

**DUSTON PARISH COUNCIL**

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

FULL COUNCIL MINUTES
THURSDAY 2nd FEBRUARY 2023 7:00PM

CHAIR: P Enright-King

COUNCILLORS PRESENT: Barnes, Golby, Hinch, Ingram, Liddon, Maitland, Stonehouse,

IN ATTENDANCE:

Gary Youens – Clark

Ryan Ikavnieks – Assistant Clark

140/23. To receive apologies for absence

- Apologies were received from Cllrs Bottwood, Ennis-clark, Roper, Mumford

141/23. To receive and approve the minutes of the meeting held on Thursday 12th January 2023

- **RESOLVED:** That the minutes of the meeting held on Thursday the 12th of January were approved as a true record and signed by the chair.

142/23. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda

- Members were reminded of the need to disclose any interest in the items on this agenda, whether pecuniary or otherwise. Cllr Golby declared a non-interest upon Item 146, being that he is Cabinet Member for Adult Care, Wellbeing, and Health Integration at West Northamptonshire Council.

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143/23. Public Participation Session

- There were no members of the public present at the meeting.

144/23. Updates from Committees

- **RESOLVED:**
 - a) That the report in the form of draft minutes from the Environment Committee was noted.
 - b) That the report in the form of draft minutes from the Planning Committee was noted.
 - c) That the report in the form of draft minutes from the Community Services Committee was noted.

145/23. Recommendations from the Environment Committee

- **RESOLVED:**
 - a) That the Clerk was delegate to try and find three quotes and purchase two additional vehicle activated signs (VAS) in consultation with the Environment Committee, using Community Infrastructure Levy monies. No more than £6000 for two vehicle activated signs.
 - b) That the Clerk seek external advice of potential remedies for the flooding at Mendip Park and Errington Park

146/23. Recommendation from Community Services Committee

Cllr Golby gave a presentation explaining in detail what Local Area Partnerships (LAPS) are, exploring the Northamptonshire Integrated Care System Operating Mode. The organisations involved, range from Health Fire and Police Services, Education institutions and other third sector organisations.

The presentation explored the level of collaboration that is fostered between organisations through the Local Partnerships with the objective of "Health services, care services and wider determinates of health services integrated at a local level to focus on the needs of the community"

There are 9 LAPS that cover West Northants, the LAP that Duston is a part of is N3, which combines the Electoral Wards of Duston West and St. Crispin Duston East, and Sixfields.

- **RESOLVED:** That the presentation from Cllr Matt Golby on West Northamptonshire Health & Wellbeing Partnerships, Local Area Partnerships was noted.

147/23. Paving Outside Duston Library

- **RESOLVED:** To delegate to the Resources and General Purposes Committee the responsibility of overseeing the construction of footpath between Duston Community Centre and Pendle Road.

148/23. Clerk Report

- The Clerks reported provided updates to various items overseen by the Clerk such as:
 - Four new bins have been installed at various locations.
 - A tree fell on the footpath in Sussex Close, contractors cleared this away along with other vegetation to prevent further issues
 - Both Mendip Park and Hardlands Road POS Consultations have been launched
 - The work to the entrance of Grafton Way Meadow is being prepared to start.
 - The Clerk reminded that Councillors who have issue with the performance of employees to take it up with the Clerk/Proper Officer or the Chair of the Council rather than the individual staff member.
- **RESOLVED:** That the written Clerk Report was noted.

149/23. Police Liaison Report

- **RESOLVED:** That the verbal police liaison report was noted.

150/23. Bank Reconciliations

- **RESOLVED:** That the bank reconciliations for November 2022 were approved.

151/23. Payment of Invoices

- **RESOLVED:** That the invoice payments for November 2022 were noted.

152/23. Flexible Working Policy

- **RESOLVED:** That the revised Flexible Working Policy was adopted (APPENDIX H)

153/23. Lone Workers Policy

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- **RESOLVED:** That the revised Lone Workers Policy was adopted (APPENDIX I)

154/23. Defibrillator In Errington Park

- **RESOLVED:**
 - a) That the Clerk contacts the First Responders to locate the most suitable locations for a defibrillator alongside conducting a defibrillator assessment of Duston.
 - b) That a defibrillator be installed at Errington Park using community infrastructure levy (CIL) monies.

The meeting closed at 20:45

APPROVED