



DUSTON PARISH COUNCIL

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

FULL COUNCIL

MINUTES 8th July 2021

CHAIRMAN:

Councillor Pape, in the Chair

PRESENT:

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

IN ATTENDANCE:

Gary Youens – Deputy Parish Clerk

30. Apologies

- Council received apologies from Cllr King.

31. Minutes of the meeting held on 3rd June 2021

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

32. Declarations of Interest

- There were none

33. Public Participation Session

- Iain Liddon addressed the Council.

34. Police Report

- Council received the Police Report for the last period (APPENDIX B).

35. Bank Reconciliations

- Council resolved to approve the bank reconciliations for April 2021 (APPENDIX C)

36. Invoices for Approval

- Council resolved to approve the invoice payments for April 2021 (APPENDIX D)

37. Standing Orders

It was RESOLVED:

- a) To approve the Standing Orders (APPENDIX E)
- b) To change the name of "Personnel Sub-Committee" to "Human Resources Sub-Committee".

38. Appointment of Internal Control Councillor

- It was resolved to appoint Cllr Miles Barnes as the Internal Controls Councillor.

39. Appointment of Members to Conduct the Clerk's Annual Appraisal

- It was resolved to appoint Cllrs Pape, Bottwood & Maitland to conduct the Clerk's Annual Appraisal.

40. Committee Membership

It was RESOLVED:

To appoint the following members to the Standing Committees

- a) Planning Committee: Cllr Ingram (Chair), Cllr Hinch (Vice-Chair), Cllr Bottwood, Cllr Barnes
- b) Environment Committee: Cllr Enright-King (Chair), Cllr King (Vice-Chair), Cllr Ennis-Clark, Cllr Ingram, Cllr Maitland
- c) Engagement & Wellbeing Committee: Cllr Maitland (Chair), Cllr Stonehouse (Vice-Chair), Cllr Golby, Cllr Roper, Cllr Ennis-Clark

41. Grant Policy

It was RESOLVED:

- (a) To approve the grants awarding policy subject to changes (APPENDIX F)

- (b) To delegate to the Clerk to make changes that make it clear other non-profit organisations can apply. This will be done in consultation with Cllr Hinch.

42. Four Year Action Plan

It was RESOLVED:

- a) To create a four year action plan (APPENDIX F)
- b) To ask each Standing Committee for their priorities and input
- c) To report back to Council in the Autumn / Winter

43. Fly-Tipping

- Council resolved to pass this to the Environment Committee to consider recommendations

44. Gender Neutral Language

It was RESOLVED:

- A letter from Duston Parish Council will be sent to NCALC asking them to lobby for a change in the Local Government Act 1972 to make language gender neutral.

The meeting concluded 20:58

