

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

#### **FULL COUNCIL**

3<sup>rd</sup> January 2025

Dear Councillor,

You are hereby summoned to attend the Ordinary Meeting of Duston Parish Council to be held at Duston Community Centre on Thursday 9<sup>th</sup> January 2025 commencing at 7.00pm for the purpose of transacting the following business.

Issued by:

Gary Youens

Parish Clerk, Duston Parish Council

#### **AGENDA**

142/25. To receive apologies for absence

143/25. To receive and approve the minutes of the meeting held on Thursday 5<sup>th</sup> December 2024 (APPENDIX A)

**144/25.** To receive declarations of interest under the Council's Code of Conduct related to business on the agenda (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).

Tel: 01604 583626 Web: www.duston-pc.gov.uk

**145/25.** Public Participation Session (Persons wishing to address Council may register their intention to do so at the above address by telephone or email by 12 noon on the day of the meeting and may speak for a maximum of 3 minutes).

#### 146/25. HCC Solutions Co Itd

To receive a presentation from local resident Lisa Reed

147/25. Chair Announcements (For Information Only)

148/25. To receive any information update on Section 106 / Community Infrastructure Levy

**149/25. Councillors Reports** To receive reports from members on attendance at external meetings or events and an opportunity for members to bring matters of interest to the attention of the Council for information or future discussion.

#### 150/25. 20mph Advisory Signs

 To discuss possible locations in Duston of where to place 20mph advisory speed limit signs.

#### 151/25. Environment Committee Recommendations

- a) To place a litter bin on Millway near the Weedon Road using CIL (APPENDIX B)
- b) To place a litter bin on Sandy Lane walk near the NHS bench using CIL (APPENDIX C)

#### 152/25. Resources & General Purposes Recommendation

• To adopt the Complaints Policy (APPENDIX D)

#### 153/25. St Lukes Closed Churchyard

To consider the request from the Church regarding the St Lukes Closed Churchyard.
 Local Government Act 1972 Sec.215 (APPENDIX E)

#### 154/25. Budget and Council Tax Precept 2025/26

To approve the budget and council tax precept demand for 2025/26 (APPENDIX F)

#### 155/25. Corporate Risk Assessment 2025/26

To approve the Corporate Risk Assessment for 2025/26 (APPENDIX G)

#### 156/25. Committee Updates

- To receive a report in the form of the draft minutes of the Resources & General Purposes Committee (APPENDIX H)
- To receive a report in the form of the draft minutes of the Planning Committee (APPENDIX I)

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#### 157/25. A request from Upton Parish Council

• To consider a request from Upton Parish Council to maintain and update all their noticeboards for a fee.

#### 158/25. Exclusion of Press and Public

In view of the confidential nature of the following item, which relates to the business matters of other individuals and organisation, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (admission to meetings) Act 1960 as amended by the Local Government Act 1972.

#### 159/25. Staffing Review Working Party

 To receive the update from the Staffing Review Working Party (Cllrs Enright-King, Littlewood, Maitland, Ennis-Clark)

#### 160/25. Duston Community Centre Lease Renewal

To receive an update from the Clerk and discuss ways forward

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## FULL COUNCIL MINUTES THURSDAY 5<sup>th</sup> December 7pm 2024

Chair: Cllr P Enright-King

**Other Councillors Present:** 

Cllrs Ingram, Craven, Maitland, Dickinson, Liddon, Littlewood, Ennis-Clark, Roper.

IN ATTENDANCE:

Gary Youens - Clerk

124/24. To receive apologies for absence

Apologies were received from Cllr Mumford

125/24. To receive and approve the minutes of the meeting held on Thursday 7<sup>th</sup> November 2024

• That the minutes of the meeting held on the 7<sup>th</sup> November 2024 7pm (APPENDIX A) were approved as a true record and duly signed by the Chair.

126/24. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda

None were declared.

1127/24. Public Participation Session

Tel: 01604 583626 Web: www.duston-pc.gov.uk

APPRIVIDIX A

• A member of the public from Camelot Way area gave the Council an update as to progress on the parking situation out The Duston School on Berrywood Road. The resident soon has a meeting with Mike Reader MP about this. Upton Parish Council have been in contact themselves with the school. The Clerk understood that WNC Highways Department have also been in contact with The Duston School regarding the traffic situation. Duston Parish Council has not been involved in any of these discussions nor been invited. The Chair thanked the resident for taking the time to come along to the meeting to provide an update.

#### 128/24. Chair Announcements - Information Only

 Councillors were remind that requests to speak at the meeting must be made through the Chair.

#### 129/24. To receive any information update on Section 106 / Community Infrastructure Levy

The Clerk will chase the Section 106 Officer regarding the latest CIL payment.

#### 130/24. Community Infrastructure Levy Expenditure

RESOLVED: To note CIL income and expenditure to 31st October 2024 (APPENDIX B).

#### 131/24. Councillor Reports

- Cllr Golby gave a report as WNC ward councillor. He spoke about the reporting issues to
  do with Northampton Partnership Homes (NPH). He and the other ward councillors have
  in the past dealt with numerous requests about the parking situation outside The
  Duston School.
- Cllr Liddon attended a PLR meeting and there was a presentation by the Police, Fire & Crime Commissioner Danielle Stone. There was a focus on Neighbourhood Policing in the meeting.
- Cllr Littlewood said he attended the DPC Christmas Market & Tree Festival and wished
  to thank all the staff involved. It was busy and well attended. Cllr Maitland read out a
  letter from a resident who congratulated the Parish Council on the event.
- Cllr Craven said residents are beginning to write to Mike Reader MP regarding flooding at Mendip Park.

#### 132/24. Grant Application from Cotswold Bowls Club

#### RESOLVED:

a) The verbal report from the representatives of Cotswold Bowls Club was noted.

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b) To decline Cotswold Bowls Club Grant Application (APPENDIX C).

#### 133/24. Crime Statistics

- A previous resolution has asked the Clerk to record all potential crime related behaviour in Duston.
- Cllr Liddon said he would write an email to Ash Tuckley but would run it past the Chair and Clerk before sending.

#### RESOLVED:

- a) The Duston Parish Crime Statistics were noted (APPENDIX D).
- b) Cllr Liddon would use this information in his role as our Police Liaison Representative.

#### 134/24.Public Open Space

- The Clerk reported that DPC observations have gone into WNC Planning about the proposed development on the former airflow site on the Harlestone Road.
- The Clerk reminded Council of a previous resolution that the Parish Council would prefer
  to adopt public open space rather than it be handed to an estate management
  company. West Northamptonshire Council do not adopt public open space on new build
  developments.

#### RESOLVED:

- a) In principle Duston Parish Council should adopt all public open space on the new housing development on Harlestone Road. This is on the former Airflow Site (APPENDIX E)
- b) To have discussions with Vistry Homes and then bring back to Council for a final decision.

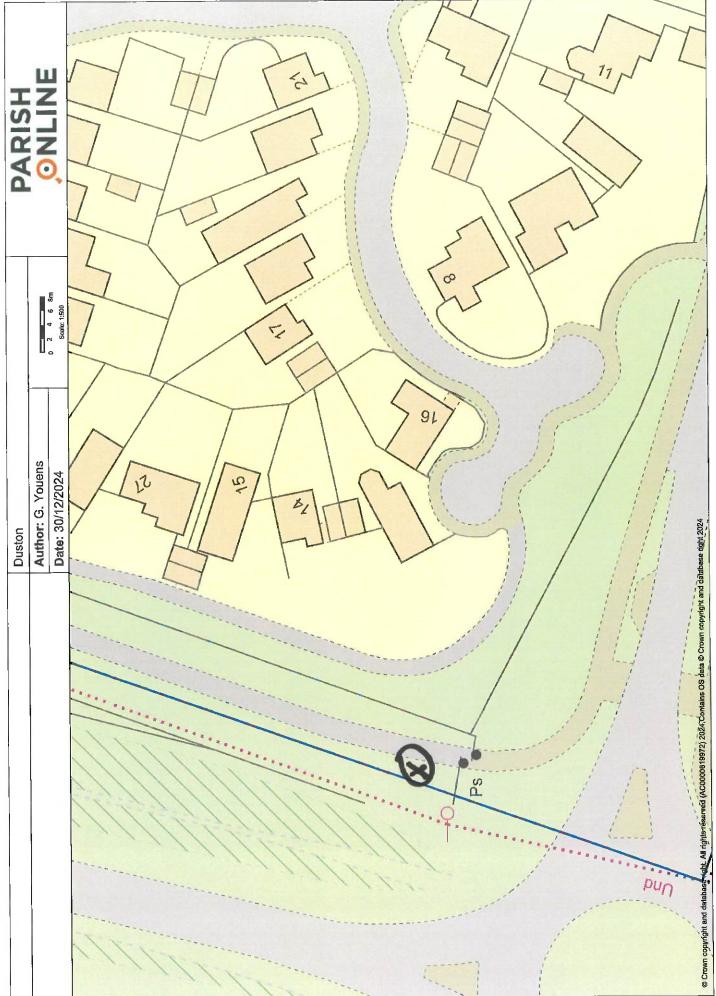
#### 135/24. Working Party Report on Room Hire Operations

- The Resources & General Purposes Committee established a working party to look into room hire operations at Duston Community Centre and whether anything could be improved. The working party would make recommendations for Council to consider.
- A view was expressed by Cllrs Golby & Ingram that councillors should devise strategy, policy, budgets etc but staff should be left to oversee operational services like room hire.
- Another view was expressed that whilst staff are responsible for day to day operational decisions they are still ultimately accountable to the Full Council.

