish to join or be removed from Committees.

### 163/22. To consider grant requests

#### RESOLVED:

- a) To refer the donation to Duston RBL to the next meeting once the Clerk has sought legal clarification from NCALC regarding Shaun Pape allowance.
- b) To decline the request for sponsorship to attend Dance World Cup (APPENDIX F).

# 164/22. Flexible Working Policy

### RESOLVED:

- a) Insert "Flexible Working Policy" as the title.
- b) To approve the Flexible Working Policy (APPENDIX G).

# 165/22. Queen Platinum Jubilee

#### RESOLVED:

- a) Not to take part in the Beacon Jubilee Scheme
- b) To ask Engagement & Wellbeing Committee to look whether other Jubilee events can be done.

## 166/22. Internal Controls Councillor

RESOLVED: Defer the item to the next meeting.

## 167/22. Exclusion of Press and Public

- Staffing Structure
- RESOLVED: To note the revised staffing structure.

The meeting ended at 8:33pm

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