

Pitsford Parish Council www.pitsfordvillage.co.uk

Notice of Pitsford Parish Annual Council Meeting
To members of the Council: You are hereby summoned to attend a meeting to be held on **Tuesday 17th September 2024,** at 7:30pm, Pitsford Village Hall, Pitsford High Street.

Public and Press are welcome to attend.
Public Participation: In accordance with Standing Order 3 (e & f), members of the public and press are invited to address the Council about any matter relating to the business to be transacted, and any function of the Council. A period not exceeding 15 minutes will be set aside at the start of the meeting for this purpose unless directed by the chairman of the meeting.

Apologies to the Clerk, Sarah Stock; email clerk@pitsfordparishcouncil.org.uk

13th September 2024

Apologies received:

2024/027 Declarations of Interest.
Councillors to make declarations of interest on matters relating to this agenda.

2024/028 Public Session
Meeting adjourned for members of the public to address the council on matters related to this agenda. (Duration and content at Chairman's discretion)

Verbal Updates (no decision can be made on items in this part of the agenda)
- Churchyard shed: Cllrs MH/KI to progressing planning application.
- Village Hall Registration: Awaiting confirmation of completion.
- Cemetery: Plaque to acknowledge the Carvel family donation and PC Funding ongoing.
- Correspondence received from Mr Hassett raising concern over works behind the green barn on Pitsford Road. Groundwork looks like construction of a motorcross track. Photographs and information have been sent to WNC and (in advance of the bank holiday) to Brixworth rural policing. No subsequent reports of motorcross taking place.

2024/029 To approve minutes from: 9th July 2024 (available from www.pitsfordvillage.co.uk).

2024/030 Bank Reconciliation & YTD Budget vs Expenditure review.
Council to accept the bank reconciliation – TBC at meeting.

2024/031 Accounts for Payment & Receipts. Council to approve the following items for payment:

Payee	Invoice #	Invoice Date	Amount Due (Inc. VAT)	VAT
(SO) Sarah Stock	August Salary	28.8.24	£402.48	

(DD) SSE Energy Solutions	IV01212045	17.7.24	£73.00	£	4.61
R&G Grounds Maintenance	121015 (Church)	31.7.24	£357.60	£	59.60
R&G Grounds Maintenance	121015 (General)	31.7.24	£180.00	£	30.00
White Cobra Productions	10755	31.7.24	£32.00		
Hayeswood Landscapes	9110 (SF x 3)	30.7.24	£360.00	£	60.00
Hayeswood Landscapes	9110 (Village x 2)	30.7.24	£408.00	£	68.00
Northampton Services	Moulton Road clearance	19.7.24	£420.00		
(SO) Sarah Stock	September Salary	28.9.24	£402.48		
(DD) SSE Energy Solutions	IV01379483	17.8.24	£75.41	£	4.76
R&G Grounds Maintenance	121105 (Church)	31.8.24	£357.60	£	59.60
R&G Grounds Maintenance	121105 (General)	31.8.24	£180.00	£	30.00
White Cobra Productions	10760	16.8.24	£64.00		
Hayeswood Landscapes	9179 (SF x 2)	29.8.24	£240.00	£	40.00
Hayeswood Landscapes	9179 (Village x 2)	29.8.24	£432.00	£	72.00
(DD) Unity Trust Bank	Statement 66	30.9.24	£18.00		
PKF Littlejohn LLP	SB06736	26.8.24	£378.00	£	63.00
MW Palmer	Church wall entrance	13.9.24	£850.00		

2024/032 Conclusion of External Audit

Notice of conclusion of audit received. No issues arising except a note that the minute reference on the AGAR forms does not match the minute reference as published on the website. This is because the clerk corrected a blip in the automatic numbering before finalising the minutes and before the Chairman signed them, but not before they had been sent to the auditor!

Notice of conclusion of audit, closure letter and signed AGAR will be displayed on website.

2024/033 Village Green Spaces & Maintenance

Council to note, resolve action and allocate funds as appropriate:

- Wildflower strip, Moulton Rd:
- Tumulus:
- Millennium Spinney:
- The Square
- The Green:
- The Island:
- A508 Wildflower bed:

Grange Lane: Report made to FMS and Anglian Water to clear footpath. No action taken by either. Council to consider appointing Paul Thomas to clear path.

2024/034 Community Governance Review

Council to note proposals to incorporate dwellings from Moulton Grange to Pitsford Parish and to reduce the number of councillors from 9 to 7 have been accepted. The proposals are subject to formal approval by West Northants Council committee on 26th September.

2024/035 Church Yard

2024/036 Sports Field Committee Report
Council to accept report from Cllr Furniss.

2024/037 Allotment Provision

2024/038 WNC Consultation: Draft Local Transport Plan
Council is asked to agree a response to the plan. Plan is available on the WNC website at: https://westnorthants.citizenspace.com/planning/draft-west-northamptonshire-local-transport-plan deadline for responses is 17th October.

2024/039 Government consolation: Reforms to planning and housebuilding legislation
Council is asked to agree a response to the proposal. Proposal is available at: https://www.gov.uk/government/consultations/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system.

2024/040 Planning Applications. Council to consider and resolve response to each planning application.
Applications received after the publication of this agenda may be included. (Applications can be viewed on the West Northants Council planning portal at https://www.westnorthants.gov.uk/your-council/maps and search "Pitsford"

2024/3755/FULL at The Old Quarry Field Harborough Road Pitsford NN6 9RU	(CO Tim Cantwell, Obs by 6 Sep) Extension to plant centre to include hardstanding and gravel beds, single storey building for use as potting shed and sale of goods, and two polytunnels for horticultural use.
2024/4147/TCA at Farthings 2 The Green Moulton Road Pitsford NN6 9AU	(CO Michael Venton, Obs by 24 Sep) PRUNE OF 1 X APPLE TREE REMOVAL OF 1 X CHERRY TREE
2024/3523/FULL at Barn South Of Brampton Fisheries Pitsford Road Chapel Brampton Northamptonshire	(CO Nisar Mogul, Obs by 18 Sep) Change of use of a barn to a dwelling house with the other portion being used as a community hub for use by the fishing club and scout group. retrospective

Date of future meetings: November 12th., January 14th, March 11th.

Contact: The Clerk, 9 Lower Harlestone, Northamptonshire, NN7 4EW.
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