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## **COMPLAINTS POLICY**

Parish Office, Duston Community Centre, Pendle Road,
Northamptonshire, NN5 6DT

clerk@duston-pc.gov.uk

APPENDIX D

### **DOCUMENT VERSION CONTROL**

Version	Date adopted /	Review By	Approved:
	Re-adopted:	Date:	
120/22	01/12/2022	Dec 2026	Council
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#### **COMPLAINTS POLICY**

#### PURPOSE

Duston Parish Council is committed to providing the best quality of service to the residents that it serves but appreciates that there may be times when things go wrong. The purpose of our complaint's procedure is to put things right in such situations. The Council will take all complaints seriously.

At all times, all parties will be treated fairly, and the complaints process will be reasonable, accessible and transparent.

#### 2. SCOPE

#### 2.1 Definition of a Complaint

For the purpose of this policy, the following definition of a complaint will be used:

"A complaint is an expression of dissatisfaction by one or more members of the public about the Council's action or lack of action or about the standard of service, whether the action was taken or the service provided by the Council itself or a person or body acting on behalf of the Council."

#### 2.2 When the Complaints Procedure is Not Appropriate

The Parish Council's Complaints Procedure will not be used in respect of the following types of complaint:

#### i. Financial Irregularity

The Clerk should endeavour to provide an explanation of the item.

Local electors have the statutory right to object to the Council's audit of accounts pursuant to The Local Audit and Accountability Act 2014. On other matters the Council may need to consult the appropriate auditor.

#### ii Criminal Activity

The Clerk should refer the complainant to the Police.

#### iii. Councillor Conduct

In the event of a complaint relating to a councillors failure to comply with the Council's Code of Conduct, the complainant will be advised to make their complaint to the Monitoring Officer of West Northamptonshire Council.

#### iv. Employee Conduct

This will be dealt with through the Council's Internal HR policies and procedures. Complaints that an employee may have about a Councillor will be referred to the Monitoring Officer of West Northamptonshire Council if it cannot be resolved informally first.

#### 3. COMPLAINTS PROCEDURE

#### 3.1 Stage One

In the first instance, a complaint about a service, procedure or administration of the Council will be dealt with in the following way:

- a. Contact the member of staff who you have been dealing with and tell them about the problem. This can be done in person by phone, by email, by letter or by using the complaints form attached to this policy document.
- b. Every effort will be made to resolve the complaint straight away. We aim to reply to all correspondence within ten working days.
- c. Should the complaint not be resolved by staff, complainants will be advised that they may, if they wish, instigate stage two of the complaints procedure, which will result in a complaints meeting being held.

#### 3.2 Stage Two

#### **Prior to the Complaints Meeting**

- a. The complainant should be asked to put the complaint in writing (letter, fax, email or complaints form) to the Clerk. This may be done by the complainant, or someone acting for him/her; it may be done by a Council officer if the complainant needs help. If the complainant does not wish to put the complaint to the Clerk, he/she will be advised to put the complaint to the Chair of the Council.
- b. Following receipt of the complaint, the Clerk or Chair of the Council will immediately refer the written complaint to the Resources & General Purposes Committee.
- c. The Clerk or Chair of the Council will provide a written acknowledgement of the complaint within seven working days. The letter will advise the complainant when the matter will be considered by the Resources & General Purposes Committee. The complainant will also be advised whether the complaint will be treated as confidential or whether notice of it will be given in the usual way. The complainant will be invited to attend the meeting and will be informed that they may bring a representative with them.
- d. The complainant will be notified that they must provide the Council with copies of any documentation or evidence relied on, seven clear working days prior to the Committee meeting.

e. The Council will provide the complainant with copies of any documentation upon which it wishes to rely at the meeting, and shall do so promptly, allowing the complainant the opportunity to read the material in good time for the Committee meeting.

#### At the Complaints Meeting

- a) Resources & General Purposes Committee shall consider whether the circumstances of the meeting warrant the exclusion of the public and the press. It is general practice that the public and press will be excluded due to the confidential nature of many complaints.
- b) The Chair of the Committee will introduce everyone and explain the procedure.
- c) The complainant, or their representative, will outline the grounds for complaint and then questions may be asked (i) by the Clerk or other nominated officer, and then (ii) by Councillors.
- d) The Clerk or other nominated officer may then explain the council's position and questions may be asked (i) by the complainant and then (ii) by councillors.
- e) The Clerk or other nominated officer should be offered the opportunity to summarise their position.
- f) The complainant is then given the opportunity to summarise their position.
- g) The Clerk, or other nominated officer, and the complainant will be asked to leave the room while Councillors decide whether or not the grounds for the complaint have been made. If a point of clarification is necessary, both parties will be invited back.
- h) The Clerk, or other nominated officer, and the complainant will be given the opportunity to wait for the decision, but if the decision is unlikely to be finalised on that day they will be advised when the decision is likely to be made and when it is likely to be communicated to them.
- i) The decision will be confirmed in writing within seven working days of it having been made, together with details of any action to be taken.
- j) In exceptional cases the matter may need to be referred to Full Council and so the timescale may need to be extended and the complainant will be informed of this.

After the complaints procedure has been followed, the complainant has no right to further appeal, and it remains the position that the Local Government Ombudsman has no jurisdiction over Duston Parish Council.

#### 3.3 Confidentiality

The Council will take care to maintain confidentiality where circumstances demand, e.g. where matters concern sensitive information, or where third parties are concerned.

#### 3.4 Council Representation

If the Clerk or other nominated officer represents the position of the Council at the meeting, putting forward justification for the action or procedure complained of, he/she should not advise the Committee, as they need to determine the matter themselves.

#### 3.5 Analysis

Stage Two complaints will be analysed annually by the Clerk to spot patterns of serious complaints and lessons for service improvement, as well as assessing how well the complaints procedure is being followed.

#### 3.6 Unreasonable and Vexatious Complaints

There will be circumstances when a complainant persists in wishing to proceed when the complaint clearly has no reasonable basis, or when the Council has already taken reasonable action in response, or where some other procedure should or has been taken.

These matters will be referred to the Clerk with a summary of the issues and of the attempts made to resolve the complaint. The Clerk may, in such circumstances, decide that no further action can usefully be taken in response to the complainant and will inform the complainant to this effect, making it clear that only new and substantive issues will merit a response.

#### 3.7 Anonymous Complaints

Anonymous complaints will be referred to the Clerk and may be dismissed at this point depending on the content.

# Duston Parish Council COMPLAINTS & COMMENTS FORM

Please use this form for comments and complaints.

Name:	
Address:	
Daytime phone no:	
Email:	
Name of person/de Council that you with: (if relevant)	partment in the have been dealing
Details of your connecessary)	mment/complaint: (please continue on a separate sheet if
If you are making a right?	complaint, what would you like the Council to do to put things

St Lukes Churchyard

Local Government Act 1972 Sec. 215

#### Background

Full Council discussed whether to take on responsibility for the maintenance of St Lukes Churchyard in November 2024. The Council asked the Clerk to gather some more information.

St. Luke's Churchyard has been formally closed to new burials by the Privy Council under the Burials Act. As a result, under Section 215 of the Local Government Act, the church may serve notice to transfer maintenance responsibility to a local authority. Duston Parish Council (DPC) has the first right of refusal. Should DPC decline, the responsibility would pass to West Northamptonshire Council (WNC).

DPC currently maintains the churchyard four times a year, ensuring its excellent condition. However, accepting formal responsibility for its upkeep requires careful consideration of financial and operational implications.

#### Implications of Transferring Responsibility to WNC

- Minimal Maintenance: WNC is likely to perform only the most basic maintenance, potentially leading to a decline in the churchyard's condition.
- 2. **Financial Impact:** WNC may classify maintenance costs as a "special expense" under Section 35 of the Local Government Finance Act 1992, which would be added to the council tax for Duston residents.
- Community Standards: WNC's maintenance standards may fall below the expectations of the Parish Council and local residents, affecting community satisfaction.

#### **Advantages of Transferring Responsibility to WNC**

- Relieves DPC of management responsibility and resource allocation for churchyard maintenance.
- Eliminates the need for additional staff or contractors.

#### Advantages of Retaining Responsibility

- Ensures high maintenance standards, preserving the churchyard's current excellent condition.
- Demonstrates DPC's commitment to local stewardship and community expectations.
- Costs are likely to be lower than those incurred by WNC, avoiding a potential financial burden on residents via special expenses.

APPENDIX E

#### **Additional Considerations**

- DPC is currently taking on other parks and open spaces, increasing its portfolio of responsibilities.
- If DPC assumes responsibility, national guidance allows 12 months to budget and plan, providing a transition period.
- Accepting responsibility aligns with DPC's ambition to maintain high-quality public spaces.

