

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

FULL COUNCIL

MINUTES 2nd September 2021 7pm

CHAIRMAN:

Councillor Pape, in the Chair

PRESENT:

Cllrs Bottwood, Enright-King, Ennis-Clark, Maitland, Hinch, Golby, Barnes, Roper, Stonehouse, Ingram, Golby.

IN ATTENDANCE:

Gary Youens - Parish Clerk

65/21. Apologies

None

66/21. To receive and approve the minutes of the meeting held on 5th August 2021 (APPENDIX A)

RESOLVED: The minutes of the meeting held on 5th August 2021 were approved as a true record of the meeting

67/21. Declarations of Interest

Clir Stonehouse declared a non-pecuniary interest in Item 78/21.

68/21. Public Participation Session

- Barbara Walder addressed the Council on item 80/21.
- A member of the public spoke on various environmental issues.

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lain Liddon addressed the Council.

69/21. Bank Reconciliations

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

70/21. Invoices for Approval

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

71/21. Engagement and Wellbeing Committee Update

 RESOLVED: To note the report from the Committee and any recommendations (APPENDIX E)

72/21. Planning Committee Update

 RESOLVED: To note the report from the committee and the decisions made (APPENDIX F).

73/21. Environment Committee Update

• **RESOLVED:** To note the report from the Committee (APPENDIX G)

74/21. Equality & Diversity Statement

RESOLVED: To adopt the Equality & Diversity Statement (APPENDIX H)

75/21. Lone Worker Policy

• RESOLVED: To adopt the Loan Worker Policy (APPENDIX I)

76/21. Internal Councillor Control Procedure

- RESOLVED:
 - a) Insert in the procedure list that all existing tenants are up to date with rent payments.
 - b) To adopt the Internal Councillor Control Procedure (APPENDIX J)

77/21. Dignity at Work/Bullying and Harassment Policy

RESOLVED: To adopt the Dignity/Bullying and Harassment Policy (APPENDIX K)

78/21. Duston Good Neighbours Scheme

RESOLVED: To defer until the next ordinary meeting of Council.

79/21. Renovations to St Luke's Centre

• RESOLVED: To approve the renovations of St Luke's Centre, Main Road (APPENDIX M).

80/21. Bad Debt Write Off from Previous Tenant at St Luke's Centre

RESOLVED: To agree to write off the bad debt from previous tenant Natural Beauty
Slimming World Ltd

81/21. Closure St Luke's Churchyard

• **RESOLVED:** No objection to the closure of churchyard at St Luke's Church due to lack of new burial space.

82/21. Grant Application

• RESOLVED: To purchase the equipment directly and gift it to Duston Netball Club.

83/21. Planning Application N/2020/1623

• **RESOLVED:** As a condition for planning approval a roundabout should be installed at this junction on the Harlestone Road and the speed limit should be reduced from 40 mph to 30 mph. This will make the traffic flow better and improve road safety.

84/21. Planning Application WNS/2021/0994/MAR

RESOLVED:

- a) To add into the response the request that the relevant Parish Council is involved in the discussions over the adoption of the Public Open Space.
- b) To approve the response as circulated in the Agenda & Reports.

The meeting concluded 8:59pm

7/10/21

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