

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

FULL COUNCIL

MINUTES 3rd March 2022 7pm

CHAIRMAN:

Councillor Bottwood, in the Chair

PRESENT:

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

IN ATTENDANCE:

Gary Youens - Parish Clerk

168/22. To receive applogies for absence

Cllr Golby.

169/22. To receive and approve the minutes of the meeting held on 3rd February 2022 (APPENDIX A)

 RESOLVED: The minutes of the meeting held on 3rd February 2022 were approved as a true record of the meeting with the amendment that Cllr Elaine Stonehouse was present.

170/22. To receive and approve the minutes of the meeting held on 17th February 2022 (APPENDIX B)

RESOLVED: The minutes of the meeting held on 3rd February 2022 were approved as a true record of the meeting.

171/22. To receive declarations of interest under the Council's Code of Conduct

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 Cllr Enright-King declared a non-pecuniary interest in Item 179/22 as Chair of Duston Royal British Legion Branch.

172/22. Public Participation Session

There were no speakers from the public.

173/22. Bank Reconciliations

RESOLVED:

- a) To approve the bank reconciliations for December 2021 (APPENDIX C)
- b) To approve bank reconciliations for January 2022 (APPENDIX D)

174/22. Payment of Invoices

RESOLVED:

- a) To note invoice payments for December 2021 (APPENDIX E)
- b) To note invoice payments for January 2022 (APPENDIX F)

175/22. Co-option to fill a casual vacancy for New Duston West ward

RESOLVED:

- a) To suspend standing orders for this item only to allow for a secret ballot of the three candidates
- b) Mr lain Liddon was elected by the Council to represent New Duston West.

176/22. Committee Updates

RESOLVED:

- a) To note the report from the Planning Committee (APPENDIX G). There was a discussion on the ongoing problems in trying to get allocated S106 / CIL spent in Duston. It was said Upton Parish Council were having the same problems.
- b) To note the report in the form of minutes of the Engagement and Wellbeing Committee (APPENDIX H).

177/22. Committee Proposals and Recommendations

 RESOLVED: To ask a member of Northamptonshire Police to address the Annual Parish meeting and once they confirm then ask other local representatives to come along.
 Once date is known then advertise through our website, notice boards and social media.

178/22. Moving Speed Activated Signs outside Duston

RESOLVED: Charge Upton Parish Council £50 + VAT each time the two speed signs are
moved and batteries are changed. It takes two members of staff to do this task and
drive their in the Parish Council van. This charge would not be applied retrospectively.

179/22. Committee Places

RESOLVED: To ask the Duston Royal British Legion to submit a formal grant request.

180/22. Speed Limit on Harlestone Road

• **RESOLVED:** To support Harlestone Manor Parish Council that all of the Halestone Road (from Templemore to the New Sandy Lane Roundabout) should be 30 mph. The case is made stronger in the fact that a supermarket is proposed on the Lodge Farm Industrial estate and then there are the new developments of Harlestone Manor and Loxton Fields. The Clerk will write a formal letter of support to Harlestone Manor Parish Council.

181/22. Duston Sports Centre

RESOLVED: To defer item to the next meeting.

182/22. Internal Controls Councillor

RESOLVED: To note the verbal report from the internal Controls Councillor. The
application to Unity Bank has been submitted as per Council resolution.

183/22. St Luke's Centre Leases

• **RESOLVED**: The Clerk brings all leases as of 31st March 2022 at St Luke's Centre up to date in consultation with Clirk Bottwood and Barnes.

184/22. Swimming Pool Feasibility and Lease Extension for Duston Sports Centre

- RESOLVED:
 - a) The Clerk brings a report to Council about a feasibility study for a swimming pool at Duston Sports Centre and possibly extending the current lease.
 - b) The report is put together in consultation with Cllrs Bottwood and Ingram.

185/22. Duston Community Events – costs / benefits to Duston residents

• **RESOLVED:** To ask the Clerk to bring a report to Council of a list of the events put on by the Parish Council and their benefits as well as their costs.

The meeting ended at 9pm

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179) P. Committee Haces

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189/27: Space com on quickness Road

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182/22: Internal Controls Cooncilor

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