#### Recommendation

It is recommended that Duston Parish Council carefully consider the long-term financial and operational impacts of accepting responsibility for St. Luke's Churchyard. While the immediate benefits of transferring responsibility to WNC are evident, the potential negative consequences—both financial and in terms of community satisfaction—must be weighed.

Should DPC decide to retain responsibility, it will maintain the high standards expected by the community and demonstrate its commitment to preserving Duston's heritage. A formal resolution is required to either accept or decline the church's notice.

The requirement in law is to "maintain" the closed churchyard not necessarily to "improve".

#### Proposal

That Duston Parish Council:

- 1. Reviews the financial and operational implications of accepting responsibility for St. Luke's Churchyard.
- 2. Decides whether to adopt responsibility or transfer it to WNC, taking into account community expectations and financial impacts.



# TREE SURVEY

# DUSTON PARISH COUNCIL St. Lukes Parish Church

Robert C. Yates (Principal)

November 2024

#### **CONTENTS:**

- 1. Instruction & Remit
- 2. Caveats
- 3. Survey Methodology
- 4. Re-Inspection Procedure
- 5. General Recommendations
- 6. Statutory Obligations

#### Appendices:

- 1. Tree Survey Schedules
- 2. Tree Location Plan

#### 1.0 Instruction & Remit

We are instructed by Mr Gary Youens (Parish Clerk), on behalf of Duston Parish Council, to carry out an inventory and condition survey of all significant trees within the churchyard of St. Lukes, Duston. The purpose of the survey is to inform the council of works required, primarily for risk management purposes, and also, more general management issues.

#### 2.0 Caveats

All trees have been inspected from ground level only. Should further, more detailed inspection be deemed appropriate, this will be mentioned in the recommendations section of the appended schedule of works.

Trees are dynamic living organisms, whose health and condition can be subject to rapid changes, depending upon a number of internal and external factors. The conclusions and recommendations contained in this report are based on the trees at the time of inspection. It should be noted that even completely sound, healthy trees, can fail, given sufficiently severe weather conditions.

#### 3.0 Survey Methodology

- 3.1 All trees have been assessed for general condition and health & safety issues, using the recognised system known as VTA (Visual Tree Assessment) as popularised by eminent arboriculturists such as Dr. David Lonsdale (Ref. Principles of Tree Hazard Assessment & Management 1999) and Mattheck & Breloer (Ref. The Body Language of Trees 1999).
- 3.2 The system used to identify specific trees is based on numbered tags affixed to each tree; large or informal tree groups may remain un-tagged, except in cases where individual trees therein have been identified for remedial works. The indicative location of the trees is marked on the location plan at Appendix 2.
- 3.3 Management recommendations have been given for each tree (or group), based upon the perceived level of risk, and these recommended works have been prioritised, as follows:
  - Urgent: Carry out works as soon as can be practicably arranged
  - High Priority: Carry out works within 6 months
  - Medium Priority: Carry out works within 12 months
  - Low Priority: Carry out works, ideally within 24 months
- 3.4 The survey was carried out by Robert C Yates (Principal Partner of RGS); he holds the formal qualification Tech.Cert.Arbor.A , the LANTRA Certificate in Professional Tree Inspection, and has over 35 years' combined industry experience.

#### 4.0 Re-Inspection Procedure

The recommended default interval between formal survey and risk assessment i.e. by a professional arboriculturist, should be in accordance with the parish council's adopted tree management policy. Where no policy exists, a default period of three years is to be recommended.

All trees should be included in routine risk assessments carried out by a suitably competent member of the council's staff, or parish tree warden — an unscheduled risk assessment should always be undertaken immediately following any severe weather events i.e. high winds, heavy rain or snow falls. If in doubt regarding the safety of a particular tree, always consult a qualified arboriculturist.

#### 5.0 General Recommendations

- 5.1 It is generally advisable to sever lvy where it is growing on trees, since this plant can both hinder proper inspection and ultimately increase the risk of branch and/or whole tree failure. In certain low risk areas, it may be acceptable to retain lvy as a valuable winter food source for birds, as well as providing nesting opportunities.
- 5.2 For detailed and specific recommendations, see the survey schedule at Appendix 1.

Note: Where removal of "significant deadwood" has been specified, this should be taken to mean that which is in excess of 50mm diameter and/or 900mm in length.

#### 6.0 Statutory Obligations

- Works to trees which are covered by Tree Preservation Orders [TPOs] or are within a Conservation Area [CA] require formal permission or consent from your Local Planning Authority [LPA].
- It is a criminal offence under normal circumstances to disturb or destroy whether intentional or <u>unintentional</u> the nesting sites of wild birds or the roost sites of bats, under the 'Wildlife & Countryside Act 1981, the 'Countryside and Rights of Way Act 2000' and the 'Conservation of Habitats & Species Regulations 2017'. We strongly recommend that prior to commencement of any significant tree works, a thorough aerial inspection is carried out by a suitably competent arborist in order to check for signs of bat activity or occupied nest sites.

APPENDIX 1: Tree Survey Schedules (Pages 6-8)

Work Priority	Med	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	Low	n/a	n/a
Recommendations	Remove all significant deadwood	No works required	No works required	No works required	No works required	No works required	No works required	No works required	No works required	No works required	Remove one pendulous low hanging branch	No works required	No works required
Observations / Comments	Major deadwood in crown, numerous stem cavities (none significant)	Multi-stem, growing on grave	Slightly suppressed	No comments	No comments	Co-dominant stems from base	Growing on grave	No comments	No comments	Extensive stable deadwood in crown	Co-dominant stems from 1.6m, one large pendulous branch to East obstructing footway	Co-dominant stems from 1.6m	Co-dominant stems from 1.5m
Structural noitibno	Good/fair	poog	poog	boog	poog	fair	poog	poog	fair	Good/fair	fair	fair	fair
Physiological Condition	pood	poog	boog	boog	poog	poog	poog	poog	boog	poog	poog	boog	poog
Stem dia. (cm)	80	4x 15	15	s/m	20	2x 60	30	20	15	170	65	50	65
(m) trigiaH	21	10	7	8	6	12	00	5	9	27	17	15	16
Age Class	mature	mature	Bunok	mature	Bunok	mature	m/aged	m/aged	mature	mature	mature	mature	mature
Species (Common Name)	Sycamore	Rowan	Oak	Irish Yew	Oak	Lawson Cypress	Cherry	Persian Ironwood	Plum	Redwood	Lawson Cypress	Lawson Cypress	Lawson Cypress
Tree ID.	5300	5301	5302	5303	5304	5305	5306	5307	5308	5309	5310	5311	5312
Location	St. Lukes Church								100				

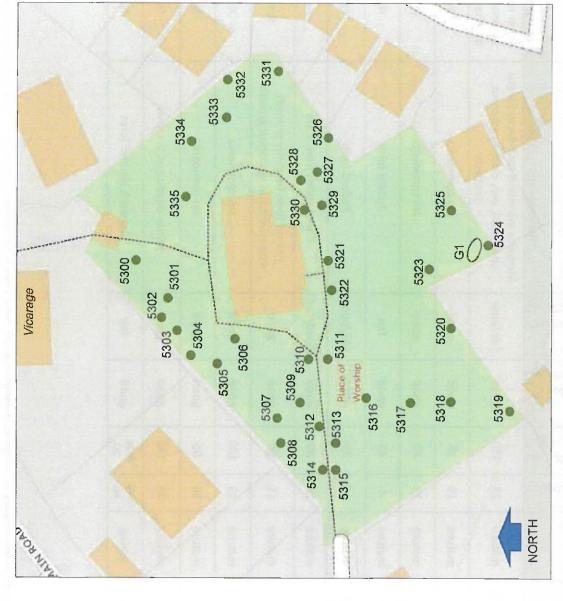
RGS – Arboricultural Consultants 52 Millway, Northampton NN56ES T. 01604 581044 E. info@rgs-treeservices.co.uk

λ	Work Priorit	Low	n/a	n/a	n/a	n/a	n/a	Low	n/a	n/a	n/a	n/a	Low	Low
	Recommendations	Fell to ground level	No works required	No works required	No works required	No works required	No works required	Remove green waste to expose base of stem & allow proper inspection	No works required	No works required	No works required	No works required	Sever lvy at base, subject to ownership	Remove all significant deadwood
	Observations / Comments	Standing dead tree, currently stable	Stunted/shrubby form	Roots lifting asphalt surface of path	Bench seat at base of tree	Three stems	Pronounced lean to South but stable	Accumulated green waste at base obstructing proper inspection	Moderate deadwood throughout crown	Co-dominant stems from 1.2m, bench seat at base	Roots lifting asphalt surface of footway	No comments	Heavily Ivy clad, ownership unclear!	Major deadwood throughout crown, close to adjacent property
	Struct	poor	good	poog	poog	poog	fair	Good/fair	Good/fair	poog	pood	poog	poog	poog
lesigolo tion	Physio	MO	good	good	роод	poog	poog	good	Good/fair	poog	boog	poog	good	pood
.eib	Stem (cm)	35	s/m	2x 70	160	3x 80	40/30	120	80	50/40	75	30	45	70
(m) t	Heigh	13	9	14	22	23	12	26	23	20	22	9	16	20
	Age Class	m/aged	mature	mature	mature	mature	mature	mature	mature	mature	mature	mature	m/aged	m/aged
Species	(Common Name)	Nootka Cypress	Yew	Yew	Redwood	Western Red Cedar	Lawson Cypress	Beech	Sycamore	Nootka Cypress	Nootka Cypress	Holly	Sycamore	Oak
D.	Tree	5313	5314	5315	5316	5317	5318	5319	5320	5321	5322	5323	5324	5325
noi	Госат						շրուշի	et. Lukes	5				N	College College

