



DUSTON PARISH COUNCIL

APPENDIX A

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

FULL COUNCIL

MINUTES 3rd June 2021

CHAIRMAN:

Councillor Pape, in the Chair

PRESENT:

Clrs Bottwood, Enright-King, Ellis-Clarke, Maitland,

IN ATTENDANCE:

Justin Gleich – Parish Clerk

Gary Youens – Deputy Parish Clerk

11. Apologies

- Council received apologies from Clrs King, Golby, Hinch, Stonehouse and Ingram.

12. Minutes of the meeting held on 1st April 2021

- Council resolved to approve the minutes - (APPENDIX A)

13. Minutes of the Annual Meeting held on 20th May 2021

- Council resolved to approve the minutes - (APPENDIX B)

14. Declarations of Interest

- There were none

15. Public Participation Session

- No members of the public were registered to speak

16. Police Report

- Council received the Police Report for the last period (APPENDIX C) and instructed the Clerk to thank the police for the additional information.

17. Bank Reconciliations

- a) Council resolved to approve the bank reconciliations for February 2021 (APPENDIX D)
- b) Council resolved to approve the bank reconciliations for March 2021 (APPENDIX E)

18. Invoices for Approval

- a) Council resolved to approve the invoice payments for February 2021 (APPENDIX F)
- b) Council resolved to approve the invoice payments for March 2021 (APPENDIX G)

19. Grants

- a) Council resolved to approve the grant application from Duston and Upton PCC (APPENDIX H)
- b) Council resolved to refuse the grant application from Ashwood & Sycamore Rd Neighbours (APPENDIX I)

20. Co-Options

- Having received applications from Monika Rogers, Miles Barnes and Sandra Roper for two vacancies in the ward of Old Duston, Council resolved by majority to co-opt Miles Barnes and Sandra Roper.

21. Code of Conduct

- Council resolved to adopt the code of conduct of the new principal authority (APPENDIX J)

22. Appointment of Internal Control Councillor

- Council resolved to defer the item to the July meeting of Council.

23. Report of the Internal Auditor 2020/21

- a) Council resolved to approve the Report of the Internal Auditor for 2020/21 (APPENDIX K)
- b) Council resolved to agree the scope of Internal Audit remains appropriate
- c) Council resolved to agree that the Internal Audit regime is effective

24. End of Year Accounts 2020/21

- a-1) Council resolved to approve the Annual Return 2020/21 (APPENDIX L)
- a-2) Council resolved to approve the Governance Statement 2020/21 (APPENDIX L)
- b) Council resolved to approve the End of Year Accounts 2020/21 (APPENDIX M)

25. Asset Register

- Council resolved to approve the Asset Register 2020/21 (APPENDIX N)

26. Standing Orders

- Council resolved to defer the decision until the July meeting of Council (APPENDIX O)

27. Financial Regulations

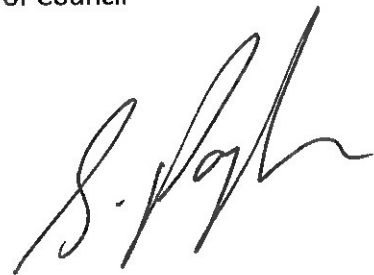
- Council resolved to approve the Council's Financial Regulations (APPENDIX P)

28. Adoption of Right of Way and Footpath at Alfred Knight Close

- Council resolved to proceed with the adoption (APPENDIX Q)

29. Fly-Tipping

- Council resolved to defer the item to the July meeting of Council

A handwritten signature in black ink, appearing to be 'S. Pugh', is written in a cursive style on the right side of the page.

