



DUSTON PARISH COUNCIL

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

FULL COUNCIL

MINUTES 7th July 2022 7PM

CHAIR: Councillor Bottwood

PRESENT: Councillors Liddon, Maitland, Ingram, Mumford, Ennis-Clark

IN ATTENDANCE:

Gary Youens – Parish Clerk

Ryan Ikavnieks – Assistant Clerk

30/22 To receive apologies for absence

- Apologies were received from Cllrs Barnes, Roper, Hinch Golby, Stonehouse, Enright-King

31/22 To receive and approve the minutes of the meeting held on Thursday 19th May 2022 (APPENDIX A)

- **RESOLVED:** The minutes of the meeting held on Thursday 19th May 2022 were approved as a true record and signed by the Chair.

32/22 To receive and approve the minutes of the meeting held on Thursday 9th June 2022 (APPENDIX B)

- **RESOLVED:** The minutes of the meeting held on Thursday 9th June 2022 were approved as a true record and signed by the Chair.

33/22 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda

- There were no declarations of interest.

34/22 Public Participation Session

- Three members of the public attended the session to address the Council in relation to item 43/22.

35/22 Bank Reconciliations

- **RESOLVED:**
 - a) To approve bank reconciliations for April 2022 (APPENDIX C)
 - b) To approve bank reconciliations for May 2022 (APPENDIX D)

36/22 Payment of Invoices

- **RESOLVED:**
 - a) To note the invoice payments for April 2022 (APPENDIX E)
 - b) To note the invoice payments for May 2022 (APPENDIX F)

37/22 Payment by Direct Debit

- **RESOLVED:** To approve the use of variable direct debit payments as required by the Financial Regulations (APPENDIX G)

38/22 Updates from committees

- **RESOLVED:**
 - a) To note the report in the form of draft minutes from the Planning Committee (APPENDIX H).
 - b) To note the report in the form of draft minutes from the Community Service Committee (APPENDIX I).
 - c) To note the report in the form of draft minutes from the Environment Committee (APPENDIX J).
 - d) To note the report in the form of draft minutes from the Resources and General Purposes Committee (APPENDIX K).

39/22 St Luke's Field

- **RESOLVED:** The council approved to place a gate allowing vehicular access onto St Luke's Field from Sussex Close with the funds being acquired from the General Reserves.

40/22 The freehold transfer of Allotments, Parks, Open Spaces from West Northamptonshire Council to Duston Parish Council

- **RESOLVED:**

- a) To agree the freehold transfer to Duston Parish Council of Aquitaine Close Open Space, Bants Lane Allotment Gardens, Beaune Close POS, Berrywood Road Allotment Gardens, Bramhall Rise POS, Brockwood Close POS, Clipston Way POS, Cheddar Close Open Space, Duston Wildes Open Space, Hardlands Road POS, Newton Road POS, Sandy Lane Open Space, "The Rose Garden", Westbury Close Open Space, Haydown Green, Triumph Gardens Park, Beaune Close POS, Cheddar Close Open Space from West Northamptonshire Council.
- b) Delegate to the Resources and General Purposes Committee for further detailed consideration prior to formal transfer from West Northamptonshire Council to Duston Parish Council.
- c) Delegate to Resources and General Purposes Committee to recommend to Council as to how much to increase Earmarked Reserves in preparation for taking on the ground maintenance in June 2028 (APPENDIX L).

41/22 Memorial Tree for John Caswell and Shaun Pape

- **RESOLVED:** To bring this item forward to the next ordinary Full Council as to allow Councillors find and recommend suitable locations within Duston.

42/22 Duston Players

- **RESOLVED:** The request from Duston Players was referred to Resources and General Purposes Committee for further consideration (APPENDIX M).

43/22 Mendip Park

- **RESOLVED:** To discuss this item again at a future Council meeting once further information has been obtained.

44/22 Grant Application

- **RESOLVED:** The Grant Application from Duston Library was approved (APPENDIX N).

45/22 Exclusion of Press and Public

- **RESOLVED:** To agree to all the recommendations as outlined in APPENDIX O in relation to Duston Sports Centre lease.

Meeting ended at 8:59PM