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	Work Priority	Med	n/a	n/a	n/a	n/a	n/a	Low	n/a	n/a	n/a	n/a
	Recommendations	Either reduce crown by 25% or remove entire tree to ground level to mitigate risk of failure	No works required	Remove basal growth	No works required	No works required	No works required	No works required				
	Observations / Comments	Meripilus giganteus root decay fungus confirmed, very close to adjacent property	No comments	No comments	Pollard form	Pollard form	Three stems from 1.3m	Pollard form (recently pruned), extensive basal epicormic growth	No comments	No comments	Minor deadwood in crown	Drawn & slender form
ember 2024	Structural Condition	Fair/poor	poog	poos	fair	Fair/poor	Good/fair	good	good	poog	poog	fair
urch) - Nove	Physiological Condition	good	poog	poog	boog	poog	poog	poog	poog	poog	poog	boog
arish Ch	Stem dia. (m)	150	35	40	45	35	80	80	100	80	140	Avg.
Lukes P	Height (m)	23	19	18	4	3.5	18	11	13	16	26	Avg.
Council (St.	Age Class	mature	mature	mature	mature	mature	mature	mature	mature	mature	mature	young
TREE SURVEY: Duston Parish Council (St. Lukes Parish Church) - November 2024	Species (Common Name)	Copper Beech	Lawson Cypress	Lawson Cypress	Purple Plum	Purple Plum	Lawson Cypress	Lime	Yew	Yew	Beech	3no. Birch
SURVE	Tree ID.	5326	5327	5328	5329	5330	5331	5332	5333	5334	5335	G1
TREE	Location		St. Lukes Church									

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APPENDIX 2: Tree Location Plan for St. Lukes Church (Not to Scale)

 $RGS-Arboricultural Consultants \\ 52 \ Millway, Northampton \ NN56ES \ T. 01604 \ 581044 \ E. \ info@rgs-treeservices.co.uk$ 

# At the Court at Windsor Castle

# THE 13th DAY OF APRIL 2022

# PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Secretary of State for Justice, after giving ten days' notice of his intention to do so, has, under the Burial Act 1853 as amended, made representations to Her Majesty in Council that, subject to the exceptions below, burials should be discontinued in:-

- St James the Great Churchyard, Idridgehay and Alton Parish, Belper, Derbyshire (as shown hatched on the plan annexed hereto);
- St Mary the Virgin Church Churchyard, Higher Brixham, Devon (as shown hatched on the plan annexed hereto);
- St Philip & St James Churchyard, Markfield Road, Groby, Leicester, Leicestershire (as shown hatched on the plan annexed hereto);
- St Dunstan's Cheam Churchyard, Cheam, Sutton, Surrey (as shown hatched on the plan annexed hereto);
- St Barnabas Churchyard, Ranskill, Nottinghamshire (as shown hatched on the plan annexed hereto);
- St Mark's Lower Churchyard, Longwood, Huddersfield, West Yorkshire (as shown hatched on the plan annexed hereto);
- St Luke's Church Churchyard, Duston, Northampton, Northamptonshire (as shown hatched on the plan annexed hereto).

The exceptions are that, in the places numbered 1, 2, 3, 4, 5 and 6 above:-

- in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in any existing earthen grave in the churchyard, the burial may be allowed of the



#### QUOTE

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

Date 15 Dec 2024

Quote Number QU-0120

Reference St Lukes Churchyard

VAT Number 359258461 CRT Masonry Ltd 43 Kipling Road Kettering Northamptonshire NN16 9JZ

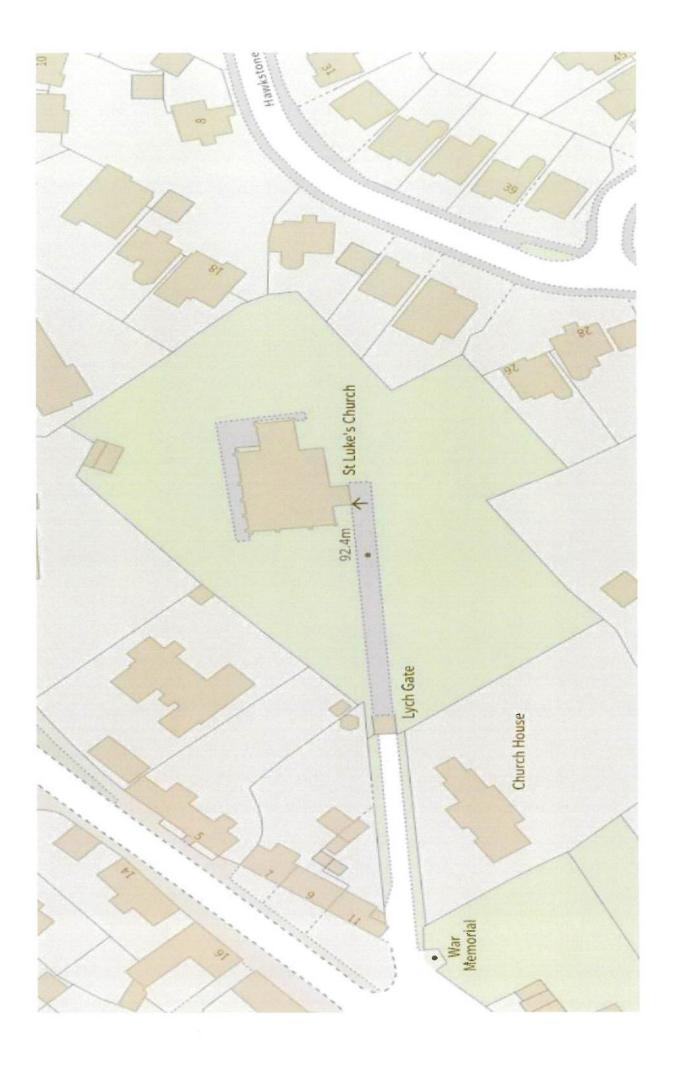
UNITED KINGDOM

Quantity	Unit Price	VAT	Amount GBP
24.00	75.00	20%	1,800.00
18.50	75.00	20%	1,387.50
17.00	75.00	20%	1,275.00
1.00	230,00	20%	230.00
25.00	75.00	20%	1,875.00
20.00	270.00	20%	5,400.00
5.00	75.00	20%	375.00
54.00	75.00	20%	4,050.00
4.00	240.00	20%	960.00
	24.00 18.50 17.00 1.00 25.00 20.00 5.00	24.00     75.00       18.50     75.00       17.00     75.00       1.00     230.00       25.00     75.00       20.00     270.00       5.00     75.00       54.00     75.00	24.00     75.00     20%       18.50     75.00     20%       17.00     75.00     20%       1.00     230.00     20%       25.00     75.00     20%       20.00     270.00     20%       5.00     75.00     20%       54.00     75.00     20%

Quantity	Unit Price	VAT	Amount GBP
10.00	75.00	20%	750.00
5.50	270.00	20%	1,485.00
1.00	350.00	20%	350.00
		Subtotal	19,937.50
	TOTAL \	/AT 20%	3,987.50
	то	TAL GBP	23,925.00
	10.00 5.50	10.00 75.00 5.50 270.00 1.00 350.00	10.00 75.00 20% 5.50 270.00 20% 1.00 350.00 20%

#### Terms

All materials are property of CRT Masonry LTD until final invoice has been paid in full upon completion of works.





Full Council
Budget 2025/26 and Council Tax Precept 2025/26

#### 1. Purpose of the Report

To approve the 2025/26 draft budget and precept demand.

#### 2. Background Information

In calculating the level of precept the Council must establish a budget sufficient to cover the four following classes of items:

- a) Next year's expenditure, including an allowance for contingencies;
- b) Outstanding expenditure incurred in previous years;
- c) Expenditure likely to be incurred before the precepted sum becomes available; and
- d) Payments to a capital fund or building maintenance reserve.

#### 3. Overview

The proposed budget for 2025/26 aims to achieve the following principles:

- Provide adequate funds for the delivery of services and Council priorities whilst keeping the precept as low as possible to avoid placing unnecessary extra burden on local tax payers.
- 2. Continue to control costs where possible.

APPENDIX F

- 3. Freeze some budget lines which, with the current continuing rise in inflation, mean a real term cut.
- 4. Continue to prepare for the future by allocating funds to cover costs when responsibility for grounds maintenance for all parks and allotments transfer to the Parish Council in 2028.

#### 4. Expenditure - Key Points

#### 4.1 Salaries.

The salaries model is based on a staffing structure and working patterns. Staff who are not at the top of their scale are assumed to move up one salary point (where eligible) subject to satisfactory performance.

- **4.2** The budget allows for a 6% increase in salaries pending the outcome of national pay negotiations.
- 4.3 The salaries reflect the staff structure as approved by Council in October 2024.
- **4.4** Employer's contributions into the Local Government Pension scheme are currently included at 27.4% of pensionable pay for existing members of staff in that scheme, although we are still awaiting confirmation of the exact rate. Only three existing employees are members of this scheme. Other staff are members of the council's auto-enrolment scheme, the employer's pension contributions are capped at a rate of 3%. New staff members are enrolled onto this scheme (except for the position of Clerk/RFO and those with continuous local government service). Employers National Insurance is 15% in line with recent Government Announcement in their budget.

#### 4.5 Training

The training budget has increased by £500 as training will be required for new and existing councillors after the May election.

#### 4.6 IT licences and website

This cost reflects we now have a IT & Support Service from Ashby Computers. Councillors are entitled to have DPC provided laptop and the majority have taken this option. Duston Parish Council also this past year has launched an app.

#### 4.7 Telephone and broadband

This budget line has been increased to reflect the increase in the supplier's costs.

4.8 Finance and legal

This increase reflects there are a number of outstanding asset transfers still to be completed with WNC and developers. There is also now possibility of transfer public open space on the former Airflow site.

4.9 Membership Fees

This is a provision for the council's annual NALC and other professional membership fees such as SLCC. This is based on information supplied by NALC as part of the budget process.

#### 4.10 Events

This includes Wellbeing Talks, Community Info & Wellness Fair, Duston Fun Day, 80<sup>th</sup> VE Day commemoration, Christmas Market, and Xmas Tree Festival.

#### 4.11 Elections

Funds have been allocated as in this next financial year there will be a Parish Council election. The Parish Council shares the cost of running the election with West Northamptonshire Council. The Council will also be using the earmarked election reserved set aside.

4.12 Electricity and gas

The Parish Council is now on new contracts but there has been an increase in supplier costs.

#### **4.13** Water

The budget line for water costs has been increased due to a general rise in costs.

#### 4.14 Communications

This has been increased as Council has requested a desire to have four newsletters a year delivered every domestic property.

#### 4.14 Waste removal

Duston Parish Council has the following litter bins which it pays WNC to be collected. They are

- Outside Duston Library
- Main Road / Eastfield Road
- Main Road / Ryeland Road
- Quarry Road Bus Stop
- Path between Park Lane & Velocotte Way
- Telstar Way
- Harlestone Road / Firsview Drive
- Westbury Close
- Haydown Green Play Area
- Port Road opposite Alpine Way

Furthermore the Council is considering whether to add a litter bin in Millway and Sandy Lane Walk.

#### 4.15 Environment

The Council is taking on significant environment commitments and the increase in budget reflects this. This now includes trimming the hedge at the Village Hall. Resources & General Purposes Committee recommended an additional £2500 increase in the draft budget to help with costs.

#### 4.17 Youth Services

The Youth Provider Free2Talk have notified the Council there are freezing the fee. Therefore this budget line has been frozen.

#### 4.18 2028 Grounds Maintenance

For 2021/22 a new budget line was created to allow for an incremental year on year increase in preparation to take over the maintenance of parks and allotments. It is now anticipated that we will take on additional maintenance at the remaining WNC parks and open spaces. The table below provides a budget allocation breakdown beginning in 2021/22 together with the increase:

			General Reserve
AL LING	1 1 24 1	Budget	end of year
Year 1	2021/22	3,750	3,750
Year 2	2023/24	7,500	11,250
Year 3	2023/24	19,917	31,167
Year 4	2024/25	32,334	63,501
Year 5	2025/26	44,751	108,252
Year 6	2026/27	57,168	165,420
Year 7	2027/28	69,585	235,005
Year 8	2028/29	82,000	317,005

4.19 At the end of each financial year the unspent funds are to be transferred into general reserves and from there allocated to projects as required.

#### 4.20 Community Infrastructure Levy (CII)

The Council received £6,689.71 in May 24 and expects to receive a second payment in the near future but the amount is not yet known. The Council plans to spend £50,000 from CIL earmarked reserves in 2025/26.

#### 4.21 Corporate Plan

This to spend on projects identified in the Corporate Plan & Service Review. Council requested funds are put aside to install bollards on Newton Road Open Space which is now under the ownership of Duston Parish Council.

#### 5. Income

- **5.1** It is anticipated that room hire usage will remain fairly consistent. The Council has competitive room hire rates and this should help attract more regular bookings. We are proposing to increase our non-precept income £31,500.
- **5.2** Letting out commercial units in a competitive local market continues to be a challenge. Since the pandemic working patterns have changed with more businesses now being based at home reducing the demand for office space. Unit 3 has been a particular challenge to let out and remains on the market.

#### 6. Precept

- **6.1** The draft budget proposes a precept of £678,725 which represents a 6.83% increase on 2024/25 and now equates to a Band D charge of £118.99 per year. In 2024/25 the Band D charge was £111.61.
- **6.2** The Government has announced it will not place a cap on the parish precept for 2025/26. The Localism Act 2011 gives the Secretary of State the power to do this in future years. Parish Councils have the power to levy a precept on domestic properties under the Local Government Finance Act 1992.

#### 7. General Reserve / Treasury Management Policy

- **7.1** The general reserve held by the Council ensures that there is sufficient cash flow in the period from the end of the financial year until receipt of the first precept instalment for the following year (usually late April). The general reserve is also a contingency for unforeseen expenditure or loss of income.
- **7.2** For the purpose of the precept calculation a prudent target closing general reserve figure at 31st March 2026 would be £364,312 which is the equivalent of 6.5 months expenditure (net of operating income not including precept). NALC's "Governance & Accountability for Local Councils Practitioners' Guide" recommends that councils hold a minimum general reserve equivalent to <u>at least</u> 3 months expenditure.

#### 8. Recommendations

It is recommended that:

a. Council agrees the proposed budget for 2025/26

b. Council approves the proposed precept of £678,725 which represents a 6.83% increase on 2024/25 and equates to a Band D charge of £118.99 per year.

Audit & tegal  Finance/Legal Insurance Audit  Membership Fees Licensing Fees Elections	Parish Van Van Running Costs Insurance	IT Licences and Website Photocopier Postage Stationery Telephone:Broadband Office Equipment IT Support	Councillors Services Chairmans Allowances Councillors Allowances Office Expenses	Staff Weifare/Clothing Travel & Subsistence Clirs Travel & Subsistence EES Training	ADMINISTRATION Employees PC Salaries EERS NI EERS Pension	DUSTON PARISH COUNCIL BUDGET 2025/2026
TOTAL	TOTAL	TOTAL	TATOT	TOTAL		
31,500 17,000 2,800 6,250 2,000 -	2,200 900 <b>3,100</b>	7,250 2,300 300 2,000 6,250 2,000 2,500 <b>22,600</b>	500 5,400 <b>5,900</b>	1,450 200 500 4,000 <b>364,150</b>	290,000 28,000 40,000	2024/25
37,000 18,000 2,800 6,500 2,000 10,000 <b>76,300</b>	2,300 1,000	8,500 2,300 300 2,000 6,750 2,000 2,500 24,350	5,400 5,400 5,900	1,450 200 500 4,500 <b>379,650</b>	302,000 38,000 33,000	2025/26
Allowed for in election earmarked reserves			Budget Requirement Expenditure Income Precept Requirement  Precept increase over previous year	Cils (from ear marked reserves) Total Income	Income Income from room and office hire and misc income To be met from earmarked reserves (election expenditure)	
u .			921,313 286,000 <b>635,313</b> 6.34%	50,000 285,000	236,000	2024/25
			1,006,225 327,500 <b>678,725</b> 6.83%	50,000 <b>327,500</b>	267,500 10,000	2025/26

2024/25
2025/26

Communications   Comm	1,006,225	921,313	TOTALEXPENDITURE
35,000 4,500 1,750 1,750 1,750 1,750 1,750 1,7500 1,763	20,000	.18,000	Contingency
35,000 4,500 1,750	50,000		
tricity  er  er  1,750  107AL  36,250  107AL  36,250  107AL  1,750  107AL  36,250  107AL  1,750  107AL  1,500  10,400  10,400  10,400  10,400  10,400  114,000  109ption Lease  3 Grounds Maintenance  Jonnent - repairs/Maintenance/contracts  1,500  114,000  115,000	50,000	50,000	ClLs Capital projects (ClLs fund)
Interest   30,000   4,500   1,750   107AL   35,250   1,750	200		2
30,000   4,500   107AL   36,250   107AL   7,500   10,000   10,	200	200	Planning Committee Planning
30,000	35,500		
30,000   4,500   170TAL   36,250   17,500   17			
mms  1,500  4,500  4,500  1,750  1,750  TOTAL  36,250  TOTAL  7,500  1,500	10,000	10,000	lay equipment
30,000   4,500   1,750   1,7	10,500	10,500	Community
30,000 4,500 1,750 1,750 107AL 36,250  107AL 7,500  107AL 7,500  107AL 7,500  10,000 1,500	354,675		· ·
30,000 4,500 1,750 1,750 1,750 10TAL 35,250  10TAL 35,250  10TAL 35,250  10TAL 7,500  10TAL 7,500  10TAL 7,500  10TAL 7,500  10,000 1,250 10,400 10,000 10,000 10,000 10,000 11,000 12,000 13,334	5,000	1	Corporate plan and service review
30,000 4,500 1,750	2,000	2,000	Equipment purchases
### 30,000 ### 4,500 ### 4,500 ### 4,500 ### 4,500 ### 4,500 ### 35,250 ### 7,500 ### 35,250 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,005 ### 30,000 ### 30	44,751	32,334	2028 Grounds Maintenance
30,000 4,500 1,750 107AL 36,250 7,500 107AL 7,500 107AL 7,500 30,005 33,947 65,127 23,947 65,127 20,000 1,250 37,000 4,500 3,500 7,000 1,6	2,500	2,000	eception Lease
30,000 4,500 1,750 1,750 1,750 1,750 1,750 1,750 1,750 1,750 1,750 1,750 1,250 30,005 1,250 37,000 1,250 37,000 1,250 37,000 1,250 37,000 1,250 3,947 1,250 3,947 1,250 3,947 1,250 3,947 1,250 3,947 1,250 3,947 1,250 3,000 1,000	20,000	18,000	Building Repairs/Maintenance/contracts
30,000 4,500 1,750 107AL 36,250  107AL 36,250  107AL 7,500  107AL 7,500  107AL 7,500  107AL 7,500  107AL 7,500  107AL 7,500  107AL 7,500 10,400	20,500	14,000	Environment - repairs/maintenance
30,000 4,500 1,750 1,750 1,750 1,750 1,750 1,7500 1	48,000	43,000	nvironment - contracts
30,000 4,500 1,750 1,750 107AL 36,250 107AL 7,500 107AL 7,500 107AL 7,500 10,000 1,250 1,250 1,250 1,250 1,250 1,250 1,250 1,250 1,250 1,250 3,000 3,500 3,500 3,500 1,0,000 1,0,000 1,0,000	3,000	100 Z	Itter bin - waste removals
30,000 4,500 1,750 1,750 1,750 1,750 1,750 1,7500	12,000	10,400	Waste Removal
30,000 4,500 1,750 1,750 1,750 1,750 1,750 1,7500	7,000	7,000	Cleaning/Laundry/Consumables
### 30,000  4,500  4,500  1,750  ### 1750  ###	3,500	3,500	t Lukes Rates
ing 30,000 4,500 1,750 107AL 36,250  TOTAL 7,500  TOTAL 7,500  TOTAL 7,500  TOTAL 23,947 entre 23,947 entre 65,127 g (inc bins and seats) 20,000 37,000 37,000 37,000	4,500	4,500	t Lukes water
30,000 4,500 1,750 107AL 36,250 107AL 7,500 107AL 7,500 107AL 7,500 30,005 30,005 30,005 30,005 30,005 30,005 30,005 30,005 30,005	38,000	37 000 TE	ank Charges/Credit Card Charges
30,000 4,500 1,750 TOTAL 36,250 7,500 TOTAL 7,500 30,005 23,947 65,127	20,500	20,000	vents, Engagement and Wellbeing (Inc bins and seats)
30,000 4,500 1,750 TOTAL 35,250 TOTAL 7,500 TOTAL 7,500 30,005 33,947	65,127	65,127	Loan Repayments Duston Community Centre
30,000 4,500 1,750 1,750 107AL 36,250 7,500 107AL 7,500 30,005	23,947	23,947	oan Repayments Duston Sports Centre
30,000 4,500 1,750 1,750 107AL 36,250 7,500	29,750	30,005	Asscellaneous Costs oan Repayments St Luke's Centre
30,000 4,500 1,750 TOTAL 36,250 7,500	10,000		
10,000 (city 30,000 (d.50) (d.	10,000	7,500	Communications Marketing, communications, printing
30,000 richy 30,000 1,750 1,750 1,750	40,500		
20,000 city 4,500	46 550		ares
30,000	4,700	4,500	Water
	40,000	30,000	Electricity



# Duston Parish Council Corporate Risk Assessment 2025/26

steps to reduce or eliminate the risks, insofar as is practically possible. This document has been produced to enable Duston Parish Council to the Parish Council to identify any and all potential inherent risks. The Parish Council, based on a recorded assessment, will take all necessary Risk assessment is a systematic general examination of working conditions, workplace activities and environmental factors that will enable assess the risks that it faces and satisfy itself that it has taken adequal a steps to minimise them.

Key - High Risk / Medium Risk / Low Risk

High	Medium	Low
	N	

	Dialife) Idontified	Management of Risk	H/M/L	H/M/L  Comment
Subject	KISK(S) Ideliting			
FINIANCE				
FINANCE		RED both hand delivers precept demand to WNC and		Hand delivered to 1 Angel
Precept and Budget	Not submitted to WNC	Fmails it as well	LOW	Square, Northampton.
				Oto and the course of the contract
	MIN + Soid by WING	REO to chase if happens	LOW	Procedure currently anequate.
	Not bald by winc			Coursell poods to opening it has
		To determine the precept required, the Council or		רחמווכוו וופפמא נח פוואמו ביור וומא
		Committee receives hudget undate and the precept	;	adequate resources to meet its
			Medium	
	Adequacy of precept	requirement is discussed at Council Meeting in		environmental obligations in
		December and langary		2028.

Bank mandate not up to Council. Sit natories hay need to change following the Parish Council. Sit natories hay need to change following the Parish Council election. In May.  Two signatori is required on cheques and electronic payments.  Keeping the option of spreading risk through multibanking Failure  Banking Failure  Reeping the option of spreading risk through multibanking Failure  Banking Failure  Council has Financial Regulations which sets the requirement. In duses the model template provided by Low NALC. Council has the services of a Chartered Accountant to maintain proper financial records.  Council appoint is an Internal Controls Councillor who reports back que. Terly. Council receives details of all payments and be ak reconciliations on a monthly basis.  RFO training as required. The Annual Return is RFO training as required. The Annual Return is completed ann submitted to the Internal Auditor for Low	Banking	Inadequate checks, payments and bank mistakes	The Council has Fir ancial Regulations which set out the requirements or banking, cheques and reconciliation of accounts. The accountant checks bank statements mor this.	Low	Procedure currently adequate. New NALC financial regulations currently being considered.
Fraud and corruption  Fraud and corruption  Banking Failure  Banking Failure  Banking Failure  Council has staff must go together when taking tash to 1 be bank.  Council has Financial Regulations which sets the requirement of an internal Controls Councillor who have the services of a Chartered Accountant to maintain proper financial records.  Council appoint is an Internal Controls Councillor who Financial irregularities reports back quarterly. Council appoint is an Internal Controls Councillor who payments and be it reconciliations on a monthly basis.  RFO training as required. The Annual Return is completed ant submitted to the Internal Auditor for Low		Bank mandate not up to date	Names are removed once they leave Duston Parish Council. Signatories hay need to change following the Parish Council election in May.		Barclays account has a two signature authorisation process. There is now adaquate signatoires of staff and councillors.
Banking Failure Keeping the option of spreading risk through multibanking Failure banking using high credit worthy banks under review Theft and/or mugging of Two members of staff must go together when taking Low cash to the bank.  Council has Financial Regulations which sets the requirement, and uses the model template provided by NALC. Council uses the services of a Chartered Accountant to maintain proper financial records.  Council appoint an Internal Controls Councillor who reports back quarterly. Council receives details of all payments and be a kreconciliations on a monthly basis.  RFO training as required. The Annual Return is completed and submitted to the Internal Auditor for Low		Fraud and corruption	Two signatori is required on cheques and electronic payments.		Having multiple authorisation for payments is best practice. Current practice is Clerk/RFO plus one councillor.
Theft and/or mugging of cash to the bank.  cash  Council has Financial Regulations which sets the requirement of maintain proper financial records.  Accountant to maintain proper financial records.  Council appoints and Internal Controls Councillor who reports back quarterly. Council at the conciliations on a monthly basis.  RFO training as required. The Annual Return is completed and submitted to the Internal Auditor for Low		Banking Failure	Keeping the option of spreading risk through multibanking using high credit worthy banks under review		It is considered unlikley there would be a banking failure with Barclays
Council has Financial Regulations which sets the requirement and uses the model template provided by NALC. Council uses the services of a Chartered Accountant to maintain proper financial records.  Council appoint 3 an Internal Controls Councillor who reports back quarterly. Council receives details of all payments and bank reconciliations on a monthly basis.  RFO training as required. The Annual Return is completed and submitted to the Internal Auditor for Low		Theft and/or mugging of cash	Two men bers of staff must go together when taking cash to the bank.	Low	Procedure currently adequate.
Financial irregularities reports back quarterly. Council receives details of all payments and bank reconciliations on a monthly basis.  RFO training as required. The Annual Return is completed and submitted to the Internal Auditor for Low	Financial Records	Inadequate records	Council has Financial Regulations which sets the requirement, and uses the model template provided by NALC. Council uses the services of a Chartered Accountant to maintain proper financial records.	Low	Council uses Omega accounting software which is specifically designed to meet the needs of councils.
RFO training as required. The Annual Return is Low Inaccurate or incomplete	Council Reporting	Financial irregularities	Council appoints an Internal Controls Councillor who reports back que terly. Council receives details of all payments and be ak reconciliations on a monthly basis.	Low	Council usually receives a monthly pack including end of month bank statements.
	Annual Goverance and Accountability Return	Inaccurate or incomplete	RFO training as required. The Annual Return is completed and submitted to the Internal Auditor for completion and _igning.	Low	Procedure currently adequate.

		ACAD ACAD TO THE CONTRACT OF LANGE ACAD ACTION ACTION ACAD ACTION ACTION ACTION ACAD ACTION		
	:	Meeting held to approve the AdAn Within the		+ + + + + + + + + + + + + + + + + + +
	Submit within time limits	timescales as set out by the External Auditors PKF Littlejohn	MOT	Procedure currently adequate.
Reserves - General	Inadequate reserves held to cover unforeseen expenditure	Consider at budget setting	Low	Procedures accurate. Council has a reserves policy which is 50% of the annual precept must be kept in general reserves.
Reserves - Earmarked	Inadequate reserves held to cover unforeseen expenditure	Consider at budget setting	Medium	Procedure currently adequate. Need to ensure we have enough for Ground Maintenance in 2028.
Auditing	Information communication	Internal Audit appointment, scope and effectiveness reviewed annually by Council. RFO communicates directly with Internal Auditor. External Auditor appointed nationally.	Low	Procedure currently adequate.
Grants	Powers to pay	All such expenditure goes through the required Council process of consideration and included in the minutes.	Low	Procedure currently adequate.
	Proper use of funds	A Grant Application Form must be completed with each request	Low	Procedure currently adequate.
	Receipt of grant	DPC does not presently receive any regular grants	Low	Procedure currently adequate.
	Not receiving Community Infrastructure Levy (CIL)	Clerk/RFO and Planning Committee regularly chase WNC. DPC rec eves CIL.	Low	The Council is recieiving annual CIL Payments.
	Risk of financial loss if VAT is VAT is not reclaimed. Risk of	VAT is claimed quarterly. The preparation and	WO	Procedure currently adequate
VAT	penalties if VAT is not correctly charged.	Council's accountant and checked by the Clerk/RFO.		

Now washed Income	Sudden loss of income	Council carries significant financial reserves as a contingency for loss of income. Normal financial monitoring procedures have been sufficient to allow	Low	Facilities & Operations Manager ensures buildings are in safe
מבול ביות וויסיו		the RFO to make timely budgetary and spending alterations as required.		working order to be used by tenants and room hireres.
		Parish Council has formal and legally binding		The Council is finding it
Tenancies	Payment of rents	agreements in place with all tenants. Rent reviews	Medium	Medium challenging to let its emptty
		built in.		commercial units.
		Facilities staff raise monthly invoices in a timely		
Failure to collect income		manner. Money is received in advance for one-off	MOI	Procedure currently adequate.
from room hire	needs to be met from	room hire such a parties. Outstanding payments are		
	elsewnere.	followed up by facilities staff.		

IFGAI				
Legal Powers	Illegal activity or payments	All activity and payments made within the powers of the Parish Council. The Clerk is Cilca qualified. DPC is a member of NALC/NCALC to get proper advice. Clerk is a member of SLCC.	Low	Procedure currently adequate.
	Working Party taking decisions	Clear terms of reference set in the scheme of delegation. Working Parties do not make decisions.	Low	Procedure currently adequate.
Insurance	Inappropriate level of insurance	Insurance needs reviewed annually at renewal.		Procedure currently adequate.
Public Liability	Risk to third party, property or individuals	Insurance is in place. Risk assessments for Duston Community Centre and St Luke's Centre carried out annually by Facilities & Operations Manager. Fire Risk Assessment also carried out. Risk Assessments carried out for events.	Low	Procedure currently adequate.
Employer Liability	Non-Compliance	Clerk/RFO undertake necessary training. Empolyers Liability Insurance in place & displayed.	Low	Procedure currently adequate.

STAFFING				
Loss of Clerk/RFO	Inability to process transactions and oversee governance	Clerk / RFO has 3 month notice period to allow for transition. Council retains the services of accountant who could fill the gap in interim. It is intended that a Deputy Clerk will be employed in dur course.	Low	Procedure currently adequate.
Salaries and associated costs	Salary paid incorrectly	The Parish Council authorises the remuneration (salary bands) of all employees. Payroll services are outsourced to accountant. The payroll is checked and signed off by Clerk/RFO.	Low	Procedure currently adequate.
	Incorrect calculation of tax and NI. Risk of penalties if tax and NI is not paid to HMRC within time limits.	The NI and tax is calculated by the accountant using payroll software as part of the outsourced payroll routine. The RFO and accountant check to ensure payment of tax is made to HMRC on time.	Low	Procedure currently adequate.
	Incorrect calculation of pension contributions. Risk of penalties if pension contributions are not paid within correct time scale.	Pension contributions are calculated by the accountant using payroll software as part of the outsourced payroll routine. The RFO and accountant check to ensure payment is made to the pension providers on time.	Low	Procedure currently adequate.
Staffing Issues	Recruitment and retention of staff	Reviews are carried out to assess the amount of hours being worked, stress levels and health and wellbeing of the employees.	Medium	Medium positions following a staffing review.
	Wellbeing of employees	Council has a lone worker policy and Dignity at Work / Bullying Policy	Low	Procedure currently adequate.

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	Health and Safety	All employees are provided adequate direction and safety equipment needed to undertake their roles and budgets made available for staff to undertake relevant training as required. Health and Safety Policy in place.	Low	Procedure currently adequate.
	Fraud by staff	Accountancy checks and procedures are in place. Requirements of Fidelity Guarantee insurance adhered to with regards to fraud.	Low	Procedure currently adequate.
Application of employment law	Insufficient understanding of employment law & procedures	The Parish Council has a HR Advisor on a retainer to give up to date HR advice as and when required. Adoption of appropriate HR policies.	Low	Procedure currently adequate.
Service Delivery	Lack of effective management & oversight of Services	Careful management of delivery of parish council services, regular management team meetings & qualified staff. Complaints Policy in place.	Low	Procedure currently adequate.

GOVERNANCE				
inuity	Risk of Council not being able to contínue its business due to unexpected circumstances.	Risk of Council not being able to continue its business due to unexpected circumstances.	Low	Procedure currently adequate.
Access to Council Data	Council data accessible to non-council staff	Passwords are in place to access computers, datafiles and finance systems. A Data Protection / Breach Policy has been adopted. Council documents secured in the Parish Office.	Low	Procedure currently adequate.
Freedom of Information   Policy Provision	Policy Provision	The Council has a Model Publication scheme for Local Councils in place. The Council is able to request a fee for any information requested to cover the cost of consumables and Clerk's time.	Low	Procedure currently adequate.

		Financial Regulations specify the procedures for		
Best Value	Work awarded incorrectly	substantial work to be undertaken. For major work	Low	Procedure currently adequate.
		competitive tenders will be sought to achieve best		
		value.		
		If problems are encountered with a contract or		
	Overspend on Services	service, the Clerk would investigate, check the relevant	Low	Procedure currently adequate.
		circumstances and report to Council.		
	Not following correct legal	DPC uses established solicitors Pathfinder Legal	wol	Procedure currently adequate.
Legal Advice	procedures	Services Limited.		
Minutes	Accurate and legal	Review and approve at following meeting	Low	Procedure currently adequate.
				Standing Orders, Fin Regs & Code
		Standing Orders, Financial Regulations, Cllr Code of		of Conduct approved at the
	Not Regularly reviewed and	Conduct is approved by Council annually. All policies	Modine	Annual Meeting. The new NALC
Governing Documents	updated	are reviewed within a four year period or sooner if	Mediali	Financial Regulations have not
		there have been statutory changes.		been updated due to other
				pressures.
Council records (Paper)	Theft, fire and damage	Records (historic and current) are stored in locked rooms at Duston Community Centre.	Low	Procedure currently adequate.
				Procedure currently adequate.
	÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷ ÷	Items are included on the agenda for each Council and	MO	Last year Code of Conduct
Member Interests	Conflict of Interest	Committee meeting to declare.		training was provide to
				coursellors.
	Register of Interests	Clerk to send out a reminder every May. This is a responsibility of Councillors not the Council.	Low	Procedure currently adequate.
		Business conducted at Council meetings should be		
Conduct of Meetings	Deviating from the agenda	managed by the Chair in line with Standing Orders and	Low	Procedure currently adequate.
		Member Code of Conduct		
Election Costs	Unforeseen costs	An earmarked reserve is held to provide funds for an election if this becomes necessary.	Medium	Unknown if elections will be  Medium called when casual vacancies arise.

Having a Qorum for Council decision making election election	nt candidates for	Promotional campaign of opportunity to be a councillor.	Low	Duston Parish Council has an election in May 2025 for all 12 places.
Communication	Lack of good communication could mean poor decision making, low staff morale, misinformed residents.	Lack of good  communication could mean Council has a Communications & Engagement Policy in poor decision making, low place. Clerk circulates NCALC eupdates which has up staff morale, misinformed to date information.	Low	Website kept up to date. Use to social media to inform residents. Use noticeboards. DPC has started to introduce a newsletter to inform residents.
Partnership Working	Loss of reputation. Not providing community leadership.	Duston Parish Council seeks to work with local stakeholders for the benefit of the local community whenever possible and practical.	Low	A member of staff has specific engagement responsibilities to build up working relationships.

ASSETS				
Duston Community Centre / Slt Lukes Centre	Loss or damage	Regular inspections and insurance in place. CCTV is in place.	Low	Procedure currently adequate.
Duston Sports Centre	Loss or damage	Responsibility is with the tenant Triology Active	Low	Procedure currently adequate.
St Luke's Field	Damage	Regular inspections and insurance in place.	Low	Procedure currently adequate.
Telstar Way POS	Damage	Regular inspections and insurance in place. Inspection of annituation pond has taken place.	Low	Procedure currently adequate.
Parks	Lack of information on division of responsibilities between DPC and WNC (Mendip, Errington, Grafton, Melbourne, Quarry, etc)	WNC to maintain these parks through their contractor until June 2028 including play equipment inspection.	Medium	Veolia, the contractor, maintains parks and inspects play equipment but there is still uncertainty over responsibilities. DPC now inspects trees & play equipment.

Timken Artwork	Damage	Regular inspections in place.	Low	Low Procedure currently adequate.
Timken Gates & Pillars	Damage	Regular inspections in place.	Low	Procedure currently adequate.
Rose Villa Hut & Wall	Damage	Regular inspections in place.	Low	Low Procedure currently adequate.
Trees	Damage and/or hazard	Independent Inspections take place every 3 years	Low	Procedure currently adequate.
Play Equipment	Damage and/or hazard	Independent inspections take place annually	Low	Procedure currently adequate.
L		An asset register is kept up to date and insurance is	101%	Procedure currently adequate
Street Furniture	Loss/Risk Damage	held at the appropriate level for all items.		ווסכרמתו בי בתו בוות א מתר אתמיבי
Noticeboards	Risk/Damage to third	Regular inspections and insurance in place.	Low	Procedure currently adequate.
	parties and road side safety			



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

# Resources and General Purposes Committee Minutes 12<sup>th</sup> December 2024 6:20pm

Chair: Cllr J Ennis-Clark

Other Councillors Present: Cllrs Ingram, Maitland, Littlewood

IN ATTENDANCE: Gary Youens – Clerk

### RGPC20/24. To receive apologies for absence

Apologies were received from Cllrs Barnes & Enright-King.

RGPC21/24. To receive and approve the minutes for signature of the meeting held on Thursday 10<sup>th</sup> October 2024

• That the minutes of the meeting held on the 10<sup>th</sup> October 2024 were approved as a true record and signed by the Chair (APPENDIX A).

RGPC22/24. 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 declare any interests in the items on this agenda, whether pecuniary or otherwise. There were no interest declared.

RGPC23/24. Public Participation Session.

· There were no members of the public present.

RGPC24/24. Room Hire

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Email: office@duston-pc.gov.uk



- The Clerk said the Working Party report in relation to room hire at the last full council meeting wasn't fully discussed and no implementation date was given.
- A view was expressed that Clerk should be able to get with these operational matters.
- It was said that the Clerk role in operational matters is stated in the Scheme of Delegation. The Clerk and other staff operate according to the Scheme of Delegation but are accountable to the Council as they work in the name of the Council.
- The Clerk said user groups cancelling in the evening with very little notice can be problem as staff work rotas are already drawn up.

### RESOLVED:

- a) Repeated room cancellation by a user group should be asked to pay in advance and also have possibility of a £30 cancellation fee. At the Clerk discretion a £30 cancellation fee should be applied for a user group that gives late notice of room hire cancellation.
- b) Freeze all room hire charges at Duston Community Centre & St Lukes Centre until 31st December 2025

### RGPC25/24. Corporate Plan & Service Review

• The view of the Committee was that the Corporate Plan & Service Review was a good piece of work. It gives a good breakdown of the services done by Duston Parish Council.

### RESOLVED:

- a) The Committee agreed the Corporate objectives and the overall content of the Plan (APPENDIX B).
- b) The Corporate Plan & Service Review needs to include an outline plan on how to spend the remaining CIL & S106 allocated to the Duston area.
- c) The Clerk should produce a final version for Council to adopt.

### RGPC26/24. Draft Budget 2025/26

- The Committee looked at the draft budget line by line (APPENDIX C).
- There was a discussion on environmental maintenance particularly if the Parish Council takes over maintenance of St Lukes Closed Churchyard.
- **RESOLVED**: An additional £2500 is put into Environmental Maintenance budget line. This increases it from £18,000 to £20,500.

### RGPC27/24. Grass Verges

- It was noted some parishes in West Northamptonshire maintain their grass verges on behalf of West Northamptonshire Council. They receive Section 136 payments to help them maintain the verges to the basic highway safety standard.
- It has been suggested Duston Parish Council, in the future, cuts the local grass verges. It was recognised there are advantages and disadvantages of doing this.
- RESOLVED: To find out more information from WNC Highways such as the amount of grass verges in Duston before any decision is taken by Council.

### RGPC28/24. Draft Complaints Policy

RESOLVED: To agree the draft complaints policy and recommend to the next full Council
meeting.

### RGPC29/24. Budget Monitoring

RESOLVED: To note the latest budget monitoring report (APPENDIX E).

# RGPC30/24. Exclusion of Press and Public

 RESOLVED: That the public and press be excluded from the meeting for item RGPC31/24.

### RGPC31/24. Staffing Review Working Party

 RESOLVED: Clirs Littlewood & Clerk gave a verbal update on the staff restructure to the Committee.

Meeting ended at 7:19PM



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

# Planning Committee Minutes Thursday 12th December 2024 7:30pm

Chair: Cllr M Ingram

Other Councillors Present: Liddon, Mumford, Littlewood

IN ATTENDANCE:

Gary Youens - Parish Clerk

PC43/24. To receive apologies for absence

Apologies were received from Cllr Paul Enright-King.

PC44/24. To receive and approve for signature the minutes of the meeting held on Thursday 28th November 2024 (APPENDIX A)

• **RESOLVED:** That the minutes of the meeting held on Thursday 28<sup>th</sup> November 7pm were approved as a true record and duly signed by the Chair.

PC45/24. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda

 Members were reminded of the obligation to declare any interests in items on this agenda, whether pecuniary or otherwise. There were no interests declared.

PC46/24. Public Participation Session

• There were no members of the public present.

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APPENDIX I

# PC47/24. To Discuss Planning Applications Received from West Northamptonshire Council

 RESOLVED: That the following Planning Applications were discussed with the following comments agreed:

	Planning Application No	Site Address	Proposal	DPC Comments
a)	2024/5120/FULL	242 Park Lane Northampton NN5 6QW	Proposed reduction of front garage, first floor extension and partial two storey side extension	No Comments or Observations
b)	2024/3330/FULL	2 Chiltern Way, Northampton, NN5 6AR	Demolition of a detached garage and the construction of a new two storey, three bedroom dwelling.	Duston Parish Council shares the concerns of WNC Highways Dept which is: "It is considered that the development significantly under-provides off-road parking for both the proposed dwelling and the existing. The LHA is confident that the proposal will result in parking for both dwellings being accommodated within the public highway. This is of particular concern at his location due to the proximity of the road junction, and it is understood that parking demand within the highway in relation to the school is high at certain times. For this reason, the LHA object to the proposal."

### PC48/24. S106 / CIL Update

- The Clerk has asked the S106 Officer about this year outstanding CIL and is now waiting a response.
- RESOLVED: To note the latest CIL Report of income and expenditure (APPENDIX B).

# PC49/24. Joint Working with Other Local Councils

 Upton Parish Council are trying to set up a group where neighbouring parishes get together to discuss common issues. One issue is planning and S106 agreements. There has been one meeting already which was overseen by Cllr Alan Bottwood from Upton Parish Council. • **RESOLVED:** That DPC suggests to the group that local S106 agreements must be realised and implemented in full.

# PC50/24. Double Yellow Lines on Berrywood Road

- Duston Parish Council has applied to West Northamptonshire Council Highways
   Department for double yellow lines on the north side of Berrywood Road. This follows
   complaints from residents that cars and emergency vehicles struggle with the parked
   cars along the Berrywood Road.
- Separately Upton Parish Council and the WNC Highways Dept are trying to find a long term solution with The Duston School.
- **RESOLVED:** To note and approve the proposal for double yellow lines north of the Berrywood Road (APPENDIX C).

Meeting closed at 8:11